



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

March 17, 2016 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					
Don Gragg	P	Scott Hall	P	Michael Combe	P	Ruth Coddington	P	Mike Lutz	P
Robin Kaufman	P	Bettyann Pernice	P	Sherry Guthrie	P	Jim Denton	P	Vicki Touchstone	P
Rebecca Weide	P								
								Total Seated	11
								Total in Attendance	11

ITEM #1 **CALL TO ORDER/ROLL CALL – REGULAR MEETING:** The meeting was called to order at 6:59 PM by Mike Lutz, Chair. A quorum was met with 11 out of 11 members present.

ITEM #2 **NON-AGENDA PUBLIC COMMENT:** None.

ITEM #3 **CHAIRS REMARKS:** Mike Lutz thanked all members of the board for their support and team spirit during his term as Chair. He expressed pride in the officers and committee chairs for their hard work and accomplishments throughout the year. He also expressed his appreciation to all candidates that applied to fill openings on the board.

ITEM #4 **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA:** Motion Robin Kaufman, second Bettyann Pernice to approve the agenda as presented. Motion passed unanimously 11-0-0.

ITEM #5 **GOVERNMENT LIAISON REPORT:** Garrett Hager, Councilmember Kersey's representative, addressed the current concerns related to Westwood neighborhood parking. Mr. Kersey's office remains committed to working with and supporting the Westwood neighborhood to find a viable solution to the current parking problem. There is insufficient parking for residents of the Waterbridge complex requiring them to park on neighborhood streets impacting residents and creating safety hazards. Permit parking is not a viable alternative at this time but will be revisited in the future when the traffic study for the Palomar College facility is completed. One option that is currently being reviewed is no overnight parking on neighborhood streets. Mr. Hager requested interested members of the Board to contact his office if they have an interest in serving on other City boards and commissions.

Rob Knudsen, Field Representative for Brian Maienschein's office distributed Assemblyman Maienschein's newsletter and reviewed current legislation he has been involved with that includes Bill 801500, Housing Elements related to Project 25; AB1500 allowing nonprofits to building transitional housing for the homeless which avoids the costly CEQA process. Developing new legislation this year that offers a license plate with funds related to a portion of the funds being donated to the Food Banks. Board member Touchstone asked why the California Coastal Commission legislation is focused on staff and not the commission. Mr. Knudsen will follow-up and update Ms. Touchstone.

ITEM #6 **ADMINISTRATIVE ITEMS:**

Review and approve February 18, 2016 meeting minutes: Motion Robin Kaufman, second Ruth Coddington to approve the minutes as presented. Motion passed 10-0-1 with Don Gragg abstaining as he was not present at the February meeting.

Review and approve January 2016 Treasurer's report: Treasurer Bettyann Pernice reported we have \$117.23 in our account. Ms. Pernice will be contacting the City to get an update on the status of an \$82 reimbursement check. Motion Bettyann Pernice, second Rebecca Weide to accept the report as presented. Motion passed unanimously, 11-0-0.

ITEM #7 AFFORDABLE HOUSING FUND ANNUAL PLAN FY 2017: This fund is a portion of the Housing Commission's revenue and activity. Liliana Caracoza, Senior Program Analyst, from San Diego Housing Commission distributed the draft plan and reviewed the draft plan and noted public review and comments relating to the Affordable Housing Fund FY 17 Annual Plan are due no later than Friday, April 8, 2016.

ITEM #8 ELECTION UPDATES: Report and approval of election results were presented by Rebecca Weide, Co-Election Chair as follows:

District A: Sonya (Sonny) Googins and Robin Kaufman
District B: Philip Corn
District D: Sherry Guthrie and Michael Combe
District F: Vicki Touchstone and Jim Denton
District G: Mike Lutz

Ms. Weide reported there were no invalid ballots. Becky reviewed the qualifications to be a member of the board and requested any interested members of the community present to address the Board. Dan Grobee, resident in District C expressed an interest to serve on the board. Ms. Weide will provide the election results to the News Journal and to the Board Secretary to update City Rosters. Motion Bettyann Pernice, second Vicki Touchstone to accept the election results as presented. The motion passed unanimously 11-0-0.

