



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

August 20, 2020 7:00 PM

Meeting Agenda

Via Zoom

Due to precautions related to the present concerns of COVID-19, this meeting will take place via a zoom meeting. Please contact us at RBPBChair@gmail.com by 6:30 pm, Thursday, August 20 for the link.

<u>2020 RB PLANNING BOARD</u>								
P = present			A = absent			ARC = arrived after roll call		
Robin Kaufman			Sonny Googin			Joni Edlemen		
Patrick Vincent			Vicki Touchstone			David Wilson		
Gary Long			Thomas Lettington			Terry Norwood		
Benjamin Wier			Hugh Rothman			Dan Grobee		
Mark Huettinger			Steve Dow					
							Total Seated	14
							Total in Attendance	

ITEM #1 Call to Order/Roll Call: Chair will call the meeting to order.

ITEM #2 Chair remarks

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 has an opportunity to present updates to the Board.

ITEM #5 Modification and Adoption of Agenda:

Voting Item

ITEM #6 Administrative Items:

Voting Items

- a. Approve June 2020 Meeting Minutes
- b. Approve Treasurer's Report

ITEM #7 Proposed slow street program on Acena Drive

Informational Item

The City of San Diego is proposing these streets in various communities during COVID-19. This initiative is intended to create safe shared spaces allowing residents get around their neighborhoods for essential travel while maintaining physical distance from others. Slow Streets San Diego supports the City's Vision Zero Program, which aims to make our streets and sidewalks safer for all road users.

ITEM #8 Briefing by Casa de las Campanas

Information Item

Justin Sager (Arch Consultants Ltd), representing Casa, will present a status report on construction of the Skilled Nursing Facility. He will also provide information on Casa's proposal to acquire city-owned property immediately to the north of the Casa campus.

ITEM #9 Pomerado Park Reservoir Upgrade**Information Item**

Presentation by Engineering and Capital Projects department, City of San Diego, of project currently in design stage. Links to project information provided in attachments.

ITEM #10 Complete Communities - Parks Master Plan**Voting Item**

The draft Parks Master Plan will be heard by the City Council in September. We will review comments from other planning groups and the recommendations forwarded to the Council by the Planning Commission. It is unclear from the Commission agenda if public comments were provided to the Planning Commission for consideration, or if any changes were made to the draft plan as a result of public comment; see the agenda at: https://www.sandiego.gov/sites/default/files/dsd_pcagenda_20200618.pdf. Other documents for this item are available at: <https://www.sandiego.gov/planning/programs/completecommunities/play-everywhere>.

ITEM #11 Housing Legislation Code Update Package**Voting Item**

The City is proposing amendments to the San Diego Municipal Code to address: 1) recent State housing legislation that would increase density in single family zones and other zones, and 2) additional amendments to increase density that are not required by State legislation (see those items in the draft Code Package that say Reg Relief, as that will be the focus of our discussion). For more information, go to: <https://www.sandiego.gov/planning/programs/land-development-code/updates-in-process>

ITEM #12 Sub-Committee Reports:**Information Item**

Development Review..... Benjamin Weir
Regional Issues..... Vicki Touchstone
Traffic & Transportation..... Robin Kaufman

ITEM #13 Liaison Reports:**Information Item**

Community Council..... Robin Kaufman (Report attached) *
Community Planners Committee (CPC)..... Vicki Touchstone
Recreation Advisory Board..... Robin Kaufman.
SANDAG..... Steve Dow (Report attached) *
San Dieguito River Park Terry Norwood
San Pasqual/Lake Hodges Planning Group.... David Wilson
Commercial Representative

ITEM #14 OLD BUSINESS ITEM:**ITEM #15 NEW BUSINESS:****ITEM #16 Request Community Members to Identify Themselves To Fill Vacancies.****Voting Item**

Appointment to open vacancies in Districts B (Eastview), E (Seven Oaks), F (Bernardo Heights) and G (High Country West). Residents must first attend one full Board meeting prior to presenting themselves to fill a vacancy.

