



Rancho Bernardo Community Planning Board
 12463 Rancho Bernardo Road #523, San Diego, CA 92198
www.rbplanningboard.com

February 18, 2021 7:00 PM
Meeting Minutes

2020 RB PLANNING BOARD									
P = present		A = absent			ARC = arrived after roll call				
Robin Kaufman	P	Sonny Googins	P	Joni Edlemen	P				
Patrick Vincent	P	Vicki Touchstone	P	David Wilson	A R C				
Gary Long	P	Thomas Lettington	A R C	Terry Norwood	A R C				
Benjamin Wier	P	Hugh Rothman	P	Dan Grobee	A			Total Seated	14
Mark Huettinger	A	Steve Dow	P					Total in Attendance	12

Guests in attendance: Becky Rapp, Harvey Levine, Karli ??, Bill Ganley, Gabby Dow, Dennis Will, Kathy Lippett

ITEM #1 Call to Order/Roll Call:

Chair, Robin Kaufman called the meeting to order at 7:00pm.

ITEM #2 Chair remarks:

Robin commented that even though the meeting is held via Zoom, it will be conducted as if this is an in-person meeting.

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.

Becky Rapp spoke about being against the possible new regulations about distance between churches and residential. Asked the board for us to stay apprised of the situation and push to enforce the current regulations/distances.

ITEM #4 Government Staff Reports:

Stephanie Estrada, Community Representative for Mayor Todd Gloria, gave an update: Mayor Gloria released the mid-year budget and currently the City is under budget by \$86M due to Covid; the City is opening more Covid vaccination sites; stay at home order is still in effect as City remains in Purple Tier. Mayor Gloria implemented a cap on food delivery fees at 15% and the current eviction ban will remain in effect until 60 days after the Covid Emergency is lifted.

Evelyn Andrade, Policy Advisor for County Supervisor Lawson-Remer, gave an update that Supervisor Lawson-Remer put forth a proposal to help support small businesses that have been impacted by Covid with funding of \$30M. Palomar Health is taking appointments for Covid vaccinations. The County is taking action to get hazard pay for essential workers of the County. A town hall will be held next week to discuss upcoming actions for Covid vaccinations.

Eric Young, Policy Advisor for Council Member Marni von Wilpert, gave an update relating to the Planning Groups. He reached out Tony Kempton to gather information and will relay that back to us when information is available. The hole in the fence at the RB park has been fixed. The Mayor's office is discussing options for the unused areas of the park. Enforcement and education for proper use and reservations of the fields is being implemented. Eric asked us to sign up for the "von Wilpert report".

****Sonny Googins left the meeting changing the attendance number to 11****

ITEM #5 Modification and Adoption of Agenda:

Hugh Rothman made a motion to accept the agenda. Terry Norwood seconded. Motion passed 11-0-0.

ITEM #6 Administrative Items:

- a. Approve January 2021 Meeting Minutes
Benjamin Wier made a motion to accept the January minutes. Patrick Vincent seconded. Motion passed 9-0-2 with David Wilson and Terry Norwood abstaining due to being absent from the January meeting.
- b. Approve Treasurer's Report
Gary Long made a motion to accept the Treasurers report of \$322.95 in the Boards account and \$202.35 in City Funding available. Patrick Vincent seconded. Motion passed 11-0-0.

ITEM #7 City of San Diego District 5 Councilwoman Marni Von Wilpert

Ms. von Wilpert introduced herself and gave a background. She is currently chair of the Active Transportation and Infrastructure Committee, serving on the Environment Committee, Public Safety and Rules Committee, and the City Councils' representative to the San Diego Airport Committee. Current priorities are to get us through the current Covid Emergency. She is implementing a Covid recovery committee. She will be fielding ideas for the City's franchise utility agreement and welcomes input from the public. Steve Dow asked her to expand more on the franchise agreement. Hugh Rothman asked her to expand on public transportation and getting Rancho Bernardo move involved in transportation to San Diego south. Current options are extremely limited for Ranch Bernardo residents to go south into other areas of San Diego. Bill Ganley made a comment that a commuter bus direct to Downtown San Diego would be extremely helpful for commuters for both the work force and recreational. Robin Kaufman asked about getting more support and communication from the City on the Planning Groups and Community Groups especially with regards to posting information and sharing information between those groups.

****Sonny Googins returned changing the attendance number to 12****

ITEM #8 Revised Short Term Vacation Rental (STR) Proposal Voting Item

District 2 Councilmember Jen Campbell has docketed a revised Short Term Vacation Rental (STR) ordinance, which will go to the full City Council on February 23, 2021. The Board will review the new proposal and an accompanying memorandum of understanding related to the ordinance. Recommendations from other groups will also be considered.

Jen Campbell MOU that outlines her policy.

<https://www.sandiego.gov/sites/default/files/memorandum-of-understanding-on-stv-rentals.pdf>

Jen Campbell's Draft Ordinance:

https://www.sandiego.gov/sites/default/files/dsd_pc-20-064_ordinance.pdf

Vicki Touchstone gave a presentation on the (STR Proposal) and made a motion that the Board write a letter to the City Council supporting the Ocean Beach Planning Board's letter on Short Term Vacation Rentals and include the seven items that were included in our letter of November 23rd. Joni Edelman seconded. A resident submitted a question to Robin Kaufman regarding fees and room for rent vs. whole home. Another question was brought up regarding short term room rental about posting personal contact information when the owner/contact lives on the property. Councilmember von Wilpert will look into those questions for us and clarify. Motion passed 12-0-0.

