



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

April 19, 2018, 7:00 PM

Meeting Agenda

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

2018 RB PLANNING BOARD							
P = present		A = absent		ARC = arrived after roll call			
Sonny Googins		Patrick Vincent		Benjamin Wier		Gary Long	
Thomas Lettington		Dan Grobee		Merle Watson		Mike Lutz	
Terry Norwood		Sherry Guthrie		Robin Kaufman			
Mel Zadeh		Donna Perry		Ruth Coddington			Total Seated 17
Scott Hall		Kyle Turner		Vicki Touchstone			Total in Attendance

- ITEM #1** **Call to Order/Roll Call:** Election Committee Chair will call the meeting to order and take roll Call.

- ITEM #2** **Seat New Members:** New members shall be seated at the start of the regular meeting in order to allow their full participation as elected members at the April planning group meeting.

- ITEM #3** **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 #4** **Government Staff Reports:** **Information Item**
 Various government staff has an opportunity to present updates to the Board.

- ITEM #5** **Smart Growth & Land Use Priorities:** **Information Item**
 Keryna Johnson, representing Councilmember Georgette Gomez, will present information relating to Smart Growth & Land Use Priorities.

- ITEM #6** **Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts C and F and Appoint Qualifying Candidates:** **Voting Item**

- ITEM #7** **Election of Officers:** Positions up for election: Chair, Vice-Chair, Secretary, and Treasurer **Voting Item**

- ITEM #8** **Modification and Adoption of Agenda:** **Voting Item**

- ITEM #9** **Administrative Items:** **Voting Items**
 - a. Approve March 21, 2018 Meeting Minutes
 - b. Approve Treasurer’s Report

- ITEM #10** **Appointment of Subcommittee Chairs:** **Voting Item**
 Committees include: Development Review, Regional Issues, Traffic and Transportation, Community Outreach.

ITEM #11 Appointment of Subcommittee Resident Members: **Voting Item**
 All subcommittees may have resident members as long as the resident members do not hold a majority of positions on the subcommittees. The resident members are appointed by the Chair and approved by the full board membership present.

ITEM #12 Appointment of Liaisons: **Voting Item**
 Community Council, Community Planners Committee (CPC), Recreation Council, San Dieguito River Park, San Pasqual/Lake Hodges Planning Group, SANDAG, Commercial Representative. All liaisons will be appointed by the Chair and approved by the full board membership present.

ITEM #13 Annual Chair Report: **Voting Item**
 The outgoing Chair will present the Annual Report to be sent to the City.

ITEM #14 RB Alive Update: **Information Item**
 A brief update on what will be needed for the event and who can assist With the shifts. The event is scheduled for Sunday, June 3rd.

ITEM #15 Sub-Committee Reports: **Information Item**
 Development Review.....
 Regional Issues.....
 Traffic & Transportation.....
 Election Ad Hoc Procedure Development Ad Hoc Committee: To be appointed

ITEM #16 Liaison Reports: **Information Item**
 Community Council.....Robin Kaufman (Report attached)*
 Community Planners Committee (CPC).....
 Recreation Council Robin Kaufman (Report attached)*
 SANDAG.....
 San Dieguito River Park
 San Pasqual/Lake Hodges Planning Group....
 Commercial Representative

ITEM #17 OLD BUSINESS ITEM:

ITEM #18 NEW BUSINESS:

ADJOURNMENT:

STANDING COMMITTEE MEETINGS: Regular meeting dates & times for committees will be set.

<u>Administrative Committee</u>	<u>Traffic & Transportation Committee</u>
RB Swim & Tennis Club – Ceramics Room	RB Swim & Tennis Club – Ceramics Room
<u>Development Review Committee</u>	<u>Regional Issues Committee</u>
RB Swim & Tennis Club – Ceramics Room,	RB Swim & Tennis Club – Ceramics Room

***RB Community Council Summary**

- the Council was recognized as an official partner with Live Well San Diego and was presented with a proclamation from the San Diego County Board of Supervisors naming April 5, 2018 as Rancho Bernardo Community Council day.
- the Council presented the official winning new flags that residents in the community designed. The winners received certificates of appreciation and gifts. The flags are presently on display in the children's area of the RB library. They will be on display at the Council's RB Alive booth. Winners will also be in the July 4th parade with their flags.
- the Council approved a letter to the Palomar College Board of Directors in regard to the campus sign.
- the Council approved the date for the annual community wide Safety Fair and also the first annual salute to first responders BBQ immediately following the Safety Fair (September 29th).
- the Council approved a new art design for one of our utility boxes.
- the Council approved a new student member.

***Recreation Council Summary**

- the Council reviewed the price and location of additional security cameras
- the Council received updates from staff on the lights that have been out in the park, outdoor basketball damage and incidents in the park.
- the Council approved an election chair.
- the Council approved to donate back the permit funds for the Zombie run fundraiser for VOAD.
- the Council approved last minute adjustments to the FY 2019 budget.
- the Council took time to recognize Cathy Lawler, Area Director as she retired the end of the month. Cake and wine glasses were given to Cathy with her initials on them. The Council also approved \$700 for a tree to be planted at the park in recognition of Cathy's dedication to our community.
- the Council approved the dates and movies for the annual summer Movies in the Park.
- a presentation was given to the Council in regard to a potential music festival in the park.