



**Rancho Bernardo Community Planning Board**  
 12463 Rancho Bernardo Road #523, San Diego, CA 92198  
[www.rbplanningboard.com](http://www.rbplanningboard.com)

**October 21, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/81542232905?pwd=VXh2VUxGcWFDZStkNkVkMmdPZXI4QT09>

<b><u>2020 RB PLANNING BOARD</u></b>							
<b>P = present</b>		<b>A = absent</b>		<b>ARC = arrived after roll call</b>			
Sonny Googins		Owen Nucci		Benjamin Wier		Gary Long	
Thomas Lettington		Joni Edelman		Robin Kaufman		David Wilson	
Rebecca Cole		Steve Dow		Vicki Touchstone		Hugh Rothman	
							<b>Total Seated</b>
							<b>12</b>
							<b>Total in Attendance</b>

- ITEM #1      Call to Order/Roll Call: Chair will call the meeting to order.**
- ITEM #2      Chair remarks**
- ITEM #3      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 #4      Government Staff Reports: **Information Item**  
Various government staff has an opportunity to present updates to the Board.**
- ITEM #5      Modification and Adoption of Agenda:**
- ITEM #6      Administrative Items: **Voting Items****
- a. Approve July 15, 2021 and August 19, 2021 Meeting Minutes
- b. Approve Treasurer’s Report
- ITEM #7      Guest Speaker Senator Toni Atkins: **Information Item**  
Senator Toni Atkins represents our Senate District 39 and will be giving an overview on Bills that impact our state and community. The presentation will be followed by a question and answer period.**
- ITEM #8      Preliminary Proposal by Tania Moshirian from Affirmed Housing **Information Item**  
Affirmed Housing is proposing an affordable housing complex on West Bernardo Drive by the MTS bus station.**
- ITEM #9      2021 City of San Diego Zoning Code Update: **Voting Item**  
The Planning Department is proposing amendments to the Zoning Code to address issues ranging from changes needed to conform with recently approved state legislation and changes needed to provide consistency and clarification, to changes in allowable uses, parking requirements, trash storage requirements, and other items. There are currently 35 items in this year’s CODE UPDATE. Please see <https://www.sandiego.gov/planning/programs/ldc-updates> for more information.**
- ITEM #10     Discussion and Vote on New Vice Chair **Voting Item**  
Our Vice Chair, Patrick Vincent, has formally submitted a letter of resignation from the**

Board. The Administration Subcommittee will present the name of a member they feel best suited to fill the position for the rest of the year.

**ITEM #11 Discussion and Vote on New Secretary** **Voting Item**  
 The Administrative Subcommittee will present the name of a member they feel best suited to fill the position for the remainder of the year.

**ITEM # 12 Select Members of Election Committee** **Voting Item**  
 Appoint Election Ad hoc Committee members and approve expenditures for it. Only those not up for election can be on this Ad hoc

**ITEM #13 Request Community Members to Identify Themselves to Fill Vacancies:** **Voting Item**  
 Individuals must attend one (1) full Board meeting before presenting themselves. Positions are available in the following Districts: B (Eastview), C (Oaks North), D (Swim and Tennis), E (Severn Oaks), F (Bernardo Heights), G (High Country West).

**ITEM #14 Sub-Committee Reports:** **Information Item**  
 Development Review..... Benjamin Wier:  
 Regional Issues..... Vicki Touchstone  
 Traffic & Transportation..... Robin Kaufman  
 Election Ad Hoc Procedure Development Ad Hoc Committee:

**ITEM #15 Liaison Reports:** **Information Item**  
 Community Council.....Robin Kaufman (Report attached)\*  
 Community Planners Committee (CPC)..... Vicki Touchstone  
 Recreation Advisory Board..... Robin Kaufman (Report attached)\*  
 SANDAG..... Steve Dow  
 San Dieguito River Park ..... David Wilson  
 San Pasqual/Lake Hodges Planning Group.... David Wilson  
 Commercial Representative .....

**ITEM #16 OLD BUSINESS ITEM:**

**ITEM #17 NEW BUSINESS:**

**ADJOURNMENT:**

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

<p><b><u>Administrative Committee</u></b>                  The Monday 10 days prior to Regular Meeting, 6 PM                  Via Zoom meeting.</p>	<p><b><u>Traffic &amp; Transportation Committee</u></b>                  First Monday of each month, 6 PM                  Via Zoom meeting.</p>
<p><b><u>Development Review Committee</u></b>                  First Tuesday of each month, 6 PM                  Via Zoom meeting.</p>	<p><b><u>Regional Issues Committee</u></b>                  First Tuesday of each month, 7 PM                  Via Zoom meeting.</p>

**Community Planners Committee (CPC):**

- Councilman Joe LaCava gave an update on 600-24 and 600-9 (not updated since 1975);
- Most of what CPC asked for will be included in the new policy;
- More independence of planning groups in the new set up that’s being formulated;
- An updated presentation was given on spaces and places and while it was an action item, no action

was taken. <https://www.sandiego.gov/spaces-as-places> ;

