



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

May 18, 2017, 7:00 PM
Meeting Minutes

Rancho Bernardo Swim & Tennis Club, Club 21
16955 Bernardo Oaks Drive, San Diego, CA 92128

<u>2017 RB PLANNING BOARD</u>									
P = present		A = absent			ARC = arrived after roll call				
Sonny Googins	P	Mel Zadeh	A	Sherry Guthrie	P	Jim Denton	P	Mike Lutz	P
Robin Kaufman	P	Scott Hall	P	Dan Grobee	P	Vicki Touchstone	P	Gary Long	P
Terry Norwood	P	Merle Watson	P	Ruth Coddington	A				
								Total Seated	13
								Total in Attendance	11

- ITEM #1** **Call to Order/Roll Call:** Meeting was called to order at 7:00 p.m. by Chair Robin Kaufman
- ITEM #2** **Non-agenda public comment:** Linda Craft attended expressing concern about the proposed natural gas pipeline.
- ITEM #3** **Chair Remarks:** None
- ITEM #4** **Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts B, C, D, E, and F:** Donna Perry, Trails Area, District D, introduced herself and expressed an interest in being appointed to the Board. This was her first meeting to attend of the Board.
- ITEM #5** **Government Staff Reports:** Justin Garver, representing Councilman Mark Kersey’s office, noted various public hearings would be held on the gas pipe line on May 23, 24 and 25. Information relating to the Notice of Preparation and the public meetings is available on the Board’s website, www.rbplanningboard.com.
- ITEM #6** **Modification to Agenda/Adopt Draft Agenda:** Sonny Googins moved; Vicki Touchstone seconded to approve Agenda as presented. Motion passed unanimously 11-0-0.
- ITEM #7** **Administrative:**
 - a. Review and Approve April 20, 2017 Regular Meeting Minutes: Motion Gary Long, second Sherry Guthrie to approved the minutes as modified. The motion passed 8-0-2 with Vicki Touchstone, Merle Watson, and Dan Grobee abstaining as they were not in attendance at the April 20, 2017 meeting.
 - b. Review and Approve May 1, 2017 Special Meeting Minutes: Motion Sonny Googins, second Merle Watson to approve the minutes as presented. The motion passed 9-0-1 with Robin Kaufman and Terry Norwood abstaining as they were not present at the meeting.
 - c. Approve April 2017 Treasurer’s Report: Motion Mike Lutz, second, Sonny Googins to approve the treasurer’s report as presented. The motion passed unanimously 11-0-0.
- ITEM #8** **Casa De Las Campanas Easement Vacation (Project Number 458281):** Mr. Joe Tucker, representing the project for Casa, summarized the project to vacate a 6” watermain easement and relocate a fire hydrant and relocate a water line per approved building permit adjacent to Casa de las Campanas, or simply vacating the easement. The water line will remain public. The Development Review Committee provided a recommendation to approve both requests. Motion Gary Long, second Vicki Touchstone to prepare a letter to the City in support approving the vacation of the 6” watermain easement and relocate a fire hydrant relocate a water line. The motion passed unanimously 11-0-0.
- ITEM #9** **Signal Sequence and Traffic Pattern Adjustment on Paseo Lucido Northbound at the Bernardo Heights Parkway Intersection:** The Traffic Committee met and approved requesting the City Transportation Department to modify the traffic pattern at the intersection of Paseo Lucido northbound at Bernardo Heights

Parkway Intersection at their October 26, 2015 meeting. This project is currently unfunded. Motion Robin Kaufman, second Jim Denton to send a letter to Councilman Kersey's office seeking support to get the project completed. The motion passed unanimously 11-0-0.

Justin Garver will confirm whether this matter needs to be included on the City's CIP. Preference would be to complete this project without it being added to the CIP. Robin Kaufman will request City Transportation Department check the signal timing at Rancho Bernardo High School signals.

ITEM #10 **RB Alive Update:** Members were reminded of the Planning Board booth and to volunteer if you can, for the Sunday June 4th event.

ITEM #11 **Sub-Committee Reports:**

Development Review: Vicki Touchstone noted the next meeting is scheduled for June 12.
Regional Issues: Mike Lutz--A draft letter relating to the Notice of Preparation for the natural gas pipeline will be prepared by Vicki Touchstone and Mike Lutz for the Board's review and a special meeting to take action to meet the submittal deadline for comments will be scheduled. Notices will be provided to members when date of special meeting is set.
Traffic & Transportation- Robin Kaufman: No report
Publicity/Elections- Sonny Googins/Mel Zadeh: No report

ITEM #12 **Liaison Reports:**

Community Council Robin Kaufman: See attached report.
Community Planners Committee (CPC)..... Mike Lutz: The Committee is reviewing requirements for accessory buildings intending to address affordable housing and approved changes to the ordinance that involves access to accessory buildings for affordable housing. The City's CIP list is being updated and the Planning Board will have an opportunity to review and input.
Recreation Council Robin Kaufman: \$11,000 is budgeted to replace outdoor basketball court backboards, fields will be closed in July and will be re-seeded, dog park regulations for maintenance are being reviewed, there will be 3 movies in the park over the summer months of July, August and September.
SANDAG..... Terry Norwood: No report
San Dieguito River Park..... Ruth Coddington: No report
San Pasqual/Lake Hodges Planning Group..... No one appointed at this time.
Commercial Representative Jim Denton: Vons' renovation work will be occurring until December. Robin Kaufman will forward information relating to the Hewlett Packard Industrial Park and planned changes at this site to Jim Denton.

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

ITEM #14 **NEW BUSINESS:** None

ADJOURNMENT: Motion Merle Watson, second Sonny Googins to adjourn the meeting at 8:03 PM. The motion passed unanimously 11-0-0.

Respectfully submitted, Sonny Googins, 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 – First 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 – First Tuesday of the month
RB Swim & Tennis Club – Ceramics Room

Community Council Summary

- The Council approved a letter pertaining to the proposed reciprocal agreement regarding residential recycled water to be sent to several of our government officials.
- The Council reviewed the election procedures as the deadline for submitting applications was April 30th. There is an opening in Swim and Tennis and High Country West areas this year.
- The Council agreed to renew its membership with the Rancho Bernardo Business Association
- The Earth Day Fair adhoc committee gave a recap of the event which was held on April 15th

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