



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

August 18, 2022, 7:00 PM

Meeting Agenda

Meeting to be held via Zoom

<https://us02web.zoom.us/j/88646728379?pwd=d2dycHhQbDBSZExqODBhQldjUm5VUT09>

2022 RB PLANNING BOARD									
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		David Wilson			
								Total Seated	13
								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 July
 - b. Approve Treasurer’s Report
- ITEM # 7** **Project # 667476 AT&T Rancho Bernardo Swim and Tennis:** **Information Item**
Planned Development Permit/Conditional Use Permit to construct a Wireless Communication Facility (WCF) consisting of a 60-foot tall faux pine tree (monopine) supporting 12 panel antennas, 24 Remote Radio Units (RRUs) and a new equipment enclosure. The project is located at 16955 Bernardo Oaks Road, San Diego, CA 92128 in the RS-1-4 zone, Rancho Bernardo Community Plan.
- ITEM #8** **Select Members of Election Committee** **Voting Item**
Appoint Election Ad hoc Committee members and approve expenditures for it. Only those not up for election can be on this Ad hoc.
- ITEM #9** **San Dieguito River Park Joint Powers Authority CAC** **Voting Item**
Discussion on how the RBCPB can have better coverage of the meetings.
- ITEM #10** **Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts B, C, D, E and F** **Voting Item**
Appoint Qualifying Candidates:

- ITEM #11 Approval for Virtual Meeting for Next Month’s Full Board Meeting **Voting Item****
- 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 (Report attached)*
SANDAG..... Steve Dow (Report Attached)*
San Dieguito River Park David Wilson
San Pasqual/Lake Hodges Planning Group.... David Wilson
Commercial Representative
- ITEM #14 OLD BUSINESS ITEM:**
- ITEM #15 NEW BUSINESS:**

ADJOURNMENT:

Community Council: Robin Kaufman

The Board cancelled the August meeting. This is the 4th meeting cancelled in 22 years.

Community Recreation Group: Robin Kaufman

The Board ratified the annual elections;

The Board elected officers;

The Board approved an eagle scout project – building a kiosk at the community park;

**RB Planning Board – SANDAG Update
(Steve Dow; 8/11/2022)**

• August 2022 Newsletter highlights

o SANDAG Independent Taxpayer Oversight Committee annual report (2022)

- Goals for 2022 listed, with notes of progress to date.
- https://www.sandag.org/uploads/committeeid/committeeid_75_32406.pdf

o SANDAG Regional Transportation Improvement Plan (RTIP) – still time to provide feedback.

- Deadline for feedback is August 27th.
- Plan highlights plans in San Diego region from FY2023 to FY2027.
- SANDAG to hold public Board of Directors meeting on September 9th.
- https://sandag.org/uploads/projectid/projectid_636_32467.pdf
- https://www.sandag.org/index.asp?publicnoticeid=422&fuseaction=notices_detail

o Otay Mesa East Port of Entry:

- Connection of southbound SR125 with westbound SR 905 now complete.
- <https://www.keepsandiegomoving.com/SR-11-Corridor/SR11-intro.aspx>

- o El Portal Railroad Undercrossing (Encinitas)
 - Ribbon cutting scheduled for Sunday, August 14th.
 - <https://www.facebook.com/events/1240523756694243>

- o Innovative Public/Private Partnerships
 - Three firms still in competition for innovative concepts.
 - SANDAG to unveil concepts in Fall – to potentially lead to eventual design/funding/construction within the next 10 years.<https://www.sandag.org/index.asp?classid=13&projectid=616&fuseaction=projects.detail>

- o Drug statistics
 - 22-Year high drug use amount male adult arrestees (2021)
 - https://www.sandag.org/uploads/publicationid/publicationid_4856_32446.pdf