



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

July 21, 2016 Minutes

7:00 PM, @ RB Swim & Tennis Club, Club 21 Room
16955 Bernardo Oaks Drive

<u>2016 RB PLANNING BOARD</u>									
P = present		A = absent		ARC = arrived after roll call					
Sonny Googins	P	Scott Hall	P	Michael Combe	P	Ruth Coddington	P	Mike Lutz	P
Robin Kaufman	P	Bettyann Pernice	P	Sherry Guthrie	A	Jim Denton	A	Vicki Touchstone	P
Rebecca Weide	P	Philip Corn	P	Dan Grobee	A				
								Total Seated	13
								Total in Attendance	10

- ITEM #1** **CALL TO ORDER/ROLL CALL – REGULAR MEETING:** Mike Lutz, Chair, called the meeting to order at 7:01 pm. A quorum was meant with 10 out of 13 members present.
- ITEM #2** **NON-AGENDA PUBLIC COMMENT (3 minutes per speaker)**
 -A representative from the San Diego Architectural Foundation informed us about the Orchids & Onions annual awards.
 -A resident from Oaks North presented concerns over the new cell tower project at the Oaks North golf course.
- ITEM #3** **CHAIRS REMARKS**
 Mike Lutz informed her and others from the area that the Development Review Committee will be reviewing the matter the following Tuesday and that they were all welcome to attend.
- ITEM #4** **GOVERNMENT STAFF REPORTS**
 -Garrett Hager, Councilman Kersey’s representative informed us more streets are being resurfaces in Rancho Bernardo. A list is giving to him approximately a week prior to the beginning of the work. He also informed us there are several vacancies on a variety of City advisory committee boards. If anyone is interested, please contact him. Garrett also mentioned that Paseo Lucido (by the schools) will not be resurfaced for a while as there are some water main issues that have to be addressed first. Garrett informed us that there has been a delayed in lining the newly surfaced Bernardo Heights Parkway as the City is re-examining the bike lane and will be adjusting the lines to accommodate it.
- ITEM #5** **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA**
 -Motion made Robin/Becky to accept the agenda as presented. Motion passed unanimously, 10-0-0.
- ITEM #6** **ADMINISTRATIVE ITEMS**
 -Motion made Philip/Scott to accept the minutes as presented. Motion passed 9-0-1. Vicki Touchstone abstained as she was not present at the last meeting.
 -Treasurer Bettyann Pernice presented the report: \$303.23 in the account. Bettyann also reported the City related account was closed at the end of the fiscal year and we now have a new account (\$500). Bettyann suggested we begin looking into purchasing items we will need such as a table cloth and marking items. Motion made Bettyann/Ruth to accept the report as presented. Motion passed unanimously, 10-0-0.
- ITEM #7** **THE BLUFFS; PROJECT No. 463146:**
 Process 2 Neighborhood Development Permit to continue the use of a 17,000-square-foot

space within an existing 4-story, 71,699-square-foot building, as an educational facility with administrative offices on a 3.38-acre site located at 16870 West Bernardo Drive in the IP-2-1 Zone, and Prime Industrial Lands and Residential Tandem Parking Overlay Zones. NDP required for development of a college or university on a premises identified as Prime Industrial Land in a land use plan, per SDMC Section 126.0402(o). Jorge Palacios, President of JP Engineering, presented the project. Vicki Touchstone added information: the Development Review Committee reviewed the project. It is an educational usage project. Motion made Vicki/Becky to approve the project for a Neighborhood Development Permit. Motion passed unanimously, 10-0-0.

ITEM #8

CASA DE LAS CAMPANAS; PROJECT #492981

Process 2 Neighborhood Development Permit for a 25,000-square-foot temporary construction yard and right of entry permit on City Property located at 18130 West Bernardo Drive. Justin Sager, representing the architect consultants for the project, presented the information. They are looking to lease the 25,000 square feet of property owned by the City adjacent to Casa's staff parking lot. The property would be utilized for the 150 construction workers, a staging area and to store supplies for the project. They will replace the boulders and gated fence with a 6 foot tall screened fence. The gate to the fence will face West Bernardo Drive. The duration of the project will be approximately 18 months. Work has already begun on the staff parking lot, with staff parking on both sides of West Bernardo Drive. The staff will not be allowed access to the construction yard. The weeds will be removed and gravel will be placed on top of the existing dirt. Members voiced concerns about the safety of having the entrance/exit of the property facing West Bernardo Drive where there is no designated turning lane. Motion made Vicki/Scott recommending to the City to approve the project. Motion passed 5-2-2. Bettyann, Mike, Michael, Vicki, Philip and Scott in favor. Not in favor: Ruth and Robin. Abstaining: Becky as there were too many unknowns. Also abstaining was Sonny as she lives at Casa.

ITEM #9

BMR ROAD WIDENING OF RANCHO BERNARDO RD. WEST OF BERNARDO CENTER DRIVE INTERSECTION (20 min) **INFORMATIONAL**

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. An update on the project will be given.

A representative did not show to give us an update. During discussion of this project, it came to the attention of the board that this project may need to dig up portions of Bernardo Center Drive which was just resurfaced. According to City regulations, newly surfaced roads cannot be dug up for projects for a minimum of one year. Robin will reach out to the City and the project managers to obtain details.

ITEM #10

APPOINTMENT OF BOARD VACANCIES

No one presented themselves.

ITEM # 11

SUB-COMMITTEE REPORTS (see attached draft of minutes)

Development Review.....	Vicki Touchstone: committee will meet next week
Publicity.....	Rebecca Weide: nothing to report at this time
Regional Issues.....	Vicki Touchstone/Rebecca Weide: committee will be adjourned due to the length of the Development Review committee meeting.
Traffic & Transportation.....	Robin Kaufman: Gave an update on the Waterbridge parking issues. The condo residents are working with each other to share parking spaces, especially with those who work in the evening vs day time. A number of spots are vacant in the evening due to residents who work in the evenings.
Elections/Nominating.....	TBD

ITEM #12

LIAISON REPORTS

Community Council.....	Robin Kaufman: attached report
Community Planners Committee (CPC)....	Mike Lutz: Discussed 'San Diego Moving Forward'. They also discussed signage issues, especially political signs. An L.A. based company is in charge of placing and removing all the signs.
SANDAG.....	Robin Kaufman
San Dieguito River Park	Philip Corn: did not make it to the meeting. Is not getting the notices. Robin and Vicki will get him on the list and forward him the notices.
San Pasqual/Lake Hodges Planning Group....	

Commercial Representative Jim Denton: not present to give a report.

ITEM #13 **OLD BUSINESS:** None.

ITEM #14 **NEW BUSINESS:** None.

ADJOURNMENT: Motion made Philip/Bettyann to adjourn at 8:10 pm. Motion passed unanimously, 10-0-0.

Respectfully submitted by Robin Kaufman

STANDING COMMITTEE MEETINGS

Administrative Committee

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

Development Review Committee

6:00 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

Publicity/Election Committee

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

Regional Issues Committee

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