



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

November 15, 2018, 7:00 PM

Meeting Agenda

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

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

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

- 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. Approve October 18, 2018 Meeting Minutes
 - b. Approve Treasurer’s Report

- ITEM #7** **City of San Diego Park Master Plan Update:** **Possible Voting Item**
 The City is moving forward with the preparation of a citywide Parks Master Plan to help shape the future of parks and recreation facilities and programs for the next 20 years. Community input can be provided in several ways, including a new active survey at <https://cityofsandiegoparksplan.com/en> (all members of the community are encouraged to participate in this survey) and the request for input on four questions provided in the backup materials. The Board will discuss the questions and consider providing the City with a letter that includes the range of responses provided during the discussion.

- ITEM #8** **Short-Term Rentals:** **Voting Item**
 On October 22, 2018, the San Diego City Council rescinded their previous action to implement regulations for short-term rentals. They took no further action, apparently leaving the use unregulated. It appears that the Mayor has already begun to work with various stakeholders on a new compromise plan. The Board will consider sending a letter to Councilmember Kersey requesting that he work with the Mayor to include stakeholders from all areas of the City in future discussions on this matter, including District 5, because this issue has potential effects on all areas of the City.

- ITEM #9** **Utilities Undergrounding Program:** **Voting Item**
 The City of San Diego has issued a Notice of Preparation of a Program Environmental Impact Report (PEIR) to evaluate the potential impacts to the environment of undergrounding overhead utilities to underground facilities throughout the City. The Board will consider providing input to the City on the range of issues to be analyzed in the draft PEIR.
- ITEM #10** **Approve Draft Job Aide:** **Voting Item**
 The Election Adhoc Committee has developed a draft Job Aide to be used as a Guideline for annual elections.
- ITEM #11** **Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts D, E, and F.** **Voting Item**
- ITEM #12** **Sub-Committee Reports:** **Information Items**
 Development Review..... Vicki Touchstone:
 Regional Issues..... Vicki Touchstone: No October meeting.
 Traffic & Transportation..... Robin Kaufman: No October meeting.
 Election Adhoc Committee..... Gary Long:
- ITEM #13** **Liaison Reports:** **Information Items**
 Community Council.....Robin Kaufman: (Report attached)*
 Community Planners Committee (CPC)..... Vicki Touchstone:
 Recreation Advisory Board Robin Kaufman: The Board did not meet.
 Commercial..... Kyle Turner:
 SANDAG..... Terry Norwood/Vicki Touchstone:
- ITEM #14** **OLD BUSINESS ITEM:**
- ITEM #15** **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:**

- the Board gave final approval of the first annual Mardi Gras 5K/10K fun run and costume contest (March 3)
- the Board approved expenditures for the annual Hot Cocoa/Snow Day event (Dec. 16)
- The Board appointed the annual election ad hoc committee
- The Board appointed the annual community flag ad hoc committee
- the Board approved to renew its RBBA membership
- the Board reviewed the PUSD Board of Director’s forum it held on Oct. 9

- an update was given from the student member ad hoc committee (deadline for juniors in high school to apply is November 16)
- an update was given on the upcoming annual earth day event (April 6)