



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

June 20, 2019, 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		Mark Heuttlinger		Vicki Touchstone		Jenny Yu	
Hugh Rothman							
						Total Seated	13
						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** **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** **Government Staff Reports:** **Information Item**
 Various government staff has an opportunity to present updates to the Board.

- ITEM #4** **Modification and Adoption of Agenda:** **Voting Item**

- ITEM #5** **Administrative Items:** **Voting Items**
 a. Approve April 18, 2019 Meeting Minutes (no meeting in May)
 b. Approve Treasurer’s Report

- ITEM #6** **Via Tazon, Project 635141 RB Lot 9 (16950 Via Tazon)** **Voting Item**
 Request to amend the existing Conditional Use Permit (CUP), which allows medical office use on this IP-2-1 zoned property. The amendment is a request to remove the existing expiration date from the CUP. Cycle Report and Site Photos provided.

- ITEM #7** **Status of Community Planning Groups in San Diego** **Voting Item**
 Circulate San Diego and some City Councilmembers are voicing opposition to the Community Planning Group structure and CPGs in general. The RB Planning Board has worked hard to recruit new members. We have always considered the views of all RB residents, including renters, and provide a voice for the community to the City. The Board will consider sending a letter to Councilman Kersey requesting his continued support for CPGs.

- ITEM #8** **SANDAG's 2021 Regional Transportation Plan** **Information Item**
 Report on SANDAG's presentation to the Regional Issues Committee on the 2021 Regional Plan’s goal to transform the way people and goods move throughout the San Diego region.

ITEM #9 **Notice of Preparation (NOP) of a Program Environmental Impact Report (PEIR) for the Transit Priority Area Housing and Infrastructure Incentive Program:** **Voting Item**
 On June 5, the City of San Diego issued a NOP for a PEIR and is soliciting public input on the scope and content of the PEIR. Comment are due July 5 and a scoping meeting will be held on June 26. The Transit Priority Area Program involves a housing incentive program that would amend the San Diego Municipal Code to incentivize housing construction, affordability, and supply. The proposed ordinance, which would apply Citywide within TPAs in zones that allow multi-family housing, would allow qualifying projects to be approved through a ministerial approval process; no discretionary development permit would be required for the development. The Planning Board will consider sending a letter to the City in response to the NOP outlining issues that should be evaluated in the PEIR.

ITEM #10 **Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts B, C, D, E, and F and Appoint Qualifying Candidates:** **Voting Item**
 Residents can present themselves for these vacancies.

ITEM #11 **Update on RB Alive Booth:** **Information Item**
 A survey was taken on various topics at our booth. A brief summary of the survey will be reported.

ITEM #12 **Brown Act Video:** **Information Item**
 The City has developed a new Brown Act training video. We encourage all members to watch the video: https://www.youtube.com/watch?v=o_4copyoRCg

ITEM #13 **Sub-Committee Reports:** **Information Item**
 Development Review..... Vicki Touchstone:
 Regional Issues..... Vicki Touchstone
 Traffic & Transportation..... Robin Kaufman
 Election Ad Hoc Procedure Development Ad Hoc Committee:

ITEM #14 **Liaison Reports:** **Information Item**
 Community Council.....Robin Kaufman (Report attached)*
 Community Planners Committee (CPC)..... Vicki Touchstone (Report attached)*
 Recreation Advisory Board..... Robin Kaufman (No meeting in June)*
 SANDAG..... (Summary attached)*
 San Dieguito River Park
 San Pasqual/Lake Hodges Planning Group....
 Commercial Representative

ITEM #15 **OLD BUSINESS ITEM:**

ITEM #16 **NEW BUSINESS:**

ADJOURNMENT:

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

<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>
---	--

***RB Community Council Summary by Robin Kaufman:**

- The Board approved to hold an active shooter presentation on June 12, 2019. It was well attended.
- The Board approved to reach out to all City of San Diego Community/Town Councils regarding concerns with sign spinners and possible development of regulations for them.
- The Board approved expenditures for the 9th annual safety fair (September 21).
- The Board approved expenditures for the July 4 parade.
- The Board approved obtaining sponsorship for annual holiday tree decorations.
- The Board approved contract for second annual Mardi Gras fun run.
- The Board approved a brochure ad hoc committee to update the Council brochures.
- The Board reviewed the annual election process.
- The Board reviewed all that they would be doing on July 4th: placing flags on the RB Rd median, running the 9th annual patriotic pet contest, in charge of the parade VIP check in, in charge of VIP clean up, participation in the parade, removal of flags after the parade.

***Recreation Advisory Board:**

Did not meet in June.

***SANDAG by Robin Kaufman:**

-Link to May's newsletter: <https://mailchi.mp/sandag/may-2019-sandag-region-newsletter>

Highlights in June include:

- SANDAG promoting their 2021 Regional plan throughout the county
- 29th annual bike to work day took place in mid-May. More than 8,200 bikers participated.
- The San Diego region reached a new 39-year low property crime rate in 2018, according to a new report released by the SANDAG Criminal Justice Research Division:
https://www.sandag.org/uploads/publicationid/publicationid_4587_25763.pdf