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

May 16, 2024, 7:00pm

Meeting Agenda

InPerson: 7 Oaks Community Center 16789 Bernardo Oaks Dr, San Diego, CA 92128

2024 RB PLANNING BOARD							
P = present	$\mathbf{A} = \mathbf{i}$	A = absent		I			
Robin Kaufman	Sara Nucci	Steve Dow	June Smith				
Benjamin Wier	Vicki Touchstone	Hugh Rothman	Sujata Yellaepeddi				
Gary Long	Donald Bertsch	Sonny Googins	Keith Mikas				
Rebecca Rapp	Steve Gallant	Alfredo Ortiz		Total Seated	15		
				Total in Attendance			

ITEM #1 Call to Order/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 have an opportunity to present updates to the Board.	
ITEM #5	Modification and Adoption of Agenda:	Action Item
ITEM #6	Administrative Items:	Action Items
	a. Approve April 2024 Meeting Minutes:	
	b. Approve Treasurer's Report:	
ITEM #7	<u>UCSD's Rancho Bernardo Healthcare Center Medical Office Building Projec</u>	t Action Item
	<u>Draft Initial Study and Mitigated Negative Declaration (MND)</u>	
	Review the proposed project and environmental analysis presented in the draft MN	
	approving some or all of the comments prepared by members of the Board in a dra	
	addresses the adequacy and accuracy of the analysis in the draft MND. Draft letter	attached.
ITEM #8	<u>Blueprint San Diego</u>	Action_Item
	Review the draft Blueprint San Diego document, consider issues raised by the Co	mmunity
	Planners Committee (CPC), and discuss possible recommendations to forward to t	he City Planning
	Department. For more details, see the attached CPC notes.	

ITEM #9 Grand Jury Report

Review the work completed to date by the CPC's Grand Jury Ad Hoc Committee and discuss possible recommendations to forward to the CPC. For more details, see the attached CPC notes.

ITEM #10 <u>4th of July Parade</u>

Discussion and action needed for volunteers to participate in the RB 4th of July Parade.

Action Item

Action_Item

ITEM #11	<u>Sub-Committee Reports:</u>			
	Development Review	Benjamin Wier		
	Regional Issues	Vicki Touchstone		
	Traffic & Transportation	Robin Kaufman		

ITEM #12 Liaison Reports:

Information Item

Community Council......Robin Kaufman (Report Attached)* Community Planners Committee (CPC)......Vicki Touchstone (Report Attached)* Community Recreation Group (CRG)......Robin Kaufman SANDAG.....Steve Dow San Dieguito River ParkVicki Touchstone San Pasqual/Lake Hodges Planning Group..... Commercial Representative

ITEM #13 OLD BUSINESS ITEM:

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

ADJOURNMENT:

Rancho Bernardo Community Council report:

The Board approved to submit a letter for a turkey trot 5K race next month.

The Board approved to support the annual donut fun run on September 15th.

The Board approved a nominating Ad hoc committee for election of officers next month.

The Board approved to participate in the community July 4th parade.

The Board approved the special insurance for the chili cook off/safety fair event October 6, in partnership with the RBCC Foundation.

The Board approved a formation of a bylaws Ad hoc committee to review/make update suggestions. This is done approximately every two years.

The Board approved a letter to the Mayor/City Council regarding the Kettner warehouse homeless proposal.

The Board approved the annual placement of the 'congratulations graduate' lawn signs on the median outside of the RB High School.