

Rancho Bernardo Community Planning Board

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

www.rbplanningboard.com

July 21, 2022, 7:00 PM <u>Meeting Agenda</u> Meeting to be held via Zoom

https://us02web.zoom.us/j/88688121414?pwd=b29INGRIZUdEb1dDQzhhbFR0WDBDQT09

		2022 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	David Wilson		
				Total Seated	13
				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:

Voting Item

ITEM #6 Administrative Items:

Voting Items

- a. Approve Meeting Minutes from April and May
- **b.** Approve Treasurer's Report
- ITEM # 7 Councilmember Marni Von Wilbert:

Information Item

Councilmember Von Wilbert will discuss current topics and give updates on older topics followed by a Q&A period

ITEM #8 Geoff Heuter Presenting for Neighbors for a Better San Diego

Information Item

Neighbors For A Better San Diego is a grassroots organization that was started to protect neighborhoods from the development of apartment buildings in the backyards of single-family homes. By bringing homeowners back into the discussion of urban development, we seek the creation of policies that benefit homeowners, renters, small businesses and other stakeholders.

ITEM #9 Hats Off to Volunteers:

Voting Item

The board will nominate and vote on a recipient for this year's Hats Off to Volunteers.

ITEM #10 Request Community Members to Identify Themselves if Interested

Voting Item

<u>in Appointment to Open Vacancies in Districts B, C, D, E and F</u> Appoint Qualifying Candidates:

ITEM #11 Approval for Virtual Meeting for Next Month's Full Board Meeting

Voting Item

ITEM #12 Sub-Committee Reports:

Information Item

ITEM #13 <u>Liaison Reports</u>:

Information Item

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

Commercial Representative

ITEM #14 OLD BUSINESS ITEM:

ITEM #15 NEW BUSINESS:

ADJOURNMENT:

Community Council: Robin Kaufman

The Board reviewed their donut dash fundraiser;

The Board certified the election results;

The Board approved their Hats Off To Volunteers recipient;

The Board elected officers, sub-committee chairs as well as historian and PR liaison.

The Board appointed a website ad hoc committee.

RB Planning Board – SANDAG Update (Steve Dow)

- May 2022 Newsletter highlights
 - Bike Trails:
 - Landis Bikeway opening (North Park / City Heights)
 - Opened 11 miles new bikeway in 2021
 - Expects to start construction of 11 more miles by end of 2022
 - o Free Transit for Youth Pilot Program
 - Anyone under 18 can ride bus, Trolley, COASTER, and SPRINTER for free until June 2023.
 - Fast Tracks Transit to Airport
 - Central Mobility Hub now expected to be downtown
 - Two direct transit centers expected at Pot HQ on Pacific Highway and the existing Sante Fe Depot. These two will eventually connect to a future Central Mobility Hub downtown (location TBD).
 - The Naval Information Warfare Systems Command (NAVWAR) location will no longer be explored as the main central hub location.
 - SANDAG hauled 26 Olympic-sized pools of sand to Moonlight and Cardiff State Beach
 - O SANDAG celebrates Asian American & Pacific Islander month

- Justice System and Public Safety Survey
 - Survey is available until May 27
 - Link: https://www.surveymonkey.com/r/atisurvey
 - Entitled: Alternatives to Incarceration

• June 2022 Newsletter highlights

- o "Bike to work" day was May 19 first after 2-year Covid hiatus
- "Get Connected" Program
 - https://getconnected.sandag.org/
 - Services to teach people about internet; affordable connectivity programs; access to public Wi-Fi; low-cost computers
- All Grant Program
 - https://www.sandag.org/index.asp?classid=13&projectid=641&fuseaction=projects.detail
 - "Program funds projects and programs that expand on-demand Wheelchair Accessible Vehicle (WAV) services for individuals with disabilities in San Diego County"
- Orange Striping for construction zones
 - https://www.surveymonkey.com/r/Build_NCC
 - Survey available to help SANDAG assess effectiveness of the orange striping.
- Updates on Comprehensive Multimodal Corridor Plans (CMCPs)
 - https://www.sandag.org/index.asp?subclassid=83&fuseaction=home.subclasshome
 - San Vincente (Rt 67 area) plan is available for review / comment: https://sandag.mysocialpinpoint.com/sanvicente
 - Draft CMCP for South Bay to Sorrento project is pending
- North Coast Corridor (NCC) ribbon cutting held on June 4th at San Elijo Lagoon