



Rancho Bernardo Community Planning Board
 12463 Rancho Bernardo Road #523, San Diego, CA 92128
www.rbplanningboard.com

June 21, 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 Wieer		Gary Long	
Thomas Lettington		Dan Grobee		Robin Kaufman		Mike Lutz	
Terry Norwood		Joel Doss		Ruth Coddington			
Mel Zadeh		Sherry Guthrie		Vicki Touhstone			Total Seated 17
Scott Hall		Kyle Turner		Jenny Lu			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 Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts D, E, and F and Appoint Qualifying Members: **Voting Item****

- ITEM #6 Modification and Adoption of Agenda: **Voting Item****

- ITEM #7 Administrative Items: **Voting Items**
 a. Approve May 17, 2018 Meeting Minutes
 b. Approve Treasurer’s Report**

- ITEM #8 Palomar College Update & Traffic Letter Addressing Concerns: **Voting Item****

- ITEM #9 Maturin at Turtleback Road Left Turn Lane: **Voting Item**
 Review and approve letter to City Transportation proposing turn lane extension on east bound Maturin Drive onto Turtleback Rd**

- ITEM #10 RB Alive Recap and Survey Results: **Voting Item**
 Report on the Board’s participation at RB Alive (written report provided). The Board will consider sending a letter to SANDAG with the results of the survey to inform their work on the San Diego Forward Regional Plan.

 Prepare and submit letter to SANDAG with results of survey conducted by the Planning Board during June 3, 2018 RB Alive.**

ITEM #11 Sub-Committee Reports: Information Item
 Development Review..... Vicki Touchstone: No June 2018 meeting held.
 Regional Issues..... Vicki Touchstone: No June 2018 meeting held.
 Traffic & Transportation..... Robin Kaufman: June 2018 meeting held.
 Election Ad Hoc Procedure Development Ad Hoc Committee: To be appointed

ITEM #12 Liaison Reports: Information Item
 Community Council.....Robin Kaufman (Report attached)*
 Community Planners Committee (CPC)..... Vicki Touchstone:
 Recreation Council Robin Kaufman
 SANDAG..... Terry Norwood: Nothing to report
 San Dieguito River Park Not assigned
 San Pasqual/Lake Hodges Planning Group.... Not assigned
 Commercial..... Kyle Turner: Nothing to report

ITEM #13 OLD BUSINESS ITEM: Information Item

ITEM #14 NEW BUSINESS:

ADJOURNMENT:

STANDING COMMITTEE MEETINGS:

<u>Administrative Committee</u> The Monday 10 days prior to Regular Meeting, 6 PM Bernardo Heights Community Center	<u>Traffic & Transportation Committee</u> First Monday of each month, 6 PM Bernardo Heights Community Center
<u>Development Review Committee</u> First Tuesday of each month, 6 PM Bernardo Heights Community Center	<u>Regional Issues Committee</u> First Tuesday of each month, 7 PM Bernardo Heights Community Center

Community Council Summary*: - Dr. Joi Lin Blake, Superintendent/President, Ron Perez, Vice President, Finance and Administrative Services, Chris Miller, Facilities Director, Dennis Astl, Construction and Facilities Planning Manager From Palomar College South Education Center gave a comprehensive presentation on the services that will be offered as well as addressing signage and traffic concerns.

- the Council approved the appointment of the financial review ad hoc committee
- the Council approved a letter to be sent to city traffic department regarding Palomar College South Education Center traffic flow.
- the Council approved expenditures for the 8th annual Safety Fair and 1st annual First Responders recognition BBQ September 29.
- the Council reviewed the survey taken at the RB Alive booth
- the Council reviewed the outcome of the 8th annual Chalk It Up sidewalk chalk art event
- the Council reviewed details for representation in the July 4th parade
- the Council reviewed details of placing flags on the medians for July 4th
- the Council reviewed details for the annual Patriotic Pet contest on July 4th which it hosts
- the Council recognized four member who were stepping down. One serving 6 years, one serving 5 years, two serving one year.
- the Council welcomed 5 new members (only one position on Swim and Tennis vacant)
- the Council elected new officers
- the Council approved appointment of committee chairs