



**Rancho Bernardo Community Planning Board**

**PO Box 270831, San Diego, CA 92198**  
www.rbplanningboard.com

**September 15, 2016 Meeting Minutes**  
**7:00 PM, @ RB Swim & Tennis Club, Club 21 Room**  
**16955 Bernardo Oaks Drive**

<b><u>2016 RB PLANNING BOARD</u></b>									
<b>P = present</b>		<b>A = absent</b>		<b>ARC = arrived after roll call</b>					
<b>Sonny Googins</b>	<b>A</b>	<b>Scott Hall</b>	<b>A</b>	<b>Michael Combe</b>	<b>P</b>	<b>Ruth Coddington</b>	<b>P</b>	<b>Mike Lutz</b>	<b>A</b>
<b>Robin Kaufman</b>	<b>P</b>	<b>Bettyann Pernice</b>	<b>P</b>	<b>Sherry Guthrie</b>	<b>P</b>	<b>Jim Denton</b>	<b>P</b>	<b>Vicki Touchstone</b>	<b>P</b>
<b>Rebecca Weide</b>	<b>P</b>			<b>Dan Grobee</b>	<b>P</b>				
								<b>Total Seated</b>	<b>12</b>
								<b>Total in Attendance</b>	<b>9</b>

**ITEM #1 CALL TO ORDER/ROLL CALL – REGULAR MEETING:** The meeting was called to order at 7:00 PM by Vice Chair, Robin Kaufman. A quorum was met with 9 out of 12 members present at roll call.

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

**ITEM #3 CHAIRS REMARKS:** Mike Lutz was absent. Robin Kaufman requested all members to regularly check emails to ensure they have current information provided to them and to acknowledge and respond when asked to do so. Philip Corn submitted his resignation as he felt he was unable to commit the time required to be an effective member.

**ITEM #4 GOVERNMENT STAFF REPORTS:** Garrett Hager, representative from Mark Kersey's office, distributed the September 2016 newsletter and information about the San Diego Environmental Services Department Community Cleanup and Recycling Event scheduled for September 24, 2016 in the High Country West area only. While no pickups are currently scheduled in Rancho Bernardo, the department would see if they can schedule dates in this area in 2017. The City of San Diego will be celebrating the 50<sup>th</sup> Anniversary of Community Planning Groups at 10:00 AM on September 20<sup>th</sup>. Those interested in attending should contact Garrett.

Jim Denton announced Brian Maienschein received the Silver COG (Council of Government) Award in recognition of his service to the community.

Tony Kempton with the City of San Diego Planning Department made himself available to respond to questions and concerns.

Mark Kersey will be present at the board's October 20th meeting to discuss the Palomar College Project.

**ITEM #5 MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA:** Motion Ruth Coddington, second Dan Grobee to approve the agenda as presented. Motion passed unanimously 9-0-0.

**ITEM #6 ADMINISTRATIVE ITEMS:**  
Review and approve July 21, 2016 Meeting minutes (No meeting held in August): Motion Robin Kaufman, second Rebecca Weide to approve the minutes as presented. Motion passed 6-0-3 with Jim

Denton, Dan Grobee, and Sherry Guthrie abstaining as they were not present at the July 21, 2016 meeting.

Review and approve August 2016 Treasurer's report: Bettyann Pernice reported \$199.23 is the current checking account balance and \$500 is available in designated City funds to the Board. Motion Bettyann Pernice, second Dan Grobee to approve the Treasurer's report as presented. The motion passed unanimously 9-0-0.

**ITEM #7**

**PARKING RESTRICTION PETITION—WESTWOOD: Review of petition by residents to have 2-hour parking between 10:00 PM and 6:00 AM on Botero Drive, Poblado Road between Botero Drive and Capilla Road (inclusive of cul-de-sacs), and Oculito Road between Botero Drive and Capilla Road (inclusive of cul-de-sacs).** Multiple meetings and site visits to areas of concern were conducted by the Westwood Parking Solutions Coalition consisting of residents from the Westwood community and representatives from the Rancho Bernardo Community Planning Board and Community Council as well as the involvement by Councilman Mark Kersey working collaboratively seeking solutions that benefit the Westwood neighborhood. These meetings were held between June 2016 and the September 15, 2016 planning board meeting.

