



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

November 15, 2018, 7:00 PM
Meeting Minutes

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	A	Patrick Vincent	P	Benjamin Wier	P	Gary Long	P		
Thomas Lettington	P	Dan Grobee	P	Robin Kaufman	P	Mike Lutz	A		
Terry Norwood	P	Joel Doss	P	Ruth Coddington	P				
Mel Zadeh	P	Sherry Guthrie	P	Vicki Touchstone	P			Total Seated	17
Scott Hall	P	Kyle Turner	P	Jenny Yu				Total in Attendance	15

- ITEM #1** **Call to Order/Roll Call:** Robin Kaufman, Chair, called the meeting to order at 7 pm. Sherry Guthrie, Vice Chair, took roll call. A quorum was met with 15 of 17 members present.
- ITEM #2** **Non-Agenda Public Comment (3 Minutes Per Speaker):** None.
- ITEM #3** **Chair Remarks:** The Chair welcomed everyone. Asked everyone to shut phones off/put on vibrate. Pointed out restrooms. Reminded everyone to use the furthest parking spots unless they have some physical challenges. Wished everyone a happy Thanksgiving.
- ITEM #4** **Government Staff Reports:** Justin Garver, Councilmember Kersey’s representative, handed out Councilmember Kersey’s newsletter and mini sanitizers from the City reminding everyone it is flu season and to obtain flu shots. All City libraries and recreation centers will have sanitizer stations. Justin commented that due to the death of a pedestrian being hit by a vehicle at the corner of Bernardo Heights Parkway and Calle Pueblito, the City will be installing an all way traffic signal in the upcoming fiscal year (sometime after July 1, 2019). The City’s Infrastructure Committee will be presenting information to the full City Council to enter into an infrastructure agreement with Caltrans to extend the Highway 56 bike trail to connect to old Sorrento Valley Road. Justin reminded everyone there is still time to give input on the City’s Park and Recreation Master Plan update.
- ITEM #5** **Modification and Adoption of Agenda:** Motion made Tom Lettington/Patrick Vincent to accept the agenda as presented. Motion passed unanimously, 15-0-0.
- ITEM #6** **Administrative Items:**
- a. **Approve October 18, 2018 Meeting Minutes:** Motion made Gary Long/Ruth Coddington to accept the minutes as presented. Motion passed 13-0-2 with Dan Grobee and Terry Norwood abstaining as they were not present at the October meeting.
 - b. **Approve Treasurer’s Report:** Gary Long, Treasurer, reported no change in financial status. We have \$322.95 in our account and \$500 of the City funds unused. Motion made Gary Long/Tom Lettington to approve the report. The Board will discuss expenditure of the \$500 at our next full board meeting. Motion passed unanimously, 15-0-0.
- ITEM #7** **City of San Diego Park Master Plan Update:** Vicki Touchstone reminded all of us that 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. Vicki Touchstone received input from Robin Kaufman who collected responses to the questions via the Rancho Bernardo Recreation Advisory Board (Recreation Council). It was suggested Robin Kaufman ask the community paper to place information about the survey in their next edition. Robin Kaufman has also placed the information on the Rancho Bernardo Community Council's Facebook page and nextdoor.com. No further action was taken on this agenda item.

ITEM #8

Short-Term Rentals:

Voting Item

Vicki Touchstone presented the following information: 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 the Mayor has begun to work with various stakeholders on a new compromise plan. The Board discussed 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.

Motion Vicki Touchstone/Terry Norwood to send a letter to Councilmember Kersey copying all councilmembers that will include the following:

As a community that has experienced the negative and positive effects of short-term rentals, we include ourselves as stakeholders, and respectfully request that communities in the 5th District be given a voice in this conversation. Although more prevalent in the beach communities and in the downtown area, short-term rentals are available throughout the City. All neighborhoods and property owners should therefore be represented to ensure that the range of concerns on both sides of the short-term rentals issue are fully considered and addressed.

The motion passed unanimously, 15-0-0.

ITEM #9

Utilities Undergrounding Program:

Voting Item

Vicki Touchstone presented the following information: 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 under-grounding overhead utilities to underground facilities throughout the City. The Board discussed providing input to the City on the range of issues to be analyzed in the draft PEIR.

Motion Vicki Touchstone/Kyle Turner to send a letter to Ms. Myra Herrmann, Environmental Planner to request the Report address:

1. Traffic and parking
2. Noise and lighting during construction
3. Climate change and sea level rise

The motion passed unanimously, 15-0-0.