- 2021 code update was presented. There are currently 36 items being proposed this year (an annual review of codes, public input opportunity during the process)  
<https://www.sandiego.gov/planning/programs/ldc-updates>
  - -6 workshops from July through August throughout the city were offered.
  - -after much discussion motion made to request staff to remove 32 and 34 from the process this go around. It passed. However, Wally suggested we bring this back to the groups and have them look through it one more time and bring their comments back to the CPC.
- City ADU ordinances updates. The State passed the law in 2019. The city updated ours in 2020; Instead of following the state guidelines relatively close, it is allowing up to 5 ADUs on a property (as much as 16 units could occur). SB 10 has no exception for historical areas or HOAs and this would be effective January, 2022. Neighbors for a better San Diego. Better4sd@gmail.com;
- Passed with 18 in agreement;
- Gov. passed the bill that allows Planning Boards to continue meeting virtually due to COVID

### **\*RB Community Council**

#### **September:**

- Congressman Scott Peters was the guest speaker, giving updates on various issues and answered questions;
- The Board approved the financial audit adhoc's annual review and recommendations;
- The Board approved a letter to be sent to the Mayor and all City Council members pertaining to the usage of recycling tires for sidewalks and roads;
- The Board approved expenses for the upcoming annual safety fair (Sunday, September 19);
- The Board approved putting off the Halloween Beer garden this year;
- The Board approved registering for a Venmo account

#### **October:**

- The Board conducted a webinar with various government associated panelists in regard to having the State of California make changes to the California Welfare Institution Code which would allow local government complete input on the proposed placement of any sexually violent predators;
- The Board unanimously approved a letter specifically requesting the California Welfare and Institution Code be updated to allow full input from local jurisdictions in the placement of sexually violent predators;
- Due to cutbacks in the City's Park and Recreation Department, the annual Halloween event at our community park will be reduced to a drive-by where candy and other items will be handed to those in their vehicles. Upon learning this information, the Board approved to take on the task of holding a Halloween carnival on October 31, 11 am through 2 pm;
- The Board approved a second annual Day of Giving event to take place on Saturday, December 11, 11 am through 2 pm. This is a community based event where individuals can drive up and donate items to various organizations (ie: clothing, canned goods, toys, items for pets and so on).

### **Rancho Bernardo Community Recreation Group**

- President Robin Kaufman reached out to various scouts in need of an Eagle Scout project in regard to an idea to have 'doggy libraries' by the off-leash dog pens. The Board approved a scout's project to install at least two 'doggy libraries' by the off-leash dog pens. The 'doggy libraries' will hold tennis balls in them;
- The Board was informed by City Park and Recreation Staff that due to lack of staffing, the annual Halloween event planned will be scaled down. People will have the opportunity to drive through one of the parking lots and staff will hand them a bag of candy and some coloring items.

## San Diego Regional Planning Agency (SANDAG)

- **Highlights of Oct 2021 SANDAG Newsletter**
  - SANDAG 2021 Regional Plan (Transportation)
    - The Draft EIR for this project: <https://sdforward.com/mobility-planning/draft-eir/>
    - Comments were open until 10/11/2021
  - SR11 Otay Mesa East Port of Entry project
    - <https://www.keepsandiegomoving.com/SR-11-Corridor/SR11-intro.aspx>
    - Baja California Governor-Elect (Marina del Pilar Avila) walked the site with SANDAG/Caltrans on 9/24/2021
    - Construction still currently shown on website as to be complete in 2021
  - Mid-Coast Extension of UCSD Blue Line
    - Misc. local leaders have ceremonially ridden the full length of the extension.
    - Plans to be in full service: 11/21/2021.
  - Regional Bikeway Program
    - <https://www.keepsandiegomoving.com/RegionalBikeProjects/introduction.aspx>
    - SANDAG board approved budget amendment to progress with Inland Rail Trail Phase 4, and the Orange, University, and Howard Bikeways.
  - SANDAG Mid-year 2021 SD Region Crime Report
    - [https://www.sandag.org/uploads/publicationid/publicationid\\_4796\\_29679.pdf](https://www.sandag.org/uploads/publicationid/publicationid_4796_29679.pdf)
    - Mixed bag: Compared to Jan-Jan 2020, “*there have been fewer reported homicides and robberies, but a greater number of rapes and aggravated assaults.*”
    - “*The greatest decreases in reported rapes were seen in the months when the stay home order was most restrictive and the 2021 numbers are back to around what they were in 2019.*”
    - Data correlates with national data showing increased “hate crimes” against Asians.
  - Other
    - Del Mar Bluffs Emergency Repairs continue (sea wall piles have been installed).
    - HOV Lane between Carlsbad and Oceanside (groundbreaking occurred; \$322 million funded for 4-mile project; expected complete in 2022).
    - SANDAG iCommute program awarded 144 employers for looking for ways to improve alternate commute options for their employees

