



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

November 19, 2020 7:00 PM

Meeting Agenda
Via Zoom

Due to precautions related to the present concerns of COVID-19, this meeting will take place via a zoom meeting. Please contact us at RBPBChair@gmail.com by 6:30 pm, Thursday, November 19 for the link.

2020 RB PLANNING BOARD								
P = present			A = absent			ARC = arrived after roll call		
Robin Kaufman		Sonny Googin		Joni Edlemen				
Patrick Vincent		Vicki Touchstone		David Wilson				
Gary Long		Thomas Lettington		Terry Norwood				
Benjamin Wier		Hugh Rothman		Dan Grobee			Total Seated	14
Mark Huettinger		Steve Dow					Total in Attendance	

ITEM #1 Call to Order/Roll Call: 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:

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 October 2020 Meeting Minutes
- b. Approve Treasurer’s Report

ITEM #7 Casa de las Campanas Land Acquisition

Voting Item

A proposed amendment to the Community Plan for the purposes of facilitating a proposed land swap between the City of San Diego (City) and Casa de las Campanas (Casa). The City has two parcels that would be involved in the land swap. The first of two parcels is a 17,717 square foot parcel located immediately to the south of the existing Casa campus. On May 4th, the City conveyed this parcel to Casa. The second parcel that is subject to the amendment is comprised of 9.7 acres of land, located directly to the north of the Casa campus, which is part of a larger parcel of 369 acres. The land that Casa will swap is 19.7 acres located north of Lake Hodges on Lake Dr. Proposed draft letter to the planning commission to address the West Bernardo Dr road widening and that the community’s DIF funds should not be used.

Item #8 Amendment to the City’s Municipal Code Regarding Short Term Rentals

Voting Item

A draft ordinance to regulate Short Term Residential Occupancy (STRO) is proposed that addresses short term residential occupancy licensing and operating regulations. Additionally, the amendments would regulate

hosting platforms and booking services, hosts, good neighbor policies, enforcement and establish limits on the number of licenses. This item was presented to the Planning Commission and continued to December 3. More information is available at https://www.sandiego.gov/sites/default/files/dsd_pcagenda_20201008.pdf for links to further information. The draft ordinance can be found at: https://www.sandiego.gov/sites/default/files/dsd_pc-20-064_ordinance.pdf .

Item#9 Complete Communities - (Housing Solutions, Mobility Choices, Play Everywhere and Infrastructure Now) **Information Item**

The Complete Communities plan (a parks master plan, a mobility choices initiative, a housing solutions plan and facilities financing) was heard by the City Council on November 9. The mobility initiative was approved 7-2, with council members Mark Kersey and Vivian Moreno opposed; the housing solutions initiative was approved 8-1, with Moreno dissenting. The park master plan was voted down 5-4 so it could be revised and brought back early next year.

ITEM #10 Request Community Members to Identify Themselves To Fill Vacancies. **Voting Item**

Appointment to open vacancies in Districts B (Eastview), E (Seven Oaks), F (Bernardo Heights) and G (High Country West). Residents must first attend one full Board meeting prior to presenting themselves to fill a vacancy.

ITEM #12 Sub-Committee Reports: **Information Item**

- Development Review..... Benjamin Weir
- Regional Issues..... Vicki Touchstone
- Traffic & Transportation..... Robin Kaufman

ITEM #13 Liaison Reports: **Information Item**

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

ITEM #14 OLD BUSINESS ITEM:

ITEM #15 NEW BUSINESS:

ADJOURNMENT:

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

<u>Administrative Committee</u> The Monday 10 days prior to Regular Meeting, 6 PM	<u>Traffic & Transportation Committee</u> First Monday of each month, 6 PM
<u>Development Review Committee</u> First Tuesday of each month, 6 PM	<u>Regional Issues Committee</u> First Tuesday of each month, 7 PM

RB Community Council Summary by Robin Kaufman *

Community Council summary

- The Board approved starting an Instagram account
- The Board approved an Earth Day Fair ad hoc to discuss what alternatives can be done for the event this year.
- The Board approved the Executive Board’s decision to subscribe for an annual zoom account at a 20% savings.
- The Board approved a holiday ad hoc committee to discuss what alternatives can be done in lie of the annual hot cocoa with Santa/snow days in the park.
- The Board approved to sponsor its third blood drive in the last four months. Event will be Sunday, December 20, 9 am through 2 pm.
- The Treasurer gave an overview of the detailed monthly report format that is utilized.
- An update was given on the annual student member process. Deadline for applications – Friday, November 13.
- An update was given on the very successful, well attended (and safe) Halloween parade. This event was pre-approved by the Office of Emergency Services (OES).

Sandag Summary by Steve Dow *

- **1-15/SR 78 Managed Lanes Direct Connectors Project:**
 - Link to more info: [KeepSanDiegoMoving.com/SR78](https://www.KeepSanDiegoMoving.com/SR78)
 - Public input is accepted until 11/20/2020. Some ways to provide comment:
 - Email at SR78@keepsandiegomoving.com
 - Go to the feedback site: <https://sandag.mysocialpinpoint.com/1578>
 - Goal is congestion relief.
 - Highlights include:
 - Managed direct connectors between I-15 and SR 78
 - Managed lanes three miles in each direction on SR 78 at San Marcos Blvd.
 - Relocate eastbound SR 78 on-ramp
 - Other (including biking considerations)
 - Planned Schedule
 - 2019-2023 Environmental
 - 2022-2024 Design
 - 2025 - Construction starts (pending funding).
- **Traffic circles / Bike path projects**

- Link to more info: KeepSanDiegoMoving.com/NorthParkMidCityBikeways
- 10 recently constructed on Georgie-Meade and Landis Bikeways
- Sandag continues to work on bike path projects – many in the North Park area

- **Drug Use - Sandag 2019 Report**
 - Link to report:
https://www.sandag.org/uploads/publicationid/publicationid_4714_28237.pdf
 - Study determined that drug use among arrested is at a 20-year high among survey respondents
 - “In 2019, 79% of male arrestees and 82% of female arrested tested positive for an illicit drug...”
 - “In 2019, meth remained the drug of choice for San Diego County arrestees, with more than half of adult males and two-thirds females positive for the drug.”
 - There has specifically been a noticeable jump in meth use among females tested.

- **San Diego County 2020 Census**
 - 73% of San Diegans self-responded (up from 68% in 2010)