



April 20, 2023, 7:00 PM

Meeting Minutes

Hybrid Meeting: In-Person and Zoom option

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

Zoom: <https://us02web.zoom.us/j/87343030359>

2023 RB PLANNING BOARD									
P = present		A = absent			ARC = arrived after roll call				
Robin Kaufman	P	Sara Nucci	P	Steve Dow	P	June Smith	P		
Benjamin Wier	P	Vicki Touchstone	P	Hugh Rothman	P	Sujata Yellaepeddi	P		
Gary Long	P	Donald Bertsch	P	Sonny Googins	A	Keith Mikas	P		
								Total Seated	12
								Total in Attendance	11

- ITEM #1** **Call to Order/Roll Call:** Election Committee Chair will call the meeting to order and take roll Call: Election Chair Vicky Touchstone called the meeting to order at 7:01pm

- ITEM #2** **Seat New Members:** New members shall be seated at the start of the regular meeting in order to allow their full participation as elected members at the April planning group meeting: New members Sara Nucci and Sujata Yellaepeddi.

- 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: Becky Rapp thanked the Board for it’s work on the cannabis outlet and gave a handout to those in attendance.

- ITEM #4** **Government Staff Reports:** **Information Item**
 Various government staff has an opportunity to present updates to the Board: Eric Young with Councilmember Marni von Wilpert’s office gave an update.

- ITEM #5** **Election of Officers:** Positions up for election: Chair, Vice-Chair, **Voting Item**
 Secretary, and Treasurer : Gary Long made a motion to nominate Robin Kaufman for Chair and Benjamin Wier seconded. Robin Kaufman made a motion to nominate Benjamin Wier for Vice-Chair and Gary Long seconded. Sara Nucci nominated herself for Secretary and Benjamin Wier seconded. Gary Long nominated himself for Treasurer and Benjamin Wier seconded. Motion to accept all passed unanimously 9-0-0

- ITEM #6** **Modification and Adoption of Agenda:** **Voting Item**
 Robin Kaufman made a motion to amend the agenda and table Item #9 to the next meeting. Benjamin Wier seconded. Motion passed unanimously 9-0-0

- ITEM #7** **Administrative Items:** **Voting Items**
a. Approve March 16, 2023 Meeting Minutes:
 June Smith made a motion to accept the March minutes. Donald Bertsch seconded. Motion passed unanimously 8-0-2. Sujata Yellaepeddi, and Sara Nucci were not on the Board in March.
b. Approve Treasurer’s Report:
 Gary Long made a motion to accept the Treasurer’s report. Vicky Touchstone seconded. Motion passed unanimously 9-0-0.

- ITEM #8** **Request Community Members to Identify Themselves if Interested** **Voting Item**
in Appointment to Open Vacancies in Districts A, B, C, E, F and G and

Appoint Qualifying Candidates:

Keith Mikas presented himself for district A. Vicky Touchstone made a motion to accept and Gary Long seconded. Motion passed unanimously 9-0-0. Hugh Rothman presented himself for District C. Vicky Touchstone made a motion to accept and Gary Long accepted. Motion passed unanimously 9-0-0.

*Vote count now changed to 11 with appointment of new members from Item #8

ITEM #9 **Annual Chair Report:** **Voting Item**
The outgoing Chair will present the Annual Report to be sent to the City.
Item tabled to next meeting.

ITEM #10 **Appointment of Subcommittee Chairs:** **Voting Item**
Committees include: Development Review, Regional Issues, Traffic and Transportation, Community Outreach. Appointments made were Benjamin Wier for Development Review Committee, Vicki Touchstone for Regional Issues, Hugh Rothamn for Traffic and Transportation, and Sonny Googins for Community Outreach.
Vote was unanimous 11-0-0.

ITEM #11 **Appointment of Subcommittee Resident Members:** **Voting Item**
All subcommittees may have resident members as long as the resident members do not hold a majority of positions on the subcommittees. The resident members are appointed by the Chair and approved by the full board membership present.
No Residents presented themselves.

ITEM #12 **Appointment of Liaisons:** **Voting Item**
Community Council {Robin Kaufman}, Community Planners Committee (CPC) {Keith}, Community Recreation Group {Robin Kaufman}, San Dieguito River Park , San Pasqual/Lake Hodges Planning Group, SANDAG {Steve Dow}, Commercial Representative.
All liaisons will be appointed by the Chair and approved by the full board membership present. See above in {} for appointees. Vote was unanimous 11-0-0.

