



- ITEM #6**      **Via Tazon, Project 635141 RB Lot 9 (16950 Via Tazon)**      **Voting Item**  
Terry Bumgardener, representing the applicant, presented the 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. Development Review committee unanimously approved this request. Motion made Vicki Touchstone/Gary Long to recommend removal of the existing CIP permit for the site. Motion passed unanimously, 9-0-0.
- 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. Motion made Vicki Touchstone/Terry Norwood to have the Board send a letter to Councilman Kersey requesting his continued support for CPGs, emphasizing the importance of Planning Groups in communities and to encourage the City Council's assistance in recruiting members. Motion passed unanimously, 9-0-0.
- ITEM #8**      **SANDAG's 2021 Regional Transportation Plan**      **Information Item**  
Vicki Touchstone reported 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. She also informed everyone that there will be a SANDAG MTS forum in Poway for the north county area June 26, 6 pm – 7:15 pm. Members and residents are encouraged to attend.
- 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. Motion made Vicki Touchstone/Hugh Rothman to have the Board send a letter to the City in response to the NOP outlining issues that should be evaluated in the PEIR. Motion passed unanimously, 9-0-0.
- ITEM #9A**      **CIP review and submission for FY 21-25:**      **Voting Item**  
The Board will discuss level of importance of projects in the community and submit that information to the City. Motion made Patrick Vincent/Vicki Touchstone to present the following projects in this order of importance: 1) storm drain on Pomerado Road; 2) Escala Drive sidewalk expansion; 3) library expansion; 4) lights for sports fields 2 and 4 at the community park and eliminate tennis court needs at the park. Motion passed unanimously, 9-0-0.
- 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**  
Resident David Wilson presented himself to fill a long standing vacancy in District D, Swim and Tennis area. This will be for a two year term. Motion made Gary Long/Terry Norwood to accept David Wilson. Motion passed unanimously.
- ITEM #11**      **Update on RB Alive Booth:**      **Information Item**

A number of our members volunteered at our information booth this year, **Information Item**  
 with Vicki Touchstone organizing it for us. A survey was taken on various topics at  
 our booth with many residents topping by to give input.

**ITEM #12**      **Brown Act Video:**      **Information Item**  
 The City has developed a new Brown Act training video. Robin Kaufman encouraged  
 all members to watch the video: [https://www.youtube.com/watch?v=o\\_4copyoRCg](https://www.youtube.com/watch?v=o_4copyoRCg)

**ITEM #13**      **Sub-Committee Reports:**      **Information Item**  
 Development Review..... Vicki Touchstone: May be meeting  
 Regional Issues..... Vicki Touchstone: May be meeting  
 Traffic & Transportation..... Robin Kaufman: May be meeting.

**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:** None.

**ITEM #16**      **NEW BUSINESS:** Patrick Vincent brought up the subject that the Board should absorb some of the  
 cost of a landline Robin Kaufman keeps for residents to call in regard to Board business. Gary Long  
 noted that reimbursement of Board-related expenses is an accepted practice. We will place this item on  
 next month’s agenda to either authorize the reimbursement or establish an ad hoc to evaluate.

**ADJOURNMENT:** Motion made Robin Kaufman/Mark Heuttinger to adjourn at 8:34 pm. Motion passed  
 unanimously, 9-0-0.

Respectfully submitted by Robin Kaufman

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

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

**\*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 9<sup>th</sup> 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 4<sup>th</sup>: placing flags on the RB Rd median, running the 9<sup>th</sup> 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
- 29<sup>th</sup> 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](https://www.sandag.org/uploads/publicationid/publicationid_4587_25763.pdf)