



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

March 16, 2023, 7:00 PM

Meeting Agenda

Hybrid Meeting: In-Person and Zoom option

InPerson: 7 Oaks Community Center 16789 Bernardo Oaks Dr, San Diego, CA 92128

Zoom Link: <https://us02web.zoom.us/j/84550072044>

<u>2023 RB PLANNING BOARD</u>									
P = present		A = absent		ARC = arrived after roll call					
Robin Kaufman		Owen Nucci		Steve Dow		June Smith		Donald Bertsch	
Benjamin Wier		Vicki Touchstone		Hugh Rothman		Patrick Batten			
Gary Long		Joni Edelman		Sonny Googins					
								Total Seated	12
								Total in Attendance	

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

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 Meeting Minutes from February
 b. Approve Treasurer’s Report

ITEM #7 **The City Seeks Input on Initiative That Will Guide Future Growth:** **Voting Item**
 “Blueprint SD” aims to help provide more homes and jobs in places people can easily walk, bike, and use public transit. Discussion and vote for the RBCPB to give input.
https://www.sandiego.gov/sites/default/files/2023-3-9_blueprint_sd_input.pdf

ITEM #8 **Municipal Code changes related to Cannabis Outlet:** **Information Item**
 Discussion on proposed Municipal Code changes regarding Cannabis Outlets.

ITEM #9 State Senate Bill to Allow Virtual Meetings: **Voting Item
Discussion and vote on RBCPB to support State Senate Bill to allow virtual meetings.**

ITEM #10 Recruiting members and community awareness of the RBCPB: **Voting Item
Discussion and vote on recruiting of members and how to increase community awareness of the RBCPB to include a blanket effort across all Rancho Bernardo Community groups.**

ITEM #11 Election Committee Update **Information Item
Election committee will provide an update on the upcoming elections.**

ITEM #12 Sub-Committee Reports: **Information Item
Development Review..... Benjamin Wier
Regional Issues..... Vicki Touchstone
Traffic & Transportation..... Hugh Rothman**

ITEM #13 Liaison Reports: **Information Item
Community Council.....Robin Kaufman (Report attached)*
Community Planners Committee (CPC).....Vicki Touchstone
Community Recreation Group.....Robin Kaufman
SANDAG..... Steve Dow (Report attached)*
San Dieguito River Park Robin Kaufman
San Pasqual/Lake Hodges Planning Group...
Commercial Representative**

ITEM #14 OLD BUSINESS ITEM:

ITEM #15 NEW BUSINESS:

ADJOURNMENT:

Summary Reports:

Rancho Bernardo Community Council's summary report via Robin Kaufman

-the Board approved a letter to be sent to the Mayor and all City Councilmembers regarding PROTECT (Prevent Over-policing Through Equitable Community Treatment). Both sides presented information at the previous Board meeting;

-the Board approved payment of the annual Directors and Officers insurance policy;

-the Board approved change of date of the earth day event to April 15. This change was requested by the City's Environmental Services Department as they will be collecting batteries and light bulbs at the event;

-the Board approved the recipient of the annual Hats Off To Volunteers - Patrick Vincent;

- the Board approved moving forward with the annual donut fun run set for September 9. This fundraiser assists in paying various bills throughout the year, including insurance and zoom;
- the Board approved the date for the annual safety fair - October 8;
- the Board approved to open a \$10,000 CD as rates are at a good place right now;
- the Board approved a High Country West resident to fill the vacancy;
- the Board reviewed information from the first website ad hoc committee meeting. The RBCC is looking to update the website.