Residents from the Westwood community were invited to speak. Those supporting the petition noted the current street parking situation has reduced their property values \$40,000 to \$50,000 based on input from a realtor and they have been living with this situation for many years. Residents obtained the required 75% signatures of residents in the area outlined above on the petition submitted to the City and request the Board approve the petition for 2-hour parking between 10:00 PM and 6:00 AM.

Residents opposed to the 2-hour parking restriction felt this option shifted the problem to other parts of the Westwood neighborhood so was not a solution for the Westwood neighborhood.

Ruth Coddington, member of the Board and participant on the Westwood Parking Solutions Coalition, reviewed progress made by the Waterbridge HOA and residents during the 3-month review period (June-September) as follows:

Residents are utilizing mobile parking applications, Facebook, and emails to participate in sharing parking spaces, will be registering all vehicles belonging to residents in order to monitor parking; participating in meetings with City of San Diego staff to begin process for variance to increase on-site parking; communicating with Westwood Club for possible parking in upper lot at night when club is closed; and communicating with LifeBridge Church and the Westwood Shopping Center.

Member Denton noted he was initially supportive of approving the petition submitted by the residents of the defined area but after hearing the efforts being made by Waterbridge at the Traffic Committee meeting felt progress was being made to improve the parking conditions and more time could result in further improvements.

Member Guthrie expressed concern Westwood residents were not working through their HOA to have the existing CC&R's enforced which would improve the parking situation on these streets. It was noted Waterbridge is not a member of the HOA.

The Committee expressed concern that approving the petition would push vehicles currently parking on the streets identified in the petition to other streets within the Westwood neighborhood. It was noted employees from neighboring businesses also park on the identified streets. The Committee recommends extending the review of the parking situation and working to identify further options benefiting the entire Westwood neighborhood not limited to just the streets named in the petition.

Motion by Robin Kaufman, second Bettyann Pernice to extend the review period an additional 3 months as progress was being made addressing parking anticipating a solution.

The motion passed 8-1-0 with Michael Combe voting no.

**ITEM #8 LOCATION OF SIDEWALK BEHIND THE REMINGTON CLUB:** As part of its review of the Remington Club proposal for a 41,480 sq. ft., 2-story, 48-unit over subterranean parking memory care wing expansion of an existing 105,369 sq. ft. assisted living facility at 16916 Hierba Drive, the City is requesting relocation of the existing sidewalk along Acena Drive from Hierba Drive to RB Road. This will require the removal of some existing mature trees along the roadway that would provide screening to existing residents east of the proposed project. The Development Review Committee expressed concern that while the plans currently indicate the trees would be relocated, the likelihood of their survival are limited, and while new trees would be planted, it would take many years for new trees to provide the level of screening that is currently provided in this area. The current contiguous sidewalk along Acena Drive with a 25 MPH speed limit and near an intersection does not appear to present a safety issue. The existing conditions in this area should be considered in the requirements for a contiguous vs. a noncontiguous sidewalk. The Silvergate project was recently approved by the City with a waiver allowing the applicant to provide a combination of a contiguous and noncontiguous sidewalk along Avenida Venusto, a street with a speed limit significantly higher than 25 miles per hour. The Development Review Committee feels this project should be considered for a waiver on the requirement for the noncontiguous sidewalk reducing the need to remove the trees.

Motion Vicki Touchstone, second Rebecca Weide to prepare a letter to the City of San Diego copying Councilmember Kersey's office requesting that the requirement to provide a noncontiguous sidewalk along the entire length of the west side of Acena Drive between Hierba Drive and Rancho Bernardo Road be reconsidered, and instead provide a combination of noncontiguous and contiguous sidewalk along this section of the roadway. The revised design would allow for a sidewalk alignment that would retain the large trees along the proposed memory care site while providing for a noncontiguous sidewalk along the remainder of the roadway.