ITEM #13 **Create a Committee for the Housing Action Package** **Voting Item**
Discussion on creating a committee to address the Housing Action Package.
Regional Issues Committee with discuss and take action.

ITEM #14 **Sub-Committee Reports:** **Information Item**
Development Review..... Benjamin Wier:
Regional Issues..... Vicki Touchstone
Traffic & Transportation..... Robin Kaufman Draft meeting notes attached*
Election Ad Hoc Procedure Development Ad Hoc Committee:

ITEM #15 **Liaison Reports:** **Information Item**
Community Council.....Robin Kaufman (Report attached)*
Community Planners Committee (CPC)..... Vicki Touchstone (Report Attached)*
Recreation Community Group.....Robin Kaufman
SANDAG..... Steve Dow (Report Attached)*
San Dieguito River Park
San Pasqual/Lake Hodges Planning Group....
Commercial Representative

ITEM #16 **OLD BUSINESS ITEM:** None

ITEM #17 **NEW BUSINESS:**None

ADJOURNMENT: Meeting adjourned at 8:08pm

RB Community Council report:

The Board approved a letter to be sent to SDG& E in regard to the rate increases;

The Board agreed to host the 13 annual patriotic pet contest in July;

The Board was given an update on the elections (deadline to file is April 30)

Notes from the Community Planners Committee Meeting - Thursday, March 30, 2023

This CPC meeting was the first in-person meeting since the COVID shut down. We barely had a quorum. In fact, if not for the fact that a number of communities had not yet seated the new members and appointed a representative to the meeting, we would not have had a quorum. There were approximately 15 – 17 members present. Far fewer than attended in the past via zoom. The meeting was held in Balboa Park and will likely continue to meet at that location.

There were about four to five people in the audience.

NON-AGENDA PUBLIC COMMENT – Several of the members present in the audience addressed homeless issues and the need to for more facilities to shelter the homeless.

The only two discussion items on the agenda were a Housing Action Package Presentation by Jeff Ryan, Senior Planner, and forming a Nomination Committee for new officers for the CPC.

Jeff Ryan spoke for less than five minutes, running quickly through what we should expect in the second Housing Action Package. He said the information would be available the following week. The CPC then formed a subcommittee to go over the housing Action Package in depth and make recommendations to the full board next month.

A Nomination Committee was formed to solicit names for Chair, Vice Chair, and Secretary.

The meeting was then adjourned. Next meeting will be in Balboa Park, specific location to be determined.

NOTE: Several days after the CPC Meeting, the City did release the housing action package, as well as information on several other initiatives. See the links below.

- Equity Forward
<https://www.sandiego.gov/equity-forward>
- CPG Resources webpage
<https://www.sandiego.gov/planning/community-plans/planning-group-resources>
- Constant Contact – to get notices, agendas, and info on CPG meetings, hearings, and City initiatives
[City of San Diego: Sign Up to Stay in Touch \(constantcontact.com\)](https://www.sandiego.gov/city-initiatives/constant-contact)
- Housing Action Package (HAP 2.0)
<https://www.sandiego.gov/planning/work/housing-action-package>

RB Planning Board – SANDAG Update (Steve Dow; 04/08/2023)

- **April 2023 highlights**
 - Serve on the SANDAG Independent Taxpayer Oversight Committee
 - Looking specifically for experts in:
 - Public finance / budgeting, or
 - Biology / environmental science
 - Applications due April 21, 2023
 - <https://www.sandag.org/news/public-notice-solicitation-application-ITOC-2023-02-07>
 - April is “Earth Month”.

- SANDAG Environmental Mitigation Program (EMP) has preserved > 9k acres since 2008.
- <https://indd.adobe.com/view/587fc99b-2b59-44e4-a931-6fb35fbe6797>
- Bike Anywhere Day – May 18, 2023
 - <https://www.sandag.org/BikeMonth>
- State Digital Equity Planning Workshop
 - Take part in discussing getting reliable internet access throughout the region.
 - Friday, April 21, 2023 (12pm*-4pm) at San Diego Central Library
 - * = confirm start time (SANDAG has posted conflicting info)
 - <https://www.eventbrite.com/e/broadband-for-all-digital-equity-bead-planning-workshop-southern-border-tickets-601701283737?aff=odcleoeventsincollection>
- SANDAG FY 2024 Draft Budget
 - <https://www.sandag.org/-/media/SANDAG/Documents/PDF/funding/budget/sandag-program-budget-draft-2024.pdf>