



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

December 15, 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	A	Scott Hall	P	Michael Combe	A	Ruth Coddington	P	Mike Lutz	P
Robin Kaufman	P	Bettyann Pernice	P	Sherry Guthrie	P	Jim Denton	A	Gary Long	P
Rebecca Madeja	P			Dan Grobee	P	Vicki Touchstone	P		
								Total Seated	13
								Total in Attendance	10

ITEM #1 **CALL TO ORDER/ROLL CALL – REGULAR MEETING:** The meeting was called to order by Chair Mike Lutz at 8:00 PM.

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

ITEM #3 **CHAIRS REMARKS:** Chair Mike Lutz welcomed Gary Long as newly appointed member to District G. Mike wished everyone a Merry Christmas.

ITEM #4 **GOVERNMENT STAFF REPORTS:** Tony Kempton, Community Planner, responded to zoning/land use concerns identified by the Regional Issues Committee. Vicki Touchstone indicated that the Regional Issues Committee is recommending a letter be prepared and sent to City Planning to respond to the zoning/land use concerns. Following up on concerns about the Vons Town Center lighting, Mr. Kempton recommended contacting Zoning Compliance to confirm new lighting is compliant.

ITEM #5 **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA:** Motion Sherry Guthrie, second Rebecca Madeja to adopt the agenda with correction to number sequence.

Motion passed unanimously 10-0-0.

ITEM #6 **ADMINISTRATIVE ITEMS:**

Review and approve October 20, 2016 meeting minutes: Motion Dan Grobee, second Vicki Touchstone to approve the October 20, 2016 meeting minutes as presented. The motion passed 7-3-0 with Robin Kaufman and Bettyann Pernice abstaining as they were not in attendance at the October 20, 2016 meeting and Gary Long who was not yet seated as a member.

Review and approve November and December 2016 Treasurer's report: The report reflects a balance of \$199.23. Motion Rebecca Madeja, second Scott Hall to accept the financial report as presented. The motion passed unanimously 10-0-0.

ITEM #7

NOTICE OF PREPARATION – ENVIRONMENTAL IMPACT 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 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. Vicki Touchstone presented a list of concerns identified by the Regional Issues Committee. Following discussion, a motion by Vicki Touchstone, second by Dan Grobee to send a letter to SANDAG requesting the following be addressed in the draft program EIR:

- 1) Address the impacts of implementing high density developments before transit is available to serve them – issues include air quality, traffic congestion, GHG emissions, land use compatibility.
- 2) Address the impacts of inadequate bus service, including feeder routes to serve communities with transit stations.
- 3) Include in one of the alternatives, the acceleration of the construction of the new I-56 west/I-5 north interchange to reduce traffic congestion, air quality impacts, and GHG emissions.
- 4) Include in one of the alternatives, the construction of an additional main travel lane and HOV lanes on I-56 to reduce traffic congestion, air quality impacts, and GHG emissions.
- 5) Address the availability of electric charging stations throughout the region.
- 6) Address the impacts to the efficient operation of the HOV lanes on I-15 of selling passes to single drivers. Too many cars on these lanes discourage carpooling as there are limited advantages to using these lanes particularly north bound during PM peak hours.
- 7) What are the effects to air quality, generation of GHG emissions, and traffic flow of failing to consider employment destinations when identifying sites for high density development?
- 8) Fully address the effects to existing land use, public services, and public facilities of adding high density development to existing neighborhoods.
- 9) Include in the alternatives a proposal that stops the high speed rail train in Escondido and then efficiently transports travelers to various locations in San Diego County via an effective transit system.

The motion passed unanimously 10-0-0.

ITEM #8

ERRORS ON THE EXISTING CITY ZONING MAPS FOR RANCHO BERNARDO:

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 that should be investigated and corrected as needed by the City. Motion Vicki Touchstone, second Bettyann Pernice to prepare a letter to the City Planning Department referencing concerns identified by the Regional Issues Committee.

Following discussion and recommendation by Tony Kempton, the motion was amended by Vicki Touchstone, second by Bettyann Pernice to prepare a letter to the City Planning Department (Attention: Tony Kempton) requesting zoning history for parcels identified by the Regional Issues Committee.

The motion passed unanimously 10-0-0.

ITEM #9

PARKING RESTRICTION PETITION – WESTWOOD:

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). Robin Kaufman, Chair of the Traffic Committee, reviewed progress made

by Waterbridge's HOA utilizing Facebook for residents to participate in shared parking, the HOA is planning on adding 6 additional spaces and will be working toward funding a project to further increase parking on-site. The Board was provided draft Traffic Committee meeting minutes which are attached as part of these minutes reflecting Karen Parlin, a representative from Waterbridge community was at the committee meeting but no representative from the petitioners or other residents from the Westwood community attended. The Traffic Committee Chair reported letters of support from RB Planning Board, the RB Community Council, and Councilman Kersey's which were provided to the City requesting the City waive the variance for covered tandem parking spaces which would make the project to increase parking on-site more financially feasible.

