

Rancho Bernardo Community Planning Board

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

www.rbplanningboard.com

February 16, 2023, 7:00 PM <u>Meeting Agenda</u> Meeting to be held via Zoom

https://us02web.zoom.us/j/86359210245?pwd=b3EzSWpNeTF4YIVGRHRxMFFhamx4QT09

2023 RB PLANNING BOARD					
P = present		A = absent		ARC = arrived after roll call	
Robin Kaufman	Owen Nucci	Steve Dow	June Smith	Donald Bertsch	
Benjamin Wier	Vicki Touchstone	Hugh Rothman	Patrick Batten		
Gary Long	Joni Edelmen	Sonny Googins			
				Total Seated	12
				Total in Attendance	

- ITEM #1 Call to Order/Roll Call: Chair will call the meeting to order and take roll call.
- 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

Voting Item

- a. Approve Meeting Minutes from January
- **b.** Approve Treasurer's Report
- ITEM #7 <u>Discussion and vote for Hats Off to Volunteers Recipient</u>. Information Item

Discussion and vote for a nominee to receive the Hats Off to Volunteers award.

ITEM #8 Update on Cannabis outlet at 16375 Bernardo Center Dr. Voting Item

Update on latest action/appeal for the cannabis outlet.

ITEM #9 Election Committee Update Information Item

Election committee will provide an update on the upcoming elections.

ITEM #10 Meeting in Person Update.

Information Item

The City is now requiring that CPB's are now required to meeting in person

ITEM #11 Sub-Committee Reports:

Information Item

ITEM #12 <u>Liaison Reports</u>:

Information Item

Community Planners Committee (CPC)......Vicki Touchstone Community Recreation Group......Robin Kaufman

SANDAG......Steve Dow (Report attached)*

San Pasqual/Lake Hodges Planning Group...

Commercial Representative

ITEM #13 OLD BUSINESS ITEM:

ITEM #14 <u>NEW BUSINESS:</u>

ADJOURNMENT:

Summary reports:

Rancho Bernardo Community Council: Robin Kaufman

- The Board approved the annual Maintenance Assessment District (MAD) budget. MAD oversees all the major medians and right of ways in our community, with the exception of Bernard Heights Parkway and Paseo Lucido.
- A presentation on both sides of PrOTECT (Prevent Over-policing Through Equitable Community Treatment) was given. The Board referred the subject to the Government Relations/Utilities subcommittee for a possible letter in support of one side or the other.
- -The Board appointed an election ad hoc committee
- -The Board approved the new format for the earth day fair this year. Instead of 30+ vendors and electric car show, they will hold a large earth day scavenger hunt at the RB Community Park on April 16.
- The Board appointed a new resident to fill a vacancy in the High Country West area.

Rancho Bernardo Community Recreation Group:

Did not meet in February.

San Dieguito River Park: Robin Kaufman

It meets the first Friday of the month, 10:30 a.m. We will need a new person to attend these meetings as David Wilson has stepped down from the Board. Robin Kaufman attended this meeting. It was their last zoom meeting as they have to abide by the City's regulations. They will go back to meeting at San Rafael church on Bernardo Center Drive.

There was a presentation on the gold spotted Oak borer which included how it is impacting the area, symptoms and possible treatments.

Coast to Crest Trails update, which included where there are still gaps. Director Anderson shared a presentation summarizing the status of the Get-to71-Miles CTC Campaign, which is at 88% of the goal. Information on the CTC trail consultant selection procedure was explained, with the final selection scheduled for the December JPA meeting. Director Anderson also reviewed the CTC gaps and trail options being considered.

There was an update on Surf Cup Sports Activities. Maggie Brown, representative from Friends of the San Dieguito River Valley, reported on the status of code enforcement by the City of San Diego stating that no violation corrections have been made by Surf Cup, and they continue to use the former Milan property for parking in violation of the zoning code.

SANDAG UPDATE - Steve Dow

- February 2023 highlights
 - SANDAG's 2022 Annual Review video posted.
 - This video is a good summary.
 - https://www.youtube.com/watch?v=bVR4KfgEAg0
 - SD county Supervisor Nora Vargas to serve as SANDAG Chairwoman
 - San Diego arrests at a seven-year low (but felony arrests increased).
 - https://www.sandag.org/-/media/SANDAG/Documents/PDF/data-and-research/criminal-justice-and-public-safety/bulletin-arrests-2021-law-enforcement-response-2023-01-01.pdf
 - Felony arrests increased 14% from 2020 to 2021.
 - Misdemeanor arrests decreased 16% from 2020 to 2021.