



**Rancho Bernardo Community Planning Board**  
 12463 Rancho Bernardo Road #523, San Diego, CA 92198  
[www.rbplanningboard.com](http://www.rbplanningboard.com)

**February 15, 2018, 7:00 PM**  
**Meeting Agenda**

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

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

- 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. January 15, 2018 Meeting Minutes
  - b. January 2018 Treasurer’s Reports
  
- ITEM #7**      **Senate Bill 827 (Transit-rich Housing Bonus):** Proposed State Law that would exempt certain housing projects within a one-half mile radius of a major transit stop or a one-quarter mile radius of a high-quality transit corridor from any local ordinance, general plan element, specific plan, other regulation. A transit-rich housing bonus would exempt the project from all of the following: maximum controls on residential density or floor area ratio (height); minimum automobile parking requirements, and any design standard that restricts the applicant’s ability to construct the maximum number of units consistent with any applicable building code. **Voting Item**
  
- ITEM #8**      **2018 RBCPB Election Update:** The Election Committee Chair will update the Board on status of candidates running for the 2018 election and election progress. **Information Item**
  
- ITEM #9**      **Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts B, C, D, E, and F:** **Voting Item**

**ITEM #10      Sub-Committee Reports:      Information Item**  
Development Review..... Vicki Touchstone  
Regional Issues..... Mike Lutz  
Traffic & Transportation..... Robin Kaufman  
Publicity/Elections..... Gary Long

**ITEM #11      Liaison Reports:      Information Item**  
Community Council.....Robin Kaufman (Report attached)\*  
Community Planners Committee (CPC)..... Vicki Touchstone  
Recreation Council ..... Robin Kaufman (Report attached)\*  
SANDAG..... Terry Norwood  
San Dieguito River Park ..... Ruth Coddington  
San Pasqual/Lake Hodges Planning Group.... Open  
Commercial Representative ..... Jim Denton

**ITEM #12      OLD BUSINESS ITEM:**

**ITEM #13      NEW BUSINESS:**

**ADJOURNMENT:**

**STANDING COMMITTEE MEETINGS**

**Administrative Committee**

6:00 PM - Tuesday, 9 days prior to Board meeting  
RB Swim & Tennis Club – Conference 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**

- the Board took a few moments to recognize the outstanding accomplishments Leily Resvani, the student member, made throughout the year. She was presented with several certificates of appreciation.
- the Board approved a new insurance company
- the Board approved a letter to the San Diego Board of Education in regard to the Poway Unified School District's proposed district map.
- the Board approved the final paperwork to become an official partner with Live Well San Diego.
- the Board approved the member to be recognized for the annual Hats Off To Volunteers in April.
- the Board approved the chair for the 7<sup>th</sup> annual Chalk It Up sidewalk chalk art event.

**RB Recreation Council Summary**

- the Board was given an update on the proposed items to be purchased for the park that were approved at the October meeting.
- the Board approved to hold two movies in the park this summary with carnival type of activities.
- the Board approved the budget for the annual Spring Egg Hunt.
- the Board approved a proposed fundraising concert in April with the caveat that it will not impact inter-league play. If it does, the Board recommended the concert to take place in the summer after league play.
- the Board appointed a chair to the annual Glassman Brown Leadership Award (GBLA) process.
- the Board approved funds not to exceed \$500 to purchase the necessary plaques, awards, etc. for the winners of the GBLA.
- the Board approved funds for the CPA who does the Board's taxes.
- the Board approved a partial budget.
- the Board approved \$2,200 for extra security cameras