



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

April 15, 2021, 7:00 PM
Meeting Agenda
Via Zoom

Due to precautions related to concerns of COVID-19, this meeting will take place via a zoom meeting.
 Join Zoom Meeting
<https://us02web.zoom.us/j/81603002594?pwd=V0J6RmZPdUNIYXJpOGY5U0dDbmxpZz09>

2020 RB PLANNING BOARD							
P = present		A = absent		ARC = arrived after roll call			
Sonny Googins		Patrick Vincent		Benjamin Wier		Gary Long	
Thomas Lettington		Dan Grobee		Robin Kaufman		Mike Lutz	
Rebecca Cole		Sherry Guthrie		Vicki Touchstone			
Hugh Rothman		Owen Nucci		Jenny Yu			
						Total Seated	14
						Total in Attendance	

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

- ITEM #2** **Seat New Members/Thank Retiring 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 has an opportunity to present updates to the Board.

- ITEM #5** **Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts B, C, E, F and G and Appoint Qualifying Candidates:** **Voting Item**

- ITEM #6** **Election of Officers:** Positions up for election: Chair, Vice-Chair, Secretary, and Treasurer **Voting Item**

- ITEM #7** **Modification and Adoption of Agenda:** **Voting Item**

- ITEM #8** **Administrative Items:** **Voting Items**
 - a. Approve March 18, 2021 Meeting Minutes
 - b. Approve Treasurer’s Report

- ITEM #9** **Vote to recommend eliminating parking on eastbound Bernardo Center Drive between the entrance to the Methodist Church and Bernardo Heights Parkway:** **Voting Item**

During the evening rush hour and mornings when schools are in session, the traffic waiting to turn right onto Bernardo Heights Parkway backs up well beyond the designated right turn lane. If vehicles were to begin parking along the street in

this area, traffic congestion would become considerably worst during peak traffic times. See supporting diagram for details.

- ITEM #10** **Ratification of payment for Zoom services:** **Voting Item**
The Administrative Committee agreed to reimburse a member for payment of Zoom Fees. This vote is to ratify that action.
- ITEM #11** **Update on Marijuana Outlet:** **Voting Item**
A Marijuana Outlet is proposed, by March & Ash, for Rancho Bernardo at 16789 Bernardