



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

March 16, 2017
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	Sherry Guthrie	P	Ruth Coddington	P	Mike Lutz	P
Robin Kaufman	P	Bettyann Pernice	P	Dan Grobee	P	Jim Denton	P	Vicki Touchstone	P
Rebecca Majeda	ARC							Gary Long	P
								Total Seated	12
								Total in Attendance	12

ITEM #1 **CALL TO ORDER – ROLL CALL:** Mike Lutz, Chair, called the meeting to order at 7:03 PM. A quorum was met with 11 out of 12 members in attendance at roll call. Member **Rebecca Majeda** arrived after roll call.

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

ITEM #3 **CHAIR’S REMARKS:** Mike Lutz recapped election and new member process. Election results will be reported under agenda item number 9. New members will be seated at the April 20, 2017 regular meeting and election of officers, committee chair and committee members will be appointed **at that time**.

ITEM #4 **GOVERNMENT STAFF REPORTS:** Garrett Hager, representative from Councilman Kersey’s office reported their office did not initiate the stop sign at Duenda and Road and Corazon Place. Their role is to ensure the process is being followed by allowing review and input by community members, the planning board, and Traffic Department. Mr. Hager announced this would be his last meeting representing Councilman Kersey’s office as he has accepted a position with Homeland Security and is moving to Dallas, Texas. Mr. Hager thanked the Board for **2.5** years of working together and assured the Board he would work closely with the new representative to make sure they are up to speed with projects and activities occurring within Rancho Bernardo.

Robert Knudsen representing Assemblyman Brian Maienschein distributed information relating to Assembly Bill 15 “Improving Dental Care for Children and Families in Denti-Cal.”

Jason Weisz representing Senator Toni Atkin’s office, noted there is approximately 1 ½ million dollars in rainy day funds that will be designated for efforts to eliminate human trafficking, training for signs of human trafficking; and mental health training/housing for women impacted by human trafficking. Concern was expressed about the number of teachers receiving pink slips and the \$1.6 billion lag in the Governor’s projected revenues. The Governor’s May Revise will provide updated financial information and school districts will have a better idea of potential impacts to them. Mr. Weisz’ phone number is 619-645-3133 and his email is weisz@sen.ca.gov for those that would like additional information or have questions about issues.

ITEM #5 **MODIFICATIONS TO AGENDA/ADOPT DRAFT AGENDA:** Motion Vicki Touchstone, second Ruth Coddington to approve the agenda as presented. The motion passed unanimously 11-0-0. Rebecca Majeda was not present for the vote.

ITEM #6

ADMINISTRATIVE ITEMS:

-Review and approve February 16, 2017 meeting minutes: Motion Robin Kaufman, second Bettyann Pernice to approve the minutes reflecting Dan Grobee was present at the meeting. Motion passed 10-0-1 with Sherry Guthrie abstaining as she was not present at the February 16, 2017 meeting. Rebecca Majeda was not present at time of vote.

-Review and approve March 2017 Treasurer’s report: The report reflects a balance of \$33.23. The Board was reimbursed by the City \$216 and donation by member Vicki Touchstone bringing the current account balance to \$282.46. \$284 remains in the City’s funds. Motion Bettyann Pernice, second Sonny Googins to approve the Treasurer’s report as presented. The motion passed 11-0-0. Rebecca Majeda was not present at time of vote.

ITEM #7

ALL WAY STOP AT THE INTERSECTION OF DUENDA RD. & CORAZON PLACE:

When evaluated by the City’s Transportation and Storm Water Department, the request from a resident only met nine (9) out of the 20 points to meet the criteria. A recognized group can attempt to make the request via the Alternative Process in Council Policy 200-08. If the recognized group approves it, the next step is the Council member needs to send a memo, approving it. The Board voted on this item at their January 19, 2017 regular meeting. Several residents reached out to the Board afterwards requesting the re-evaluation for the stop sign as they felt they did not have an opportunity to provide input. Based on input at the March 6, 2017 Traffic Committee Meeting from members of the effected community both for and against the installation of the all way stop sign, the Committee is recommending the Board work with the City to seek other calming measures in lieu of the installation of an all-way stop sign at Duenda and Corazon such as request more 25 mph signs, request 25 mph be painted on the street, road narrowing painting on the street, and placement of portable V-Calm trailer on the street. A resident of the community questioned whether the other 3 stop signs that currently exist along Duenda could be removed. The Board recommended they approach the City about their concern. Motion Robin Kaufman, second Sonny Googins to not install an all-way stop sign at Duenda Road and Corazon Place and work with the City to seek other calming measures such as request more 25 mph signs, request 25 mph be painted on the street, road narrowing painting on the street, and placement of portable V-Calm trailer on the street.

The motion passed unanimously 11-0-0. Rebecca Majeda was not present at time of vote.

ITEM #8

PURCHASE OF ITEMS FOR VARIOUS EVENTS:

The Board is in need of various items to better represent them at community based events. Sonny Googins is researching the cost for a portable sound system and will present findings at a future meeting. Motion Vicki Touchstone, second Sherry Guthrie to authorize up to \$250 for purchase of a table cloth with RB Planning Board logo to be used for RB Alive. The motion passed unanimously 12-0-0.

ITEM #9

Report and approval of annual elections:

Election Committee Co-Chair Sherry Guthrie reported 23 absentee ballots were delivered to community members. The Election Committee presented the final, verified election results consisting of the following:

- District A: Terry Norwood and Mel Zadeh
- District B: Scott Hall
- District C: No candidates ran.
- District D: No candidates ran.
- District E: Merle Watson
- District F: Ruth Coddington
- Disrict G: Gary Long

Newly elected members will be seated at the regularly scheduled April 20, 2017 meeting at which time election of officers and appointment of committee chairs and committee members will occur.

Motion Sherry Guthrie, second Rebecca Majeda to approve and forward 2017 election results to the City. The motion passed unanimously 12-0-0.

It was noted that the Board should continue to seek individuals that can be appointed to the Board until the next election.

ITEM #10 **RECOGNIZE AND SAY GOOD-BYE TO MEMBERS STEPPING DOWN FROM THE BOARD:** The Board recognized members Bettyann Pernice and Rebecca Majeda who are stepping down.

ITEM # 11 **SUB-COMMITTEE REPORTS (see:**
Development Review..... Vicki Touchstone: No items at this time but should be receiving information for review on the Existence Church project.

Publicity..... Rebecca Majeda: None

Regional Issues.....Vicki Touchstone: Need members. This committee meets the last Tuesday of the month at 7:00 PM.

Traffic & Transportation.....Robin Kaufman: None

Elections/Nominating.....Sherry Guthrie/Sonny Googins: Timeline and recommendations for the 2017-18 election will be provided to the Board President for use next year.

ITEM #12 **LIAISON REPORTS**

Community Council.....Robin Kaufman: See attached report.

Community Planners Committee (CPC).... Mike Lutz: Did not attend the last meeting. One of the items on the CPC agenda was Smart Growth/Land Use that will be addressed by the Regional Issues Committee. There is discussion about the possibility of eliminating the planning boards and utilizing regional groups. This would take the voice away from the respective communities.

Recreation CouncilRobin Kaufman: The Council met on March 15. Elections are coming up in May. Upcoming events include Annual Stewart Glassman Brown Awards that have two recipients that perform volunteer work related to sports. A Book Nook will be installed by the Ed Brown Community Center.

SANDAG.....None

San Dieguito River ParkRuth Coddington: See attached report.

San Pasqual/Lake Hodges Planning Group. None

Commercial Representative Jim Denton: None. It was reported that Dr. Gray's Pet Boarding project located near 24 Hour Fitness did not move forward.

ITEM #13 **OLD BUSINESS:** None

ITEM #14 **NEW BUSINESS:** Member from the audience requested the ballot tallies from the election which was provided.

ADJOURNMENT: Motion Robin Kaufman, second Becky Majeda to adjourn the meeting at 8:12 PM. Motion passed unanimously 12-0-0.

Respectfully submitted by 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 – Fourth Tuesday of the month
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

Community Council Summary

- Senator Toni Atkins was the guest speaker.
- The full board approved a letter drafted in the Government Relations/Utilities committee to be sent to our Assemblyman and Senator regarding the diminishing recycling centers in the state of CA.
- The full board approved a letter drafted in the Government Relations/Utilities committee to be sent to our Assemblyman and Senator regarding the proposed power plant in Carlsbad.
- The Earth Day Adhoc Committee gave an update on the first annual RB Earth Day Fair scheduled for Saturday, April 15, 9 am – 12 pm. The event, hosted by the Community Council, will take place inside and outside of the Ed Brown Center in the RB Community Park. There will be 28 vendors, several presentations, kids crafts and more. This is a free event.
- An Update was given on the 7th annual Chalk It Up sidewalk chalk art event the RB Community Council hosts. It will be taking place Saturday, May 6, 8 am – 3 pm at the RB Community Park. It's a free event. People of all ages are given a bucket of chalk to express their artistic skills in a designated spot. They can take as long as they wish to complete their artwork. Prizes are given to 1st-3rd place in each category: preschool, elementary, middle and high schools, adult and seniors.

San Dieguito River Valley Regional Open Space Park

Citizens Advisory Committee

March 3, 2017

- Project Review Committee – 22 acre property located next to the polo fields on Via de la Valle. This project is being presented as non-urban and does not require a public vote as required by Proposition A.
- Trails Committee – no report.
- Interpretation Committee – working with artists to honor people who started the concept of the San Dieguito River Park. It will be called “The Founders Tribute.” Dave Roberts and others met recently. Requests for proposals for artists were sent around the state. From a wide group solicited, two proposals came in. Monday, March 6th is the deadline. Will make recommendations and select one. The monument is being paid for by a grant received from Dave Roberts. The monument must be completed by February 28, 2018. There will also be a video with several interviews that give the story with a \$50,000 budget.
- Coastal Ranger Station – Still waiting for permits. Original bids were sent to a small group of contractors with only two bids returned. As soon as they have the plans, they will send out for more bids. The land is flat, so there will be no grading. There will be a parking lot to accommodate 60 cars.
- Pamo Valley Trail – Close to getting final permits and waiting for the final approval from the Army Corps of Engineers. Also waiting for the final grant.
- Horse Park Tail – Because of the recent heavy rains, there is quite a bit of sentiment on the trails. Downstream vegetation growing. Challenging stretch and are still working on it.
- W19 Lagoon Restoration – [note: W=Wetlands] A new trail will connect the Dust Devil Nature Trail north along the west of the restoration project west of El Camino Real. 50-60 private and 50 additional public marsh land. The draft EIR is at the printers and will be available for public review on March 9th. Fifteen acres of the project is mitigation for the building of the bridge on El Camino Real.

Respectfully submitted,

Ruth Coddington, Member

San Dieguito River Valley Regional Open Space Park
Citizens Advisory Committee