ITEM #10

Approve Draft Job Aide:

Voting Item

Gary Long presented the following information: The Election Adhoc Committee has developed a draft Job Aide to be used as a guideline to assist members with the election process and can be amended annually based on need. Exhibits will be included in the Aide with sample task timeline, ballots, and maps with index. Exhibits will be provided to the Board for review at the next meeting. After some discussion, Motion Gary Long/Ruth Coddington to accept the job aide/guidelines presented with the following adjustments: Page 3, #4 – remove the seven (7) days postmarked comment; Page 5, 'should there be a two-way tie' needs to be changed to 'should there be a three-way tie'. The motion passed unanimously, 15-0-0. Chair Robin Kaufman thanked the ad hoc

committee for the detailed work on the guidelines. The committee members: Gary Long (Chair), Ruth Coddington, Sherry Guthrie, and Robin Kaufman.

ITEM #11 Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts D, E, and F. None. **Voting Item**

ITEM #12 Sub-Committee Reports: **Information Items**
 Development Review..... Vicki Touchstone: No Dec. meeting.
 Regional Issues..... Vicki Touchstone: No Dec. meeting.
 Traffic & Transportation..... Robin Kaufman: Not sure if there will be a Dec. meeting.
 Election Adhoc Committee..... Gary Long: completed (with exception to Exhibits).

ITEM #13 Liaison Reports: **Information Items**
 Community Council..... Robin Kaufman: (Report attached)*
 Community Planners Committee (CPC)..Vicki Touchstone: October notes attached*. No meeting until January.
 Recreation Advisory Board Robin Kaufman: The Board did not meet.
 Commercial..... Kyle Turner: Nothing to report. Robin Kaufman suggested the Liaison name be changed back to ‘Commercial/Industrial’.
 SANDAG..... Terry Norwood had nothing to report. Robin Kaufman added the following information: a new executive director was hired (to begin December 3); there was a very successful ride share week in October; they offered Regional Plan Workshops in October in 5 different locations throughout the county for public input; they offered input on public transit fare costs at 6 different locations throughout the county for input.

ITEM #14 OLD BUSINESS ITEM: None.

ITEM #15 NEW BUSINESS: None.

ADJOURNMENT: Motion made Vicki Touchstone/Kyle Turner to adjourn at 7:54 pm. Motion passed unanimously, 15-0-0.

Respectfully submitted by Robin Kaufman and Sherry Guthrie (Secretary Mike Lutz was absent).

STANDING COMMITTEE MEETINGS:

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

- *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)

***Community Planners Committee Meeting Notes**

For the Meeting of October 23, 2018

Prepared by Vicki Touchstone

Director of Boards and Commissions – Dr. Joel Day, Director of Boards and Commissions, a newly appointed City position, introduced himself and explained the function of the new position. He indicated that there are some 50 Boards and Commissions in the City of San Diego, many in need of participants. He encouraged the public to volunteer for a board or commission, as these positions give the public a “place at the table” in the City’s decision-making process. He is currently working on updating the website for Boards and Commissions. For more information go to: <https://www.sandiego.gov/city-clerk/boards-commissions>.

Parks Master Plan – Shannon Scoggins, Park Designer from the Planning Department and Liz Drake, a consultant on the park master plan project, presented the next steps in the development of the master plan. They provided an overview of the steps they have taken to date and reminded everyone of the online survey (<https://cityofsandiegoparksplan.com/en>). Then the CPC members provided input on the four questions.

1. How can the City be more creative in providing parks and recreation activities that serve your community?
2. While both are important, should the first priority be improving existing parks or creating new ones?
3. What should the City do given that land is constrained and there is little undeveloped land for new conventional parks?
4. How do people in your community get to parks or recreation facilities? What modes of travel would people be willing to use to access parks? How many minutes would people be willing to travel to access parks or recreational facilities?

Some members provided their input at the meeting, others indicated they would provide written response to the Chair, who agreed to consolidate all of the input into one document. Comments included: require new development to provide acreage for park spaces, including redevelopment at higher densities, require park space to be provided when redeveloping closed golf courses, look at park potentials in commercial centers where big box stores are leaving, the City should try again to pass a general obligation bond for parks, don’t just plan for parks – build them (it currently takes too long to complete park projects), make it easier to purchase city excess lands for parks, parks need to be sited in the right location so they are accessible to users, create a separate park land acquisition fund so money is available when a location is available, get creative, provide parks in elevated spaces over transit corridors and freeways, consider creating sports complexes that serve multiple communities (issue raised on this was the need for adequate parking), restore to the community existing parks that are not accessible because of use by homeless and/or because they are unsafe due to crime.

Review of Recent Community Plan Updates -There was a roundtable discussion of issues arising out of recent plan updates. Participants included Midway and University City. They discussed the process and the control taken by the City over the process. Some outcomes were positive, others were viewed as somewhat negative.

Project Review Workshop – Those who participated in the workshop provided their input – all very positive. The only downside was that the workshop was not recorded so it could be shared with those who could not attend.