



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

August 19, 2021, 7:00 PM

Meeting Minutes

Meeting was held via Zoom

<u>2021 RB PLANNING BOARD</u>									
P = present		A = absent			ARC = arrived after roll call				
Sonny Googins	A	Patrick Vincent	P	Benjamin Wier	P	Gary Long	P		
Thomas Lettington	P	Joni Edelman	P	Robin Kaufman	P	David Wilson	A		
Rebecca Cole	P	Steve Dow	P	Vicki Touchstone	P				
Hugh Rothman	ARC	Owen Nucci	P					Total Seated	13
								Total in Attendance	11

ITEM #1 **Call to Order/Roll Call:** Chair, Robin Kaufman called the meeting to order at 7:00pm

ITEM #2 **Chair remarks:** Chair, Robin Kaufman welcomed everyone to the meeting. She commented that the meeting is being recorded for accuracy in the meeting minutes. Meeting is being conducted as if it were in in-person and extend all courtesies as such. Robin also commented that we have openings on the Planning Board.

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.
 No public comments.

ITEM #4 **Government Staff Reports:**
 Various government staff has an opportunity to present updates to the Board.
 Evlyn Andrade with Supervisor Terra Lawson-Remer’s office gave an update on the small business relief package that was created with Supervisor Anderson. The package has been passed and the portal for applications is now open. Supervisor Lawson-Remer supported the passing of the budget that would increase staffing in rural areas for fire departments. Ms. Andrade encouraged citizens to voice their opinions on the upcoming redistricting that will done by an independent panel.
 David Castro-Pena gave a presentation on evidence based policy making which supports the money spent on policies was backed with data and evidence.

ITEM #5 **Modification and Adoption of Agenda:**
 Vicki Touchstone suggested a modification to the agenda in item 8. Change ‘AB’ to ‘SB’ per the correct name of the bill. Ben Wier also made suggestion for a modification to the agenda. Move item #9 up in front of item 8 so the presenters don’t need to wait as long. Vicki Touchstone made a motion to accept the agenda with the proposed modifications. Rebecca Cole seconded. Motion passed 11-0-0.

ITEM #6

Administrative Items:

- a. Approve July 15, 2021 Meeting Minutes
The July meeting minutes will be presented and voted on at the next Board Meeting.
- b. Approve Treasurer's Report
Gary Long presented that the Board has \$119.67 in its account. The City has an outstanding balance \$203.28 that has been approved and check is pending. The Board will have \$500.00 in new finding from the City. Gary Long made a motion to approve the Treasurer's report. Ben Wier made a motion to accept the Treasurer's report. Motion passed 11-0-0.

ITEM #7

Project # 667476 AT&T Rancho Bernardo Swim and Tennis:

Planned Development Permit/Conditional Use Permit to construct a Wireless Communication Facility (WCF) consisting of a 60-foot-tall faux pine tree (monopine) supporting 12 panel antennas, 24 Remote Radio Units (RRUs) and a new equipment enclosure. The project is located at 16955 Bernardo Oaks Road, San Diego, CA 92128 in the RS-1-4 zone, Rancho Bernardo Community Plan.

Becky Todd with MD7, consultants with AT&T, gave a presentation on the proposed project for the cell tower. Several board members questioned the appearance of the monopine, surrounding landscape, and location. Another concern was "topping" of the surrounding pines that was mentioned and several board members were concerned that the monopine would become the prominent feature in that location. Becky and MD7 will reconvene for answers and updated drawings.

ITEM #8.

City of San Diego Accessory Dwelling Units (ADU) Ordinance

Send letter voicing concern and requesting reconsideration. In October 2020, the land development code related to ADUs was amended with no public outreach to affected communities. The ordinance allows up to 5 units on a single-family lot outside of Transit Priority Areas (TPAs) and more in TPAs, exceeding current State law. Issues: no public input, impacts to neighborhoods, no analysis of impacts related to community character, traffic, GHG emissions, parking, infrastructure, parks.

Dana Givet, with Neighbors for a Better San Diego, commented the group has met with 8 of the 9 City Districts and is in process to meet with the 9th district. They have also met with Mayor Gloria and the Land Use and Housing Committee. The group is looking to get amendments to the 2020 ADU Ordinance that was passed by the City Council. Vicki Touchstone asked if her group is looking for amendments or a moratorium. Dana answered that moratorium was stated, but it was being used out of context. They are seeking that San Diego follow the State guidelines. Vicki commented the Regional Issues committee has reviewed this topic. The Committee recommended that the Board send a letter to the Mayor and City Council to propose that the City uses the same guidelines as the State. Vicki Touchstone made a motion to send a letter proposing the City amends its guidelines to that of the State. Patrick Vincent seconded. Motion passed 11-0-0.

ITEM #9.

Reaffirm Position on SB 9 and 10 Voting Item

Send letter to San Diego County State Senators and the Governor asking that they oppose these bills.

Vicki Touchstone gave an overview of SB9 and SB10.

Vicki Touchstone made a motion to send a letter to all State Assembly Members to vote against SB9 and SB10. Ben Wier seconded. Motion passed 11-0-0

ITEM #10.

Request Community Members to Identify Themselves to Fill Vacancies:

Individuals must attend one (1) full Board meeting before presenting themselves. Positions are available in the following Districts: B (Eastview), C (Oaks North), E (Seven Oaks), F (Bernardo Heights), G (High Country West).

None

ITEM #11 Sub-Committee Reports: **Information Item**
 Development ReviewBenjamin Wier:
 Regional Issues.....Vicki Touchstone
 Traffic & TransportationRobin Kaufman
 Election Ad Hoc Procedure Development Ad Hoc Committee:

ITEM #12 Liaison Reports: **Information Item**
 Community Council.....Robin Kaufman (Report attached)*
 Community Planners Committee (CPC).....Vicki Touchstone
 Recreation Advisory Board.....Robin Kaufman (Report attached)*
 SANDAGSteve Dow
 San Dieguito River Park.....David Wilson
 San Pasqual/Lake Hodges Planning Group... David Wilson
 Commercial Representative

ITEM #13 OLD BUSINESS ITEM:

ITEM #14 NEW BUSINESS:

ADJOURNMENT: Hugh Rothman made a motion to adjourn the meeting. Steve Dow seconded. Motion passed 11-0-0. Meeting adjourned 8:35pm

Meeting minutes respectfully submitted by Benjamin Wier

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

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

Rancho Bernardo Community Council:

- Battalion Chief Robert Rezende and Captain Tony Zens gave updates on the status of fires throughout the state, how many of our firefighters have been sent to fight the fires and how to be prepared for fires in San Diego;
- The Board approved the appointment of the student member ad hoc committee;
- The Board approved the final updates to the bylaws;
- The Board approved reimbursement for land line usage;
- The Board approved to pay the cost of insurance for the proposed Halloween beer garden;
- The Board reviewed the pizza run taking place on August 7. The Mayor will be in attendance to kick off the race (the race was very successful);
- The renovation of the Rancho Bernardo median between Acena and Bernardo Oaks is completed;
- The annual safety fair is taking place on September 19.

Rancho Bernardo Community Recreation Group

- The Board approved a recipient for the hats off to volunteer award (Katie Newbanks);
- The Board decided to hold off on the approval of GBRLA recipient(s) for the time being (Glassman Brown Recreation Leadership Award);
- The Board reviewed and approved 2021 unfunded park improvements;
- An update was given on the Halloween event and movies in the park;
- Tracey Van Putten, Vice President of the Ed Brown Center, attended and gave an update on the center;
- Scott Davis from the Rancho Bernardo Tennis Club submitted an update on the club.