ADJOURNMENT:

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

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

RB Community Council Summary by Robin Kaufman *

A special proclamation was presented to Officer Jonathan Weise for rescuing a father and two children after their vehicle went over a cliff;

City staff gave a presentation on a proposed slow street program on Acena Drive;

The Board discussed and voted on a letter pertaining to additional solar cell/battery infrastructure at the Rancho Bernardo Community Park;

The Board voted again on updated information pertaining to the Hats Off To Volunteers event;

The Board discussed and voted on the cost of holding forums for the upcoming election period;

The Board approved appointment of the student member selection ad hoc committee;

The Board discussed and voted on a virtual Halloween event;

The Board discussed and voted on sponsoring a community blood drive;

The Board discussed and voted on partial reimbursement for landline usage;

The Board presented information on District vacancies;

An update was given on the annual Mardi Gras fun-run;

An update was given on the proposed drive in movies event.

***SANDAG Summary S. Dow:**

- **2021 Regional Transportation Plan**
 - o Planning process presented in August 2020 to SANDAG Policy Advisory Committees and SANDAG Board of Directors
 - o <https://www.sandag.org/index.asp?meetingid=5412&fuseaction=meetings.detail>
 - o Takeaway: Main Focuses of Plan -- “5 Big Moves”
 - § Complete Corridors: “They provide a balance of dedicated, safe space for everyone, including freight vehicles and people who walk, bike, drive, ride transit, and use Flexible Fleets.”
 - § Transit Leap: “The Transit Leap will create a complete network of high-speed, high-capacity, and high-frequency transit services that connect major residential areas with employment centers and attractions throughout the San Diego region... Improvements to existing transit services—such as the Trolley, COASTER, SPRINTER, and Rapid—may include additional rail tracks, more frequent service, dedicated transit lanes, and traffic signal priority to keep transit moving quickly.”

§ Mobility Hubs: “*Mobility Hubs are communities with a high concentration of people, destinations, and travel choices. They offer on-demand travel options and supporting infrastructure...*”

§ Flexible Fleets: “*Flexible Fleets are shared, on-demand transportation services that provide convenient and personalized travel options. While they build on the popularity of services such as rideshare, bikeshare, and scootershare, fleets can also include neighborhood shuttles and delivery services...*”

§ Next OS: “*Next OS is the ‘brain’ of the entire transportation system. It is a digital platform that compiles information from sources such as passenger vehicles, buses, ridesharing vehicles, delivery trucks, bikes, and scooters into a centralized data hub... Next OS is the digital network that will analyze data in real time from these physical networks and make them all work better—more integrated, more efficient, and most of all more responsive to people’s immediate needs.*”

- **2019 Juvenile Arrestee Drug Use**

o Takeaway:

§ “*Almost three-fourths of the youth reported having tried all three gateway drugs (alcohol, tobacco, and marijuana) and the mean age of first use was around 13.*”

§ “*Just over three-fourths (76%) of the youth interviewed reported ever vaping...*”

§ “*Youth who abuse prescription and over-the-counter drugs more likely to use other illicit drugs.*”

§ “*Around 1 in 3 (35%) youth reported they had previously received drug treatment.*”

- **Construction**

o Takeaway:

§ Miscellaneous construction projects continue: Elvira to Morena double track project, Meade and Landis Bikeways project, State Route 11 (SR 11)

§ Encinitas Bike and Pedestrian Improvement project is now complete and open

§ FYI – Paleontologists monitoring digging on the SR 11 site find fossils (including camels, horses, rodents) that likely date between 16-28 million years ago (a period with little recorded previously). Fossils will be on display at SD Natural History Museum.

- **SANDAG Call for Cycle 11 Projects**

o Takeaway:

§ Cycle 11 of the Specialized Transportation Grant Program (STGP).

§ \$7.2 million in funding available to improve mobility options for seniors and those with disabilities (i.e. shuttle programs).

- **TransNet Independent Taxpayer Oversight Committee (ITOC) Report**

o Takeaway:

§ Performance audit is pending.

§ Fiscal and Compliance audit for 2019: “Recipient agencies were generally in compliance with the major *TransNet* provisions with a few exceptions.”

- **iCommute Update**

o Takeaway:

§ Bike education classes (for how to safely commute on bike, etc.) are virtual.

§ Guaranteed ride home program. For those that sign up, can get reimbursed \$100 to get home in an emergency – up to three times per year.