

#### **Rancho Bernardo Community Planning Board**

12463 Rancho Bernardo Road #523, San Diego, CA 92198

www.rbplanningboard.com

#### April 20, 2021, 7:00 PM Meeting Agenda

#### Via Zoom

Due to precautions related to concerns of COVID-19, this meeting will take place via a zoom meeting.

https://us02web.zoom.us/j/82538979673?pwd=bXZEREIWei9nQ0pCTEYyelhQU1ZvUT09

2020 RB PLANNING BOARD							
P = present	<b>A</b> =	A = absent		ll call			
Sonny Googins	Patrick Vincent	Benjamin Wier	Gary Long				
Thomas Lettington	Joni Edelman	Robin Kaufman	David Wilson				
Rebecca Cole	Steve Dow	Vicki Touchstone					
Hugh Rothman	Owen Nucci			Total Seated	13		
				Total in			
				Attendance			

- **ITEM #1** Call to Order/Roll Call: Election Committee Chair will call the meeting to order and take roll Call.
- **ITEM #2** Non-agenda public comment (3 minutes per speaker): To discuss items not on the agenda, yet within the jurisdiction of the RB Planning Board. Board members should limit discussion of non-agenda items so as not to detract from the time available for agenda items.
- ITEM #3Government Staff Reports:<br/>Various government staff has an opportunity to present updates to the Board.Information Item
- ITEM #4 Modification and Adoption of Agenda:
- ITEM #5 Administrative Items:
  - a. Approve March 18, 2021 Meeting Minutes
  - b. Approve Treasurer's Report
- ITEM #6 <u>Proposed Cannabis Outlet:</u>

A cannabis outlet is proposed by March & Ash for Rancho Bernardo at 16789 Bernardo Center Dr. Applicant is seeking a conditional use permit, process 3. First cycle reviews with the City were to be completed 4/26/21. No further updates are available at this time.

**Voting Item** 

**Voting Items** 

**Information Item** 

Voting Item

 ITEM #7
 Vote on speed limit increase on Poblado Rad between Matinal Rd and West
 Voting Item

 Bernardo Drive:
 Due to a traffic study, the City is required to follow procedures set by the Stage of
 Voting Item Law (California Vehicle Code Section)

California and the California Speed Trap Law (California Vehicle Code Section 40802). A recent study of this area indicates the enforceable speed be raised to 30 miles per hour.

### ITEM #8 Potential Revisions to Cannabis Regulations:

The City and County of San Diego are evaluating changes to current cannabis regulations. The Regional Issues Committee will present a draft letter for

ITEM #9	consideration to be sent to City Officials. Issues include current Federal regulations and the need from adequate separation to protect sensitive uses, including residences. No discussion of current outlet proposals in RB will occur, as the Development Review Committee will bring those items forward at the appropriate time in the process. <b>Housing Bills in the California Legislature:</b> Some 2,500 bills have been proposed for the 2021-2022 legislature, many affect housing or land-use policies, including eliminating the rights of local legislative bodies to manage development in their jurisdictions. The Board will consider sending a letter to our State representatives addressing the implications to existing and new residents of effectively eliminating planning in California.	Voting Item
ITEM #10	<u>Short Term Rentals (STR) – Metrics:</u> The Ocean Beach Planning Board is developing metrics to facilitate the evaluation of the STR ordinance on communities (e.g., residents, public services) during the ordina required annual reviews. The Board will consider support for the approach of using n to evaluate the effectiveness of the current ordinance's regulatory and enforcement ac	nce's netrics
ITEM #11	<b>Request Community Members to Identify Themselves to Fill Vacancies:</b> Individuals must attend one (1) full Board meeting before presenting themselves. Pos are available in the following Districts: B (Eastview), C (Oaks North), E (Severn Oak F (Bernardo Heights), G (High Country West).	
<b>ITEM #12</b>	<u>Appointment of Liaison for San Dieguito River Park</u> This group meets the first Friday of the month, 10 am through 12 pm.	Voting Item
ITEM #13	Sub-Committee Reports:InfDevelopment ReviewBenjamin Wier:Regional IssuesVicki TouchstoneTraffic & TransportationRobin KaufmanElection Ad Hoc Procedure Development Ad Hoc Committee:	formation Item
<b>ITEM #14</b>	Liaison Reports:InfCommunity Council.Robin Kaufman (Report attached)*Community Planners Committee (CPC).Vicki TouchstoneRecreation Advisory Board.Robin Kaufman – oral reportSANDAG.Steve DowSan Dieguito River ParkSan Pasqual/Lake Hodges Planning Group.David WilsonCommercial Representative	formation Item
<b>ITEM #15</b>	OLD BUSINESS ITEM:	

# ITEM #16 <u>NEW BUSINESS:</u>

## **ADJOURNMENT**:

**<u>STANDING COMMITTEE MEETINGS</u>**: Regular meeting dates & times for committees will be set.

Administrative Committee	Traffic & Transportation Committee
The Monday 10 days prior to Regular Meeting, 6 PM	First Monday of each month, 6 PM
Via Zoom meeting.	Via Zoom meeting.

Development Review Committee	Regional Issues Committee
First Tuesday of each month, 6 PM	First Tuesday of each month, 7 PM
Via Zoom meeting.	Via Zoom meeting.

#### **\*RB** Community Council Summary by Robin Kaufman:

-The following transpired at the last meeting:

-approved development of a time capsule to record COVID-19's impact in the community;

-approved having a virtual patriotic pet contest again this year instead of one in person;

-approved to co-chair July 4 activities at the community park with the Recreation Advisory Board on July 3; -approved new artwork for one of the utility boxes;

-appointed a nominating committee for the upcoming officer elections;

-reviewed the election process – there's one contested race (District D). There are still openings in District C and G;

-an update was given on the successful virtual chalk it up event;

-an update was given on the annual Safety Fair to take place in September;

-an update was given on the pizza fun run taking place on August 7 (https://www.pizzarun5k.com/)