



Rancho Bernardo Community Planning Board
 12463 Rancho Bernardo Road #523, San Diego, CA 92198
www.rbplanningboard.com

January 18, 2018, 7:00 PM
Meeting Agenda

Bernardo Heights Community Center
16150 Bernardo Heights Parkway (Off of Avenida Venusto), San Diego, CA 92128

<u>2017 RB PLANNING BOARD</u>							
P = present		A = absent		ARC = arrived after roll call			
Sonny Googins		Scott Hall		Dan Grobee		Jim Denton	
Robin Kaufman		Merle Watson		Ruth Coddington		Vicki Touchstone	
Terry Norwood		Sherry Guthrie					
Mel Zadeh		Donna Perry					
						Total Seated	14
						Total in Attendance	

- ITEM #1** **Call to Order/Roll Call:**

- 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.

- ITEM #3** **Chair Remarks:** **Information Item**

- ITEM #4** **Government Staff Reports:** **Information Item**
 Various government staff has an opportunity to present updates to the Board.

- ITEM #5** **Modification and Adoption of Agenda:** **Voting Item**

- ITEM #6** **Administrative Items:** **Voting Items**
 - a. October 19, 2017 Meeting Minutes
 - b. October, November, and December 2017 Treasurer’s Reports

- ITEM #7** **Approve Secretary Position Reassignment:** **Voting Item**
 The current Secretary is stepping down from this position. The Board needs to approve assigning another member to this position.

- ITEM #8** **2018 RBCPB Elections:** **Voting Item**
 Discuss the upcoming 2018 elections and approve Committee Chairs.

- ITEM #9** **Community Planners Committee Update:** **Discussion Item**
 The Board will review topics addressed at recent Community Planner Committee meetings, including recommendations made in the San Diego Housing Commission, addressing the Housing Affordability Crisis. See page 40 of the report, which addresses planning groups. Download the report at:
http://www.sdhc.org/uploadedFiles/Media_Center/Significant_Documents_Reports/SDHC-Housing-Production-Objectives-Report.pdf.

- ITEM #10** **2019 Goal Setting:** **Discussion Item**
 Review and set Board goals for 2019.

- ITEM #11** **Hats Off to Volunteers:** **Voting Item**
Hats Off to Volunteers is a way of recognizing an outstanding volunteer in the organization.
- ITEM #12** **Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts B, C, D, E, and F:** **Voting Item**
- ITEM #13** **Sub-Committee Reports:** **Information Item**
Development Review..... Vicki Touchstone
Regional Issues..... Mike Lutz
Traffic & Transportation..... Robin Kaufman
Publicity/Elections..... Open
- ITEM #14** **Liaison Reports:** **Information Item**
Community Council.....Robin Kaufman (Report attached)*
Community Planners Committee (CPC)..... Vicki Touchstone
Recreation Council Robin Kaufman
SANDAG..... Terry Norwood
San Dieguito River Park Ruth Coddington
San Pasqual/Lake Hodges Planning Group.... Open
Commercial Representative Jim Denton
- ITEM #15** **OLD BUSINESS ITEM:**
- ITEM #16** **NEW BUSINESS:**

ADJOURNMENT:

STANDING COMMITTEE MEETINGS

Administrative Committee

6:00 PM - Tuesday, 9 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

TBA

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

***RB Community Council Summary Report**

- The full board approved the annual Maintenance Assessment District budget
- The Regional Task Force on the Homeless reached out to the Community Council to assist with volunteer coordination of helping to count and survey homeless individuals in the north county inland area. This process is called WeAllCount: <http://www.rtfhsd.org/wp-content/uploads/2017/10/2018-WeAllCount-Flyer-Full-Page-NEW.pdf> The full board approved this participation.
- The full board approved a community flag design event. Individuals in each age category – elementary, middle, high school, and adult – will be able to submit a design that reflects our community. A non-Community Council individual will judge the submissions. One design in each age category will be picked. They will go on display at their schools and/or community centers, the library, in the median on RB Rd, at the Community Council’s RB Alive booth and in the 4th of July parade.
- The full board approved appointment of the annual election adhoc chairs.
- The full board approved two amendments to the bylaws.
- The full board discussed insurance costs and will vote on it next month.