## San Dieguito River Park – JPA Meeting – September 17, 2021

### Roll Call – Brenda Miller

### Minutes or last meeting - Approved

### Executive Director’s Report – Shawna Anderson

- Two good meetings w Surf Club. Volunteer work party set for trails and polo field property.
- Tentative date for work party is November 6, Saturday. More to come. SD Mountain biking, rangers, many volunteers.
- Oct 10 Volunteer training day for existing and new volunteers for trail maintenance and habitat restoration.
- In 2016 Trail management standards were adopted as required by new. Recently updating to include the Pauma Valley Trail.
- Useful because it provides structure, and can be given to new staff for training.
- Office Manager Brenda Miller is retiring Sept 30 is her last day. Retirement Party!
- New office manager is Crystal. Brenda has been w JPA 7 yrs.

- Ranger station open house was a great success. Good turnout. Open house was sponsored by several organizations. Many donors and contributors made it a success. Del Mar Foundation, Surf Rider Foundation, several individuals, previous director.
- Thanks to Boy Scout troops 713 and 685 who helped set up and take down. Great kids. Thanks!
- Had great booth. W19 Phase 2 restoration booth. About 200 people throughout the day.
- Edison Intl was there and donated 20k to conservancy and JPA for a monument sign.
- Concludes executive directors report

### Recognition

Jacqueline Winter singled out. Friends of the San Dieguito River Valley. Great asset to JPA. Scripps Geologist Active in preserving River Park for decades. Nice to recognize her.

### Question on JPA Document Policy

JPA document policy. JPA now has a comprehensive policy outlining rules for JPA. It's based on state guidelines, because there are no rules for local agencies. Brenda reviewed and adopted it to make it more specific to JPA. Addresses what has to be retained, for how long, etc. Questions:

- Is there a mechanism to ensure that important docs are being retained, like naming conventions, or can this be done manually?
- Presently all documents are kept. Eventually will work toward standardized procedures.
- When to delete. Sometimes best to delete right away
- Do not do text for serious matters.
- Emails have same standard as formal letter. Doesn't matter if personal or business email.
- Is there a digital policy to migrate backlog of paper to digital format? Yes - scanning documents.
- When it doubt, keep it.
- No public comment
- **Voting Item - Approved: Document records policy.**

### Grant Opportunity - Safe Outdoor Equity Grant - Voting Item

- Resolution authorizes executive director (Brenda) to submit docs for grant. Achieves what we want to regarding equity of the outdoors.
- Targets youth and communities that are underserved. Watershed explorers program established in 2016. JPA has two 14-passenger vans to bring youth outdoors. Grant objective is same. To learn about science, outdoors, and broadening Watershed Explorer's program.
- Escondido public library selected as home base. Outdoor trips would leave from the Escondido library. Library has been notified and is in favor.
- Would bring children to locations along water shed, lagoon, Vulcan mountain, Lake Hodges. Well suited for this grant. If awarded it would be spring summer of 2022.
- 3-4 year program through 2026. Funding to operate program until 2026.
- No fiscal impact on JPA. Ask for approval to submit application.
- **Voting Item – Approved: Resolution to pursue the grant**

### Tractor

Brenda - Procurement procedure requires approval for purchases in excess of 25k. Existing tractor is 14 years old. Request is Kubota tractor for \$26k from Pauley Equipment. 25k reserve would be used, and excess from the capital projects fund.

**Voting Item – Approved: Authorized purchase of tractor.**

### Meeting Procedures and Dates

Discussion of Future Meetings. Should they be on Zoom or in person? Advantages and disadvantages of both. Zoom is convenient and efficient, but lacks personal involvement. Decision is meeting will continue on Zoom until rules are clarified. Friday meeting times will remain the same.

### **Coordination Reports**

#### **San Dieguito River Valley Conservancy**

- Emily – Conservation manager. First meeting. Volunteer events were on hold w COVID, but back at it. Good group of volunteers.
- Received 30k grant from Wildlife service at top of water Shed near Mesa Grande. Western Palm Turtle

#### **Friends of the San Dieguito River Valley - NA**

#### **Vulcan Moutain Reservice - NA**

**San Dieguito Lagoon Committee** –Carol commented weekend event was a success.

- Question regarding where the watershed model will be. It will remain at Ranger station.
- Sunday event was good.
- Completes the coordination reports

#### **Jurisdictional Reports - NA**

#### **Horse Park**

- Dustin Fuller – ex officio member . RFP for Horse Park. Hope to get proposals for continuation of existing uses. Did not want new activities to trigger new permitting. Equestrian, Xmas tree sales, etc.
- Coastal cleanup day.
- 2 locations.  
50-60 SDGE employees trash pickup and habitat restoration. Wood chips spreading and watering.
- Widening of Via de la Valle - has not been scrapped

#### **Adjourned**