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Rancho Bernardo Community Planning Board

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

February 20, 2020 7:00 PM Meeting Minutes

Seven Oaks Community Center 16789 Bernardo Oaks Drive, San Diego, CA 92128

2020 RB PLANNING BOARD									
P = present		A = absent			ARC = arrived after roll call				
Dan Grobee	P	Patrick Vincent	P	Benjamin Wier	P	Gary Long	P		
Thomas Lettington	A	David Wilson	A	Robin Kaufman	A	Mike Lutz	P		
Terry Norwood	P	Mark Huettinger	A	Vicki Touchstone	P	Jenny Yu	A		
Hugh Rothman	P	Joni Edelman	P					Total Seated	14
								Total in Attendance	9

ITEM #1 Call to Order/Roll Call: Patrick Vincent, Vice Chair, called the meeting to order at 7:00pm

ITEM #2 Chair remarks: None

ITEM #3 Non-agenda public comment (3 minutes per speaker): No comments from the public were made

ITEM #4 Government Staff Reports: Monique Tello from Council Member Mark Kersey's office commented on the San Diego Safari Park is free to those 55 and older, Lake Hodges has opened for the season, and potholes on Bernardo Center Dr have been fixed. Rob Knudsen from Assemblyman Maienschein's office gave a presentation on the Real ID, \$500,000.00 for the Rancho Bernardo dog park is on the approval path to the city counsel, and spoke of the their office's internship program for high school students. Michelle Mueller spoke about her experience being an intern in Brian Maienschein's office.

ITEM #5 <u>Modification and Adoption of Agenda:</u> Hugh Rothmann made a motion to accept the agenda and Ben Wier seconded. Motion passed 9-0

ITEM #6 Administrative Items:

- a. Approve January 2020 Meeting Minutes: Gary Long made a motion to accept the minutes and Dan Grobee seconded. Motion passed 7-0-2 (Ben Wier & Vicki Touchstone abstained, absent from the January meeting).
- b. Approve Treasurer's Report: Gary Long made a motion to accept the report and Dan Grobee seconded. Motion passed 9-0

ITEM #7 San Diego Complete Communities: Mobility Choices Regulations/DEIR The City of San Diego issued draft mobility choices regulations and a draft Environmental Impact Report (DEIR) in December 2019. The regulations are intended to provide more mobility options for commuting and recreating, along with safe and convenient transportation choices. The comment period for the DEIR has been extended to March 12, 2020. For more information go to: https://www.sandiego.gov/planning/programs/mobility/mobilitychoices.

Vicki Touchstone gave a presentation on the Mobility Choices and the DEIR. Terry Norwood commented on how the survey was steered towards answering a certain way. Terry Norwood commented on the DIF (Devel-

oper Impact Fees). Kathy Lippet also commented on how the DEIR was poorly written and steered. Vicki Touchstone made a motion to write two (2) letters to address the issues and Dan Grobee seconded. Motion passed 9-0

ITEM #8 Zoning Errors in Rancho Bernardo

In November 2014, the Regional Issues Committee identified three errors on the City's zoning map for Rancho Bernardo, the information was presented to the full Board and the City Planning Department. The City has yet to resolve this issue, and it is now impacting an existing residential area in Bernardo Heights, Villa Ladera, which is located adjacent to the proposed marijuana outlet. The Board will consider requesting assistance in a letter to the City of San Diego.

Vicki Touchstone presented on the Zoning errors in Rancho Bernardo. Tony Kempton with the City of San Diego Planning Department said the errors are being corrected. Kathy Lippet commented on how the Villa Ladera zoning has already been corrected. Rob Brienza gave a presentation against the marijuana outlet and the zoning errors. Vicki Touchstone made a motion to write to the Planning Department and Gary Long seconded. Motion passed 9-0.

ITEM #9 Hats Off to Volunteers:

Hats Off to Volunteers is an annual community event that recognizes the significant accomplishments of volunteers that have benefited the community. Ben Wier was nominated, Vicki Touchstone made a motion to accept the nomination and Gary Long seconded. Motion passed 8-0-1 (Ben Wier abstained)

ITEM #10 Status update on Election:

Gary Long will provide information on the upcoming election including when and where voting will take place. Gary presented on the election contests and ballot information.

ITEM #11 Sub-Committee Reports:

Information Item

Development Review	Gary Long (Did not meet)			
Regional Issues	Vicki Touchstone			
Traffic & Transportation	. Robin Kaufman			
Election Ad Hoc Procedure Development Ad Hoc Committee:				

ITEM #12 Liaison Reports:

Information Item

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

ITEM #13 OLD BUSINESS ITEM: None

ITEM #14 <u>NEW BUSINESS:</u> Terry Norwood talked about Rancho Bernardo Planning Board shirts. If anyone needs one to contact her.

<u>ADJOURNMENT</u>: Gary Long made a motion to adjourn the meeting and Dan Grobee seconded. Motion passed 9-0. Meeting adjourned 8:30pm Respectfully submitted by Benjamin Wier

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

Administrative Committee The Monday 10 days prior to Regular Meeting, 6 PM High Country West Community Center	Traffic & Transportation Committee 6: First Monday of each month, 6 PM High Country West Community Center
<u>Development Review Committee</u> First Tuesday of each month, 6 PM Rancho Bernardo Library	Regional Issues Committee First Tuesday of each month, 7 PM Rancho Bernardo Library

*RB Community Council Summary by Robin Kaufman: January

- -The Board approved a letter to our assemblyman and senator requesting re-establishment of recycling centers
- -The Board approved a letter for better energy franchise agreements to the mayor and city council
- -The Board approved to post brief information on one community organization a week on Facebook to better educate people about the organizations
- -The Board approved a hats off to volunteers recipient (Kevin Messer)
- -The Board approved the next safety fair date (Sept. 26)

SANDAG Summary by Terry Norwood:

FEBRUARY 2020

When I read the SANDAG newsletter and agendas for some of their committees, I find **Rancho Bernardo is only a minor a part of the SANDAG plan**. I was hoping that with the 5 Big Moves managed by a team called SD Forward in SANDAG, would give us more connections. Specifically, more direct connections so it would not take so long to get around our beautiful city. Escondido and the Ted William's transit centers are connected well. So what are the 5 Big Moves.... Complete Corridors, Transit Leap, Mobility Hubs, Flexible Fleets, and the Next OS — are transformative strategies that reimagine how our region will grow and how people and goods will get around.

The Regional Transportation Committee topics are pretty much that of the Big 5 Moves. The Community Base Organizations Committee topics are for community's that need extra assistance like grand food banks, major homeless issues, and educational resources to acquire jobs. Not that we don't have ANY of these issues in our area, our need is not great therefore we do not warrant a building for these services.

SANDAG AND NAVWAR are working exclusively with the Navy to potentially develop central mobility hub that would provide critical **transit to the airport** and connect all modes of regional transit," said SANDAG Director Ikhrata. This 72-acre property, near the airport similarly known as SPAWAR, includes new state-of-the-art NAVWAR facilities and a multi-modal transportation center, or central mobility hub. Additional uses for the site may include mixed-use retail, commercial, and residential development.

SANDAG Vanpool Program offers low or no-cost commutes to local military bases. The <u>SANDAG</u> <u>Vanpool Program</u> provides a comfortable, cost-effective, and convenient way for groups of five or more people to get to work in and around the San Diego region.

Dial 511 and say, "Roadside Assistance." The <u>Freeway Service Patrol</u>.