

Rancho Bernardo Community Planning Board

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

www.rbplanningboard.com

August 19, 2021, 7:00 PM <u>Meeting Agenda</u>

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/86723805802?pwd=OHVIS01xYU80K3hBY2NvY0dnT3A5dz09

2020 RB PLANNING BOARD						
P = present	A = absent		ARC = arrived after ro	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 <u>Call to Order/Roll Call:</u> 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:

 Various government staff has an opportunity to present updates to the Board.
- ITEM #5 Modification and Adoption of Agenda:
- ITEM #6 Administrative Items:
 - a. Approve July 15, 2021 Meeting Minutes
 - b. Approve Treasurer's Report

ITEM #7 City of San Diego Accessory Dwelling Units (ADU) Ordinance

Send letter voicing concern and requesting reconsideration. In October 2020, the land development code related to ADUs was amended with no public outreach to affected communities. The ordinance allows up to 5 units on a single-family lot outside of Transit Priority Areas(TPAs) and more in TPAs, exceeding current State law. Issues: no public input, impacts to neighborhoods, no analysis of impacts related to community character, traffic, GHG emissions, parking, infrastructure, parks.

ITEM #8 Reaffirm Position on AB 9 and 10 Voting Item

Send letter to San Diego County State Senators and the Governor asking that they oppose these bills.

Information Item

Voting Items

Voting Item

Voting Item

Planned Development Permit/Conditional Use Permit to construct a Wireless Communication Facility (WCF) consisting of a 60-foot-tall faux pine tree (monopine) supporting 12 panel antennas, 24 Remote Radio Units (RRUs) and a new equipment enclosure. The project is located at 16955 Bernardo Oaks Road, San Diego, CA 92128 in the RS-1-4 zone, Rancho Bernardo Community Plan.

ITEM #10...... 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), E (Severn Oaks), F (Bernardo Heights), G (High Country West).

ITEM #11 Information Item Sub-Committee Reports: Development Review...... Benjamin Wier: Regional Issues...... Vicki Touchstone Traffic & Transportation..... Robin Kaufman Election Ad Hoc Procedure Development Ad Hoc Committee:

ITEM #12 Liaison Reports:

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 #13 OLD BUSINESS ITEM:

ITEM #14 NEW BUSINESS:

ADJOURNMENT:

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

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

ITEM #9 Project # 667476 AT&T Rancho Bernardo Swim and Tennis:

Information Item

Information Item

- Battalion Chief Robert Rezende and Captain Tony Zens gave updates on the status of fires throughout the state, how many of our firefighters have been sent to fight the fires and how to be prepared for fires in San Diego;
- The Board approved the appointment of the student member ad hoc committee;
- The Board approved the final updates to the bylaws;
- The Board approved reimbursement for land line usage;
- The Board approved to pay the cost of insurance for the proposed Halloween beer garden;
- The Board reviewed the pizza run taking place on August 7. The Mayor will be in attendance to kick off the race (the race was very successful);
- The renovation of the Rancho Bernardo median between Acena and Bernardo Oaks is completed;
- The annual safety fair is taking place on September 19.

Rancho Bernardo Community Recreation Group

- The Board approved a recipient for the hats off to volunteer award (Katie Newbanks);
- The Board decided to hold off on the approval of GBRLA recipient(s) for the time being (Glassman Brown Recreation Leadership Award);
- The Board reviewed and approved 2021 unfunded park improvements;
- An update was given on the Halloween event and movies in the park;
- Tracey Van Putten, Vice President of the Ed Brown Center, attended and gave an update on the center;
- Scott Davis from the Rancho Bernardo Tennis Club submitted an update on the club.