



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

February 18, 2016 Agenda

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			
Don Gragg		Scott Hall		Michael Combe		Ruth Coddington	Mike Lutz
Robin Kaufman		Bernardo Bicas		Sherry Guthrie		Jim Denton	Vicki Touchstone
Rebecca Weide		Bettyann Pernice					
						Total Seated	12
						Total in Attendance	

ITEM #1 CALL TO ORDER/ROLL CALL – REGULAR MEETING

ITEM #2 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. Board may ask questions or refer the matter to city staff.

ITEM #3 CHAIRS REMARKS (5 min)

ITEM #4 MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA (5 min)

VOTING ITEM

ITEM #5 GOVERNMENT LIAISON REPORT:

INFORMATIONAL

ITEM #6 ADMINISTRATIVE ITEMS (5 min)

VOTING ITEMS

Review and approve January, 2016 meeting minutes
 Review and approve January, 2016 Treasurer's report

ITEM #7 SANDAG FORWARD: THE REGIONAL PLAN (15 Min)

INFORMATIONAL

SANDAG is moving forward with the implantation of San Diego Forward, which the Board unanimously adopted in October. An update will be given on some of the near term projects and programs in our area of the region. Phil Trom from SANDAG will present the information.

ITEM #8 BMR ROAD WIDENING OF RANCHO BERNARDO RD. WEST OF BERNARDO CENTER DRIVE INTERSECTION (15 Min)

VOTING ITEM

This project is in the RB Community Plan and the RB Financing Plan. It is also in the Black Mountain Ranch (BMR) Financing Plan and the BMR Transportation Phasing Plan, which implements the BMR EIR. As such, the BMR developer is required by the City to complete the project before moving on to the next phase in their development. If we do not agree with the project as it stands, the RB Community Plan will need to be amended and the BMR Transportation Phasing Plan was revised as well.

ITEM #9 AIR POLLUTION CONTROL DISTRICT TRAFFIC CALMING & AIR POLLUTION PRESENTATION (15 Min)

INFORMATIONAL

Kathleen Keehan, Air Quality Specialist for San Diego County Air Pollution Control District will present a short power point program on this subject.

ITEM #10 CITY OF SAN DIEGO DRAFT URBAN FOREST MANAGEMENT (10 Min) VOTING ITEM

ACTION PLAN PLAN (10 Min)

The final draft Urban Forest Management Action Plan (dated 1/15/16) was released in early January for public review and comment. The plan outlines the objectives and actions needed to sustain, protect, and enhance community trees in the City of San Diego. The Regional Issues Committee recommends that comments and concerns be submitted to City staff.

ITEM #11 HATS OFF TO VOLUNTEERS (5 Min) VOTING ITEM

A member of the Board is nominated and approved to receive the annual Hats Off To Volunteers award for outstanding volunteerism this year on the Board. The community wide event will take place April 16.

ITEM #12 COMMITTEE REPORTS (see attached draft of minutes)

Bylaws Ad-Hoc.....	Don Gragg (last time)
Development Review.....	Vicki Touchstone
Publicity/Elections/Nominating.....	Rebecca Weide/Scott Hall
Regional Issues.....	Vicki Touchstone
Traffic & Transportation.....	Robin Kaufman

ITEM #13 LIAISON REPORTS

Community Council.....	Robin Kaufman
Community Planners Committee (CPC)....	Mike Lutz
SANDAG.....	Robin Kaufman
San Dieguito River Park	Don Gragg/Robin Kaufman
San Pasqual/Lake Hodges Planning Group....	
Commercial Representative	Jim Denton

ITEM #14 OLD BUSINESS

ITEM #15 NEW BUSINESS

ADJOURNMENT:

STANDING 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 – last Tuesday of the month
RB Swim & Tennis Club – Ceramics Room

Regional Issues Committee

7:00 PM – last Tuesday of the month
RB Swim & Tennis Club – Ceramics Room

Traffic & Transportation Committee

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