



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

February 21, 2019, 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		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:**

- 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** **Honorary Name Changes for Two Streets:** **Information Item**
 Councilmember Kersey will be presenting information about the honorary name changes to two streets.

- ITEM #5** **Government Staff Reports:** **Information Item**
 Various government staff has an opportunity to present updates to the Board.

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

- ITEM #7** **Administrative Items:** **Voting Items**
 - a. Approve January 17, 2019 Meeting Minutes
 - b. Approve Treasurer’s Report

- ITEM #8** **Transit Priority Area Multifamily Residential Parking Standards:** **Voting Item**
 The City proposes amendments to the Land Development Code that would include zero minimum parking space requirements for multi-family residential development within Transit Priority Areas (TPA) defined as areas within ½ of a mile of an existing or planned (year 2020) major transit stop. This item will be heard at City Council on March 4, 2019. This proposal will apply to the area within ½ of a mile of the Rancho Bernardo Transit Center where development of multiple family use is permitted by the underlying zone.

- ITEM #9** **12th Update of the Land Development Code:** **Voting Item**
 The City is proposing updates to the Land Development Code. The 12th Update consists of amendments covering Appeals, Zoning, Civic San Diego, Landscaping, and Minor Corrections. Issues related to the availability of final documents

prepared in accordance with the California Environmental Quality Act remain unresolved.

ITEM #10 **Identify and Approve Items/Supplies to Purchase with City’s \$500 Apportioned to Support the Operation of the Planning Board:** **Voting Item**
 The Board will vote to approve purchasing items identified with the \$500 the City apportioned to the Board to support operating expenditures for fiscal year 2018-19.

ITEM #11 **Hats Off to Volunteers:** **Voting Item**
 Hats Off to Volunteers is an annual community event that recognizes the significant accomplishments of volunteers that have benefited the community.

ITEM #12 **2019 RBCPB Election Update & Announcement of Candidates:** **Information Item**

ITEM #13 **Sub-Committee Reports:** **Information Items**
 Development Review..... Vicki Touchstone: No meeting was held in February
 Regional Issues..... Vicki Touchstone:
 Traffic & Transportation..... Robin Kaufman: No meeting was held in February
 Election Adhoc Committee..... No meeting held in February. Elections will be held between 9 AM and 5:30 PM on Thursday, March 21, 2019 at the Bernardo Heights Community Center.

ITEM #14 **Liaison Reports:** **Information Items**
 Community Council..... Robin Kaufman: (Report attached)*
 Community Planners Committee (CPC).... Vicki Touchstone: The CPC did not meet in November or December. They are scheduled to meet January 22, 2019.
 Recreation Advisory Board..... Robin Kaufman: (Report attached)*
 Commercial..... Kyle Turner:
 SANDAG..... Terry Norwood/Vicki Touchstone:

ITEM #15 **OLD BUSINESS ITEM:**

ITEM #16 **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:**

- an update was given on the Silvergate retirement facility
- the Board approved the Public Safety Committee to move forward in planning a CPR training event
- the Board approved promoting a document which educates the public on where they can legally and properly dispose of alkaline batteries
- the Board approved to have the Public Safety Committee move forward in planning a community wide ‘be prepared’ event.
- the Board approved a new meeting date in July since the regularly scheduled meeting falls on July 4

- the Board approved the recipient for Hats off to Volunteers – Bettyann Pernice
- an update was given on the Mardi Gras fun run the RB Community Council is hosting on March 3
- an update was given on the second annual community flag event
- an update was given on the third annual Earth Day Fair hosted by the RB Community Council
- an update was given on the completion of the upgrade of the second median on RB Rd.

***Recreation Advisory Board Summary:**

- The Board approved the Hats off to Volunteers recipient – Dannie Antique
- The Board discussed sponsoring a food truck event
- The Board discussed painting murals on activity room walls
- The Board reviewed possible movies for the two Movies In The Park
- The Board reviewed vandalism and crime in the park
- The Board reviewed field maintenance