



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

Thursday April 17, 6:30pm

Meeting Agenda

In Person: Seven Oaks Community Center 16789 Bernardo Oaks Drive, San Diego, CA 92128

Please note new address

2025 RB PLANNING BOARD								
P = present			A = absent			ARC = arrived after roll call		
Robin Kaufman			June Smith			Steve Dow		
Benjamin Wier			Vicki Touchstone			Rebecca Rapp		
Gary Long			Hugh Rothman			Sujata Yellaepeddi		
							Total Seated	11
							Total in Attendance	

- ITEM #1 Call to Order/Roll Call:**
- ITEM #2 Seat New Members**
 New members shall be seated at the start of the regular meeting in order to allow their full participation as elected members at the April planning group meeting.
- ITEM #3 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 #4 Government Staff Reports:** **Information Item**
 Various government staff have an opportunity to present updates to the Board.
- ITEM #5 Election of Officers** **Voting Item**
 Positions up for election are Chair, Vice-Chair, Secretary and Treasurer
- ITEM #6 Modification and Adoption of Agenda:** **Voting Item**
- ITEM #7 Administrative Items:** **Voting Items**
 a. Approve February and March 2024 Meeting Minutes:
 b. Approve Treasurer's Report:
- ITEM #8 Community Members to Identify Themselves if Interested in Appointment** **Voting Item**
 Community members can present themselves for open positions on the Board providing they have met the pre-qualifications.
- ITEM #9 Appointment of Subcommittee Chairs** **Voting Item**
 Committees include: Development Review, Regional Issues, Traffic and Transportation, Community Outreach.
- ITEM #10 Appointment of Subcommittee Resident Members:** **Voting Item**
 All subcommittees may have resident members as long as the resident members do not hold a majority of positions on the subcommittees. The resident member are appointed by the Chair and approved by the full board membership present.

ITEM #11	<u>Sub-Committee Reports:</u>	Information Item
	Development Review..... Benjamin Wier	
	Regional Issues..... Vicki Touchstone	
	Traffic & Transportation.....Robin Kaufman	
ITEM #12	<u>Liaison Reports:</u>	Information Item
	Community Council.....Robin Kaufman (Report Attached)*	
	Community Planners Committee (CPC).....Vicki Touchstone	
	Community Recreation Group (CRG).....Robin Kaufman	
	SANDAG..... Steve Dow (Report Attached)	
	San Dieguito River Park Vicki Touchstone	
	San Pasqual/Lake Hodges Planning Group..... Vicki Touchstone	
	Commercial Representative	
ITEM #13	<u>OLD BUSINESS ITEM:</u>	
ITEM #14	<u>NEW BUSINESS:</u>	

ADJOURNMENT:

Rancho Bernardo Community Council via Robin Kaufman

- The Board approved a letter of concern pertaining to the new trash service fees.
- The Board approved a letter pertaining to maintaining public safety and other core services in the city.
- The Board did not approve the verbiage of a letter letter pertaining to elimination of San Diego's ADU incentive clause presented by the Government Relations/Utilities committee. It was agreed to bring the subject back to the committee to review updated data.
- The Board approved the annual letter to approve our community's July 4th event. The City of San Diego requests this of Board so the Spirit of the Fourth committee can open a special event permit.
- The Board approved having a fire safe council information booth at District 5's wildfire preparation event April 18, 5:30-7:30 p.m. at the Rancho Bernardo library. This falls under the Board's Public Safety Committee.
- The Board approved to hold the annual patriotic pet contest on July 4th.
- The Board approved the annual Directors and Officers insurance renewal as well as the general liability insurance.
- An update was given on the earth day fair that was taking place that weekend.
- An update was given on the 15th annual chalk it up sidewalk chalk art event being hosted on May 3rd.

RB Planning Board – SANDAG Update

(Steve Dow; 2025-04-05)

- **April 2025 highlights**

- o SANDAG main office has moved to 1011 Union Street, Suite 400, San Diego, CA 92101

- o SANDAG meeting calendar: <https://www.sandag.org/calendar>

- o SANDAG Environmental Offsets (Transit half-cent regional sales tax): <https://www.sandag.org/projects-and-programs/environment/regional-habitat-conservation/transnet-environmental-mitigation-program>

- o SANDAG Bike links:

- April 10 Bike Friendly Driving Class: <https://www.sandag.org/calendar/bike-friendly-driving-class-2025-04-10>

- May 15 Bike Day: <https://www.sandag.org/bikeday>

- Group Bike Ride Events: <https://www.sandag.org/projects-and-programs/regional-initiatives/sustainable-transportation-services/group-bike-rides-registration>

- Bike (Locker) Parking Program: <https://www.sandag.org/projects-and-programs/regional-initiatives/sustainable-transportation-services/bike-services/bike-parking/bike-parking-enrollment>