



Rancho Bernardo Community Planning Board
PO Box 270831, San Diego, CA 92198
www.rbplanningboard.com

June 18, 2015 MINUTES

7:00 PM, @ RB Swim & Tennis Club, Club 21 Room
16955 Bernardo Oaks Drive

<u>2015 RB PLANNING BOARD</u>									
P = present		A = absent			ARC = arrived after roll call				
John Cochran	ARC	Scott Hall	A	Matt Stockton	P	Bernardo Bicas	P	Vicki Touchstone	P
Donald Gragg	P	Roberta Mikles	A	Sherry Guthrie	P	Bettyann Pernice	P	Mike Lutz	P
Robin Kaufman	P					Ruth Coddington	P	Laurie Madsen	P
								Total Seated	13
								Total in Attendance	11

- ITEM #1** **CALL TO ORDER/ROLL CALL – REGULAR MEETING:** The meeting was called to order by the Chair, Mike Lutz at 7:02 PM. A quorum was met with 10 members present at roll call. John Cochran arrives shortly after roll call bringing the total attendance to 11 members.
- ITEM #2** **NON-AGENDA PUBLIC COMMENT:** There were no public comments.
- ITEM #3** **GOVERNMENT REPRESENTATIVE REMARKS:** None present.
- ITEM #4** **CHAIRS REMARKS:** Mike Lutz reminded members to not use “Reply All” when responding to emails. Commercial representatives are still needed on the RBCPB and members were requested to speak to acquaintances that meet the required guidelines and encourage their participation on the Board. Mike requested Board members to attend HOA Meetings within their respective districts and provide updates on work the Board is doing.
- ITEM #5** **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA:** Motion Don Gragg, second Vicki Touchstone to approve the June 18, 2015 Board meeting agenda as presented. Motion carried unanimously, 10-0-0.
- ITEM #6** **ADMINISTRATIVE ITEMS:** Bettyann Pernice noted the spelling of San Dieguito in Item 13 needed correcting. Motion Bettyann Pernice, second Robin Kaufman to approve the May 21, 2015 Meeting minutes as corrected. Motion passed unanimously, 8-0-2 with John Cochran and Matt Stockton abstaining as they did not attend the May 21, 2015 meeting.
- Bettyann Pernice provided history on setting up new signature cards for current Board officers. Robin Kaufman was the only 2014-15 Board officer to sign the signature card. Care is being taken this year to ensure all Board officers have completed and signed the necessary bank documents. Bettyann also reported beginning July 2015 the Treasurer’s report will include tracking the City’s appropriated funds. The current bank balance is \$299.23. Motion Bettyann Pernice, second Vicki Touchstone to approve the April 2015 Treasurer’s report as presented. Motion passed unanimously, 10-0-0.
- ITEM #7** **SANDAG PRESENTATION ON REGIONAL GROWTH:** Project Manager Philip Trom, Senior Regional Planner at (SANDAG) presented an overview of SANDAG’S 35 year plan. It builds upon local planning efforts, emphasizing the link between land use planning and transportation planning by uniting two major SANDAG planning efforts, the Regional Comprehensive Plan adopted in 2004 and the 2050 Regional Transportation Plan/ Sustainable Communities Strategy adopted in 2011, into one document. Mr. Trom made himself available to answer questions of members. Mr. Trom noted the public comment period ends July 15, 2015 and encouraged

the Board to submit comments and suggested members can also submit comments via the provided website address as individuals.

ITEM #8 **WORKSHOP ON SANDAG PRESENTATION:** Following the presentation by Mr. Trom, the Board identified the following concerns and/or comments:

- 1) The proposal to extend the high speed rail line down the I-15 corridor from Escondido to downtown San Diego should be deleted from the Regional Plan. The Planning Board has continuously expressed its opposition to this alignment and should once again express its opposition by asking that the Regional Plan not assume the alignment has been approved.
- 2) The Board supports the Regional Plan’s proposal to expedite the completion of Class 1 and other appropriate bicycle facilities throughout the County that provide safe access for all riders.
- 3) The Regional Plan must provide solutions for achieving the objective of creating “great places for everyone to play”, while also ensuring that the resources intended for protection in our open space preserves will indeed be preserved. Accommodating another 1 million residents within our already developed communities will require more than walkways and plazas to satisfy the Region’s active recreational needs. Although the conserved lands can provide some needs, other open space areas and areas that can accommodate field sports must be identified to meet the active recreational needs of current and future residents in the Region. In addition, funding sources for purchasing land for open space use that includes active recreation for all types of recreation should be examined in the Regional Plan.
- 4) Ensure the protection of prime industrial lands throughout the Region by including in the Regional Plan the recommendation that member agencies evaluate existing zoning to ensure that the uses permitted within designated prime industrial lands are not resulting in the erosion of prime industrial uses over time.
- 5) Recommend that the Regional Plan be revised to accelerate the construction dates for initiating full improvements to the northbound I-5/SR 56 and eastbound SR 56/I-5 interchanges.
- 6) Revise the Regional Plan to accelerate the timing for widening SR 56 to three lanes on each side and recommend incorporating Fastrak/carpool lanes into proposed improvement plans.
- 7) Recommend Fastrak/carpool lane concepts for East/West 52.
- 8) Coordinate with MTS to improve access to and from major transit stations by expanding local transit availability for residents traveling to transit areas and employees traveling from transit areas.

Motion by Vicki Touchstone, second Laurie Madsen to prepare a letter forwarding the Board’s 7 identified comments to SANDAG no later than July 15, 2015 when the public review period ends. Motion carried unanimously, 10-0-0.

