



**January 18, 2024, 7:00 PM**

**Meeting Agenda**

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

<b>2024 RB PLANNING BOARD</b>							
<b>P = present</b>		<b>A = absent</b>		<b>ARC = arrived after roll call</b>			
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					
						<b>Total Seated</b>	<b>14</b>
						<b>Total in Attendance</b>	

- 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**      **Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts A, B, C, E, F and G and Appoint Qualifying Candidates:** **Voting Item**
  
- ITEM #5**      **Government Staff Reports:** **Information Item**  
 Various government staff have an opportunity to present updates to the Board.
  
- ITEM #6**      **Modification and Adoption of Agenda:** **Voting Item**
  
- ITEM #7**      **Administrative Items:** **Voting Items**
  - a. Approve December, 2023 Meeting Minutes
  - b. Approve Treasurer’s Report
  
- ITEM #8**      **Draft Mobility Master Plan** **Information Item**  
 The City of San Diego’s Draft Mobility Master Plan was released for public review on October 6, 2023. The draft plan is available for review and downloading at: <https://www.sandiego.gov/sustainability-mobility/mobility/mobility-master-plan>. The Board will consider the comments provided by the Regional Issues Committee, as well as any additional comments from Board members and the public, for inclusion in a final letter to be sent to the City. A suggested comment letter, prepared by the Regional Issues Committee, is provided for the Board’s consideration streets.
  
- ITEM #9**      **Update from Election Committee:** **Information Item**  
 Election committee to provide an update on the upcoming elections for 2024
  
- ITEM #10**      **Hats Off to Volunteers** **Voting Item**  
 The RBCPB to select a member for recognition.

**ITEM #11      Sub-Committee Reports:      **Information Item****  
Development Review..... Benjamin Wier  
Regional Issues..... Vicki Touchstone  
Traffic & Transportation..... Hugh Rothman

**ITEM #12      Liaison Reports:      **Information Item****  
Community Council.....Robin Kaufman (Report Attached)\*  
Community Planners Committee (CPC).....Vicki Touchstone (Report Attached)\*  
Recreation Community Group.....Robin Kaufman (Report Attached)\*  
SANDAG..... Steve Dow  
San Dieguito River Park .....Vicki Touchstone (Report Attached)\*  
San Pasqual/Lake Hodges Planning Group.....  
Commercial Representative .....

**ITEM #13      OLD BUSINESS ITEM:**

**ITEM #14      NEW BUSINESS:**

**ADJOURNMENT:**

**Rancho Bernardo Community Council:**

**By Robin Kaufman**

- the Board welcomed the 2024 student member, Sydney Mellott;
- the Board approved the annual Maintenance Assessment District budget;
- the Board approved the date and time for the annual earth day fair (Sunday, April 14, 10 a.m. through 1 p.m. at the RB Community Park);
- the Board approved a request of fire station #33 to purchase a mini refrigerator to hold 120 beverages and a 20 pound medicine ball. These items are being purchased with some of the funds raised during the annual safety fair.

**Rancho Bernardo Community Recreation Group:**

-The Group will not be meeting on January due to lack of action items

**RB Planning Board – SANDAG Update  
(Steve Dow; 2024-01-13)**

- **January 2024 highlights**
  - Improving Mobility for Older Adults and Individuals with Disabilities
    - [https://us02web.zoom.us/webinar/register/WN\\_zoon0KxUQqaZUhnBrLgkng#/registration](https://us02web.zoom.us/webinar/register/WN_zoon0KxUQqaZUhnBrLgkng#/registration)
    - Virtual workshop open to public – February 7 at 3pm
  - SANDAG’s 2023 Annual Report:
    - <https://www.youtube.com/watch?v=2lTqTqdobK4>
    - <https://www.sandag.org/annualreport>

- Key focuses: “Connecting the San Diego Region”, “Stimulating the Economy”, “Addressing Social Equity”, “Fostering a Healthier Environment”, “Improving Processes and Engagement”
- 35 Years of TransNet Tax
  - [https://www.sandag.org/funding/transnet/transnet35?utm\\_source=SANDAG+Newsletter&utm\\_medium=TransNetAnniversaryArticle&utm\\_campaign=November&utm\\_term=button+](https://www.sandag.org/funding/transnet/transnet35?utm_source=SANDAG+Newsletter&utm_medium=TransNetAnniversaryArticle&utm_campaign=November&utm_term=button+)
  - ½ cent sales tax administered by SANDAG
  - \$4.4 billion generated to date
  - More than 700 projects delivered
- New 2024 Road Rules
  - <https://engage.sandag.org/saferstreets>
  - “People biking may now proceed when the “WALK” signal is lit up at an intersection.
  - Drivers are prohibited from parking their vehicles within 20 feet of any marked or unmarked crosswalk or within 15 feet of any crosswalk where a curb extension is present (also known as “daylighting”).
  - Drivers must pass people biking on the road by moving into another lane whenever it is possible and safe to do so.”
- SANDAG CEO Recruitment Process
  - <https://www.sandag.org/ceorecruitment>
  - Applications accepted through February 23.