

Rancho Bernardo Community Planning Board

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

www.rbplanningboard.com

October 20, 2022, 7:00 PM <u>Meeting Agenda</u> Meeting to be held via Zoom

https://us02web.zoom.us/j/85397753907?pwd=eThOeU14akd4VnMxNTVWMDc5ZHp3UT09

		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 <u>Call to Order/Roll Call:</u> 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 <u>Modification and Adoption of Agenda:</u>

Voting Item

ITEM #6 Administrative Items:

Voting Items

- **a.** Approve Meeting Minutes from August
- **b.** Approve Treasurer's Report
- ITEM #7 City of San Diego 2022 Annual Land Development Code (Code) Update:

Voting Item

The City Planning Department is proposing 53 revisions to the Code. Some are described as corrections/clarifications, others are required to comply with State law, and the remainder are regulatory reforms that allow for easier permit processing and/or to align with the City's climate, equity, and housing goals. The list of code changes was revised and distributed by the City on October 13, 2022; the Planning Commission hearing date of October 27, 2022 remains unchanged. A summary matrix of proposed changes and the complete language changes are available at https://www.sandiego.gov/planning/work/land-development-code/updates-in-process

ITEM #8 Marijuana Outlet - Project No. 625766, 16375 Bernardo Center:

Voting Item

RBCPB to write a letter to support its position and introduce supplemental information on the proposed cannabis outlet.

ITEM #9 Marijuana Outlet - Project No. 625766, 16375 Bernardo Center:

Voting Item

A motion to appeal the City's decision of the proposed cannabis outlet.

ITEM #10 Appointment of Election Ad hoc committee:

Voting Item

Formation of an Election Committee is needed for the continuity of the RBCPB. Volunteers needed to sit on the Election Committee.

ITEM #11 Request Community Members to Identify Themselves if Interested

in Appointment to Open Vacancies in Districts B, C, D, E and F

Appoint Qualifying Candidates:

ITEM #12 Approval for Virtual Meeting for Next Month's Full Board Meeting:

Voting Item

Voting Item

ITEM #13 Sub-Committee Reports:

Information Item

ITEM #14 <u>Liaison Reports</u>:

Information Item

Community Council......Robin Kaufman (Report attached)*

Community Planners Committee (CPC).....Vicki Touchstone (Report attached via Robin Kaufman)

Community Recreation Group......Robin Kaufman

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

Commercial Representative

ITEM #15 OLD BUSINESS ITEM:

ITEM #16 NEW BUSINESS:

ADJOURNMENT:

SANDAG Update (Steve Dow; 10/12/2022)

- October 2022 highlights
 - SANDAG "Special Board of Directors, Policy Advisory Committees, and Independent Taxpayer Oversight Committee" Joint Meeting – Oct 14
 - Asked to adopt updated financing strategy for Otay Mesa Port of Entry. Resolution No. 2023-05 discusses toll revenue sharing agreement with Mexico's Ministry of Infrastructure, Communications, and Transportation.
 - o SANDAG Community Fair held October 9
 - o SANDAG's Pledge to Rideshare Program (Rideshare Week: October 3 9)
 - \$27 Million in funding obtained for replacement of 100-year-old, LOSSAN Corridor Bridge (San Luis Rey River Bridge). LOSSAN refers to the "Los Angeles-San Diego-San Luis Obispo" rail corridor.
 - Walk Bike & Roll to School Day October 12

RB Community Council:

- The Board appointed an Earth Day Ad hoc committee
- The Board approved to hold the annual Hot Cocoa with Santa, December 3
- The Board approved to have a booth at the Halloween event at the RB Community Park, Oct. 28
- An update was given on the annual student member recruitment. Deadline for juniors to file is Oct. 31. Two applicants so far.
- Summary of 12th annual safety fair very successful event, which included a chili cookoff between fire station 33 and northeastern police division. Fire department won by 2 votes.

Community Planners Committee (CPC):

• The Committee met September 27 and voted to support all Land Development Code (LDC) updates with the exception of #3, 15, 21, 22, 27, and 50 pending their final resolution of language.

RB Community Recreation Group:

Did not meet in October.