Robin Kaufman reported the Rancho Bernardo Community Council Safety Committee will be recommending a motion for consideration by the Community Council indicating they did not feel the parking restriction is a viable solution, but they would support the petitioners if they still desire the signs.

Motion Robin Kaufman, second Sherry Guthrie, while the board does not feel the installation of signs to limit parking from 10 pm to 6 am is a viable solution; they will support the petitioners if they still desire the signs.

During discussion it was noted Parking Enforcement Unit offices close at 7 pm so the parking restriction could not be enforced. Members of the Board continued to express concerns that the installation of the signs merely moves the problem to other parts of the neighborhood. Mike Lutz indicated Westwood Club is not currently supportive of renting parking spaces at their facility. With no representatives from the community or the petitioners in attendance at the meeting to respond to questions and concerns presented by the members, the motion was modified by Robin Kaufman, seconded by Scott Hall as follows:

With none of the petitioners or members from the Westwood community in attendance at the meeting to provide input to the board, table this matter and place it on the January 2017 meeting agenda.

The motion passed 8-2-0 with Bettyann Pernice and Rebecca Madeja voting no.

ITEM #10 APPROVAL OF CONTRIBUTION TO THE ANNUAL SWIM AND TENNIS CLUB'S HOLIDAY APPRECIATION FUND: 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. Motion Mike Lutz, second Vicki Touchstone to approve an amount not to exceed \$150 for annual payment to Rancho Bernardo Swim & Tennis Club from the board's bank account. Treasurer will research receiving reimbursement from the City. If reimbursement is not possible, members may make voluntary contributions to replenish the board's account.

The motion passed 10-0-0.

ITEM #11 SUB-COMMITTEE REPORTS (see attached draft of minutes)
Development Review..... Vicki Touchstone: Committee will be meeting
January 3, 2017. The Oaks North T-Mobil
Project will be on the Board's January agenda.
Publicity..... Rebecca Madeja: None
Regional Issues..... Vicki Touchstone: None
Traffic & Transportation..... Robin Kaufman: Stop sign at Matinal & Botero was
approved by the City.
Elections/Nominating..... Sherry Guthrie: The committee is working on updating
the 2017 timeline and forms for the election process.
Sherry Guthrie will coordinate with Elizabeth

Himchak (RB News). The application will be posted on the board's website prior to the end of December. Current members whose terms expire in 2017 include: Rebecca Madeja, Scott Hall, Bettyann Pernice, Ruth Coddington, and Gary Long. The deadline for filing applications will be by the adjournment at the February 16, 2017 board meeting.

ITEM #12 LIAISON REPORTS

Community Council.....	Robin Kaufman: Report attached
Community Planners Committee (CPC).....	Mike Lutz: None
SANDAG.....	Robin Kaufman: None
San Dieguito River Park	Ruth Coddington: None
San Pasqual/Lake Hodges Planning Group	None
Commercial Representative	Jim Denton: None

ITEM #13 OLD BUSINESS: None

ITEM #14 NEW BUSINESS: None

ADJOURNMENT: Motion Rebecca Madeja, second Dan Grobee to adjourn the meeting at 8:05 PM. The motion passed unanimously 10-0-0.

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

Publicity

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 – No Meeting in October
RB Swim & Tennis Club – Ceramics Room

Election Committee

6:30 PM - Third Thursday of the month
RB Swim & Tennis Club – Club 21

RB Community Council Summary

- The RB Community Council approved the annual Maintenance Assessment District (MAD) budget
- The RB Community Council approved expenditures up to \$400 for the 501(c)3 conversion paperwork
- The RB Community Council approved a Community Earth Day adhoc committee. The event will take place on Saturday, April 15, 9 am – 12 pm in the community park.
- The RB Community Council approved the annual adhoc election committee.
- The RB Community Council approved the appointment for the vacancy in District C (Oaks North).
- The RB Community Council approved the appointment of the student member. The member is appointed in December of each year and seated in January.
- The RB Community Council unanimously approved to move the monthly full board meeting from the fourth Thursday of the month to the first Thursday of the month, effective immediately.

-The RB Community Council held its annual Hot Cocoa with Santa in conjunction with the RB Recreation Council's Snow In The Park. Approximately 500-600 attended the event. The RB Community Council asked people to bring one unwrapped gift which were being collected for the Polinsky Children's Center. Approximately 200 items were collected.

Recreation Council Summary

-Approximately 30 residents were in the audience to voice concerns regarding the lack of grass in the dog pens. Approximately seven of them spoke on the subject.

-A new Director (member) was voted in as a vacancy occurred two meetings ago. Anyone interested in filling a vacancy or running for a position must attend at least three meetings.

-The Council approved up to \$2,000 for portable generators to be used for bouncy houses, etc.

-The Council approved a member who will be in charge of this year's Glassman Brown Recreation Leadership Award (GBRLA). The award is given in April.

-Details for the snow in the park in conjunction with hot cocoa with Santa were reviewed. The event took place December 3. The event was a success with approximately 500-600 attendees.

-A recap was given on the Halloween carnival event

-part of the building is being repainted by the City. So far, the doors and trims around them have been completed.

See attached December 5, 2016 Draft Traffic Committee Meeting Minutes