The motion passed unanimously 9-0-0.

**ITEM #9 CONSIDERATION OF CHANGE IN PLANNING BOARD START TIME:** The Board discussed moving the monthly meeting start time from 7:00 PM to 6:30 PM.

Motion Robin Kaufman, second Bettyann Pernice to move the meeting start time from 7:00 PM to 6:30 PM.

Motion failed 0-9 - 0. The Board will continue to meet at 7:00 PM on the third Thursday of the month.

**ITEM #10 APPOINTMENT OF BOARD VACANCIES:** The board presently has one vacancy each in Districts A, B, C, E, F, and G, and 2 openings in District D. Individuals need to attend one full board meeting prior to presenting themselves to fill a vacancy. No one presented themselves.

**ITEM #11 SUB-COMMITTEE REPORTS:**

Development Review: Vicki Touchstone, Chair reported the committee will meeting October 4, 2016 at 6:00 PM

Publicity: Rebecca Weide, Chair reported the committee will be meeting October 20, 2016 at 6:30 PM. She will forward information for posting.

Regional Issues: Vicki Touchstone/Rebecca Weide, Co-Chairs. No meeting is scheduled for October.

Traffic & Transportation: Robin Kaufman, Chair reported due to a conflict on October 3, the October meeting will be held on October 5, 2016 at 6:30 PM.

Elections/Nominating: Meetings will begin in October and date, time, and location will be posted.

**ITEM #12 LIAISON REPORTS:**

Community Council: Robin Kaufman--report attached.

Community Planners Committee (CPC): Mike Lutz was not present.

SANDAG: Robin Kaufman—nothing reported.

San Dieguito River Park: Ruth Coddington newly appointed. Robin Kaufman will attend the first meeting with Ruth.

San Pasqual/Lake Hodges Planning Group: Nothing reported.

Commercial Representative: Jim Denton noted the food court at Town Center is being renovated. Still seeking ways to connect with owner/property management at Bernardo Center who may have some code compliant issues. It was suggested he use the contact information on the lease sign as a starting point.

**ITEM #13 OLD BUSINESS:** Vicki Touchstone confirmed with Tony Kempton that the Regional Issues Committee will begin working on zoning issues and Community Plan Overlay Zones CPA(CPOZ) and will forward a letter to Tony to assist in obtaining needed maps and information for the Committee's review.

**ITEM #14 NEW BUSINESS:** None

**ADJOURNMENT:** Motion Rebecca Weide, second Ruth Coddington to adjourn the meeting at 7:54 PM. Motion passed unanimously 9-0-0.

Respectfully submitted, Sherry G. Guthrie, RBCPB Secretary

**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 – Tuesday, October 4,  
RB Swim & Tennis Club – Ceramics Room

**Traffic & Transportation Committee**

6:00 PM – October 5, 2016  
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 – No meeting in October  
RB Swim & Tennis Club – Ceramics Room

**RB Community Council Summary  
September, 2016**

-the RB Community Council appointed a new Student Member Adhoc Committee. This committee will review the Student Member application along with the portion of the bylaws pertaining to them and make any necessary updates before publicizing the available position. Student members are approved in December and seated in January.  
-the RB Community Council appointed a new Bylaws Adhoc Committee. The RB Community Council reviews the bylaws approximately every two years and makes any necessary updates which may be deemed appropriate.  
-the RB Community Council voted on approval of the second annual community wide hot cocoa event. We offer free hot cocoa, holiday cookies, holiday photos, games, etc. We also ask that attendees bring one unwrapped new toy. We donated the toys to the Polinsky Children's Center. The event will take place on Saturday, December 3rd. It is offered early in December so families may utilize the free photos for the holidays.

- the RB Community Council reviewed the annual community wide safety fair, which will take place on Saturday, October 9, 10 am through 2 pm at the RB Community Park in the gazebo area.
- the RB Community Council reviewed the annual watermelon eating contest which takes place in conjunction with a movies in the park at the RB Community Park.
- the RB Community Council discussed the proposal of adding a more extensive no conflict policy in the bylaws this year.