



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

December 15, 2016 Agenda

**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		Scott Hall		Michael Combe		Ruth Coddington	Mike Lutz
Robin Kaufman		Bettyann Pernice		Sherry Guthrie		Jim Denton	Vicki Touchstone
Rebecca Weide				Dan Grobee			Gary Long
							Total Seated
							13
							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)**
Chair is given the opportunity to make various announcements.

- ITEM #4** **GOVERNMENT STAFF REPORTS (5 min)**
Various government staff has an opportunity to present updates to the Board.

- ITEM #5** **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA (5 min)** **VOTING ITEM**

- ITEM #6** **ADMINISTRATIVE ITEMS (10 min)** **VOTING ITEMS**
Review and approve October 2016 meeting minutes
Review and approve November /December 2016 Treasurer’s report

- ITEM #7** **NOTICE OF PREPARATION – ENVIORNMENTAL IMPACT** **VOTING ITEM**
REPORT OF SAN DIEGO FORWARD: THE REGIONAL PLAN
The San Diego Association of Governments (SANDAG), as the Lead Agency under the California Environmental Quality Act, is preparing a Program Environmental Impact Report (EIR) for the update to San Diego Forward: The Regional Plan. The Regional Plan will consist of a regional transportation plan (RTP) and a sustainable communities strategy (SCS) that identify the San Diego region’s future transportation investments and growth through 2050. The discussion will focus on what impacts should be addressed in the EIR. More information is available at <http://www.sdfoward.com>.

ITEM #8 ERRORS ON THE EXISTING CITY ZONING MAPS FOR RANCHO BERNARDO VOTING ITEM

A number of years ago, the City updated their zoning code and applied new zones throughout the City. The Regional Issues Committee reviewed the zoning map against the Community Plan's Land Use Map and found errors. A letter to the City will be considered that requests investigation and correction of these errors.

ITEM #9 PARKING RESTRICTION PETITION – WESTWOOD VOTING ITEM

Review of petition by residents to have 2-hour parking between 10 pm and 6 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).

ITEM #10 APPROVAL OF CONTRIBUTION TO THE ANNUAL SWIM AND TENNIS CLUB'S HOLIDAY APPRECIATION FUND VOTING ITEM

Those who utilize the club are asked on a regular basis to contribute to the fund for the employees who keep the club functioning throughout the year.

ITEM # 14 SUB-COMMITTEE REPORTS (see attached draft of minutes)

Development Review..... Vicki Touchstone
Publicity..... Rebecca Weide
Regional Issues..... Vicki Touchstone
Traffic & Transportation..... Robin Kaufman
Elections/Nominating..... Sherry Guthrie/Sonny Googins

ITEM #12 LIAISON REPORTS

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

ITEM #13 OLD BUSINESS

ITEM #14 NEW BUSINESS

ADJOURNMENT:

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, January 3, 2017
RB Swim & Tennis Club – Ceramics Room

Publicity/Election Committee

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

Traffic & Transportation Committee

6:00 PM – 1st Monday of month
RB Swim & Tennis Club – Ceramics Room

Regional Issues Committee

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