ITEM #9 Status Update on Elections.

The Election Committee will provide information on the upcoming election including when and how voting will take place.

Robin Kaufman of the Election Committee gave an update on the elections. Six board members are up for re-election. Four members have chosen to re-run and two will not be returning. The election will not have any contested races. After consideration of the re-running members, the following vacancies are open on the board: District A, one opening; District B, one opening, District C, one opening; District E, one opening; District F, two openings; District G, one opening. Robin Kaufman thanked Mark Huettinger and Terry Norwood for their past service on the Board. They will not be re-running.

ITEM #10 Sub-Committee Reports:

Development Review..... Benjamin Weir
Regional Issues..... Vicki Touchstone
Traffic & Transportation..... Robin Kaufman

ITEM #11 Liaison Reports:

Community Council..... Robin Kaufman (Report attached) *
Community Planners Committee (CPC)..... Vicki Touchstone
Recreation Advisory Board..... Robin Kaufman.
SANDAG..... Steve Dow (Report attached) *
San Dieguito River Park Terry Norwood (Report attached)*
San Pasqual/Lake Hodges Planning Group.... David Wilson
Commercial Representative

ITEM #12 OLD BUSINESS ITEM:

None

ITEM #13 NEW BUSINESS:

None

ADJOURNMENT:

Terry Norwood made a motion to adjourn the meeting. Joni Edelman seconded. Motion passed 12-0-0.

Respectfully submitted by Benjamin Wier

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

<u>Administrative Committee</u> The Monday 10 days prior to Regular Meeting, 6 PM	<u>Traffic & Transportation Committee</u> 6: First Monday of each month, 6 PM
<u>Development Review Committee</u> First Tuesday of each month, 6 PM	<u>Regional Issues Committee</u> First Tuesday of each month, 7 PM

RB Community Council Summary by Robin Kaufman *

Community Council Summary

- Patrick Stewart, Chief Executive Officer of the San Diego Public Library Foundation, gave a brief presentation on the updating process of the City's library master plan and how communities can get involved in the process.
- The Board reviewed information on the potential pizza fun run
- The Board approved a community wide teddy bear scavenger hunt, similar to the successful one conducted in Westwood this time last year
- The Board appointed a resident to fill the one vacancy in District D/Swim and Tennis
- The Board reviewed information for the upcoming Earth Day Fair in April.

SANDAG Summary by Steve Dow *

- **SANDAG February 2021 Newsletter Highlights:**
 - Mayor Todd Gloria elected SANDAG Vice Chair on 1/22/2021
 - Mid-Coast Trolley extension update:
 - Loan refinanced to 1.25%; should save \$123 million over 25-yr loan.
 - Service expected to start in late 2021.
 - Digital Divide Resolution
 - Taskforce created to promote “digital equity” (“expansion of equitable access to affordable high-speed broadband”)
 - Construction Activities Updates
 - Inland Rail Trail (bike path in Vista; 3 additional miles opened)
 - Del Mar Bluff Stabilization phase 4 completed (expected to increase the “reliability of passenger rail service”)
 - I-5 Improvement in North County (Dec 2020 finished foundation milestone for new bridge over I-5 at Manchester Avenue in Encinitas).
 - Pedestrian improvements ongoing along Georgie-Meade and Landis bikeways (northeast of Balboa Park)
 - 2021 Regional Plan
 - The Vision presented to SANDAG board in Aug 2020.
 - Presentations to community groups

- <https://www.sdforward.com/about-san-diego-forward/vision-lab>
- On 2/12/2021, “SANDAG will share an overview of the development process that will turn the Vision into the draft 2021 Regional Plan”.
- Telework Assistance Program for Employers -- iCommute program meant to provide guidance to workers and employers for effective telework.

San Dieguito Summary by Terry Norwood*

San Dieguito River Park Summary

- 1) Met representatives from elected official's office.
- 2) New environmental engineer to begin March 1st.
- 3) Recapped 2020 events
- 4) Heard from residents near Stallions Crossings community about their concerns about the El Camino Assisted Living community being built behind this neighborhood.
- 5) Work to complete trail near Artisan Road to check for what is left to finish the connection of the trail in Lusardi Canyon.
- 6) Horse Park, to include Polo Fields that are used for other sporting activities, is in jeopardy of being turned into commercial use. Links provided for background on issue:
<https://www.delmartimes.net/news/story/2020-12-21/del-mar-horsepark-to-discontinue-shows-boarding-in-2021>
<https://www.delmartimes.net/news/story/2020-12-21/del-mar-horsepark-to-discontinue-shows-boarding-in-2021>
<https://thecoastnews.com/letter-stop-del-mar-horsepark-from-permanently-closing/>
<https://www.nbcsandiego.com/news/local/show-and-boarding-cancelations-at-del-mar-horsepark-spark-fears-it-could-permanently-close/2493466/>
<https://thewestequestrian.com/2020/12/19/del-mar-horsepark-petition-underway/>