ITEM #9 APPROVAL OF ANNUAL REPORT: The RBCPB report of major accomplishments to be sent to San Diego City Planning Department was reviewed. Motion Rebecca Weide, Second Bettyann Pernice to accept the report as presented. Following discussion with request to correct spelling of Rebecca's name, include review of Silvergate, Remington, and any other projects reviewed, Affordable Housing Program, and Paseo Lucido speed limit change, the motion was amended by Rebecca Weide, second Bettyann Pernice to accept report with noted corrections. The motion passed unanimously 11-0-0. Vicki Touchstone will make the corrections and the final report will be forwarded to the City and available on the RBCPB website.

ITEM #10 RB ALIVE UPDATE: Update on staffing the booth and budgeting items for the booth. RB Alive will be held on June 5, 2016. Rebecca Weide and Mike Combe will Co-Chair the RB Alive Committee to coordinate board member participation at the booth on June 5, 2016 and coordinate the materials that will be available at the booth. Motion Robin Kaufman, second Bettyann Pernice to allocate an amount not to exceed \$200 to be spent for this event. Motion passed unanimously 11-0-0.

ITEM #11 COMMITTEE REPORTS:

Bylaws Ad-HocDon Gragg: None

Development ReviewVicki Touchstone: Next meeting will be reviewing Silvergate, Remington, T-Mobil Bernardo Heights Water Tower, dog kennel near 24 Hour Fitness.

Publicity/Elections/NominatingRebecca Weide/Scott Hall: Election results reported above. They will continue to meet at 6:30 p.m. prior to regularly scheduled board meetings in Club 21. Bettyann Pernice offered to store the election supplies until 2017.

Regional Issues.....Vicki Touchstone: This meeting may be canceled and the time used if the Development Review Committee is longer than the scheduled 1 hour.

Traffic & Transportation.....Robin Kaufman: Beginning in April meetings will be held at 6:00 PM the first Monday of the month. The committee will be addressing the new Sharp Rees facility exit on to West Bernardo Road and consideration of a median to eliminate a left turn to reduce the potential for accidents. Questions were raised about the change in traffic flow and parking lot configuration at the RB Inn. Garrett Hager responded that concerned citizens are requested to contact the General Manager at RB Inn. The work completed was on private property and the City has no authority. Members of the Board expressed concern the RB Inn chose not to involve the community/neighborhood in the planned modifications.

ITEM #12 LIAISON REPORTS

Community Council..... Robin Kaufman: see attached report.
Community Planners Committee (CPC)..... Mike Lutz: None
SANDAG..... Robin Kaufman: None
San Dieguito River Park Don Gragg/Robin Kaufman: Canceled
San Pasqual/Lake Hodges Planning Group...None
Commercial RepresentativeJim Denton: Continued talks with RBBA and other groups seeking their involvement on the Board. RB Inn is a prime example of the need to have business community representation on the board to keep the community aware of what local businesses are doing in the community.

ITEM #13 OLD BUSINESS: None

ITEM #14 NEW BUSINESS: Mike Lutz presented a thank you on behalf of the entire Board to Don Gragg for his service on the Board. Mr. Gragg thanked the members for a smooth running and enjoyable year and hoped the Board continues attracting quality members that work together providing important service to the community.

ADJOURNMENT: Motion Rebecca Weide, second Robin Kaufman to adjourn the meeting at 7:50 PM. The Motion passed unanimously 11-0-0.

Respectfully submitted by Sherry G. Guthrie

STANDING COMMITTEE MEETINGS

Administrative Committee

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

Publicity/Election Committee

6:30 PM – Third Thursday
RB Swim & Tennis Club – Club 21 Room

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 – 1st Monday of month
RB Swim & Tennis Club – Ceramics Room

RB Community Council Summary Report, March 2016

- reviewed obtaining community partners as an opportunity to raise funds. An adhoc committee was approved to research the details.
- the RBCC approved funds to obtain ‘Courtesy of RB Community Council’ signs to be placed out at various events the organization hosts throughout the year.
- the RBCC approved funds for the RB Alive booth.
- the RBCC approved a historian for the organization.
- the RBCC approved a recipient for the Hats Off To Volunteers recognition.
- the RBCC filled it’s vacancy in High Country West. The member had to step down as he is being deployed. His wife graciously stepped up to complete his term.
- the RBCC reviewed the upcoming elections in June.
- the RBCC reviewed the upcoming annual Chalk It Up event in May.