ITEM #9 **PIPELINE REHABILITATION J-2 (LATERALS):** Pipeline Rehabilitation J-2 (Laterals) is part of a program established by the City of San Diego and the Environmental Protection Agency mandating the rehabilitation of old and deteriorated sewer mains. Access to rehabilitate the sewer laterals will be made through the existing manholes and/or clean outs. Vicki Touchstone will contact the City for an explanation of the process used to complete the work and report back to the Board.

ITEM #10 **APPOINTMENT OF BOARD VACANCIES:** Rebecca Weide who resides in District A re-introduced herself and expressed interest to serve on the Board. Motion Don Gragg, second Bettyann Pernice to appoint Rebecca Weide to serve the two-year term for District A. Motion passed unanimously, 10-0-0. Ms. Weide will be seated at the July 16, 2015 Board meeting.

ITEM #11 **RESULTS OF RB ALIVE BOOTH:** Vicki Touchstone and Robin Kaufman reported on issues residents identified for potential action by the Planning Board that included primarily speeding on local streets and in particular Lomica which is being reviewed by City Police. The attendance this year was less than previous years.

ITEM #12 **SPIRIT OF THE 4TH INVOLVEMENT:** Robin Kaufman reported the Board will have 3 people representing the Board in the Spirit of the 4th Parade with John Cochran driving.

ITEM #13 **COMMITTEE REPORTS**

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| Bylaws Ad-Hoc..... | Don Gragg: The City has not completed their review of the Bylaws and they will be presented to the Board for action once City comments are received. |
| Development Review..... | Vicki Touchstone: The meeting was adjourned due to lack of a quorum. |
| Publicity/Elections/Nominating..... | John Cochran: No activity |
| Regional Issues..... | Vicki Touchstone: The meeting was adjourned due to lack of a quorum. |
| Traffic & Transportation..... | Roberta Mikles: The meeting was adjourned due to no agenda items. |

ITEM #14

LIAISON REPORTS

Community Council..... Robin Kaufman: Report attached.

Community Planners Committee (CPC)... Mike Lutz: He did not attend the last meeting which was primarily directed at electing officers. Joe La Cava, Chair; David Moty, Vice Chair, Janay Kruger, Secretary. The CPC Board Voted to name trolley stations determined by geographic location it services or landmarks.

SANDAG..... Robin Kaufman. Nothing to report.

SAN DIEGUITO RIVER PARK..... Don Gragg/Robin Kaufman noted CAC meetings are held the first Friday of every month. Report prepared by Robin Kaufman attached.

ITEM #15

OLD BUSINESS: Nothing presented.

ITEM #16

NEW BUSINESS: A reminder that public communication should be handled through the Board President.

ADJOURNMENT: Motion Robin Kaufman, second John Cochran to adjourn the meeting at 8:35 PM. The motion carried unanimously, 10-0-0.

Respectfully submitted by Sherry Guthrie, RBCPB Secretary

NEXT REGULAR BOARD MEETING:

Thursday, July 23, 2015 @ 7:00 PM
RB Swim & Tennis Club – Club 21 Room

STANDING SUB-COMMITTEE MEETINGS

Administrative Committee

6:00 PM - Monday, 10 days prior to Board meeting
RB Swim & Tennis Club - Ceramics Room

Publicity/Election Committee

TBA

Development Review Committee

6:00 PM - June 30, 2015
First Tuesday of month
RB Swim & Tennis Club – Ceramics Room

Regional Issues Committee

7:00 PM - June 30, 2015
First Tuesday of month
RB Swim & Tennis Club – Ceramics Room

Traffic & Transportation Committee

6:00 PM – 4th Monday of month
RB Swim & Tennis Club – Ceramics Room

**RB Community Council Report
June, 2015**

- The RB Community Council had a very successful booth at RB Alive.
- The RB Community Council hosted a ‘day in the park’ on June 14 where residents could play softball with our local police (including the police captain). It was extremely successful and plans are in the works to do it again. The Community Council supplied free refreshments, chick-fil-a coupons and T-shirts for all who attended. Photos from the event are posted on facebook.
- The RB Community Council will be saying good bye to those who are stepping down and welcoming new members at the June 25 meeting. There is one vacancy – Swim and Tennis.
- The RB Community Council will be electing new officers at the June 25 meeting.
- The RB Community Council had a number of graffiti removed in the community.
- The RB Community Council’s MAD committee is staying in compliance with state mandate of not watering turf medians. The medians on RB Rd and Bernardo Oaks will be going brown. Only the trees will be watered.

San Dieguito River Valley Regional Open Space Park

Citizens Advisory Committee Report

June, 2015

-the CAC met June 5, 2015. Link to agenda and supporting documents: <http://www.sdrp.org/wordpress/wp-content/uploads/CAC-Agenda-06052015.pdf>

-they have developed a 5 day field trip for 7-14 year olds and their families called Watershed Explorer's Program (title one schools). It helps introduce and educate students on the outdoors, our parks and the animals/plants in the area. It received a grant from the County for a van to transport the kids during the field trips.

-a review of the lagoon boardwalk was given. See figure 3 on page 9 and 10 for details (in the link above). Viewing platform will be moved; boardwalk will be shortened. Planks taken by shortening it will be utilized in other areas. Restoration will be complete this time next year.

-Coast to Crest Trail: 45 of the 71 miles have been completed so far. Funding is still needed to complete the trail.

-San Dieguito River Park Cost Ranger station: refer to page 11. There have been some coastal development permit issues. It will be single story. They will be allowing for future expansion. They are looking to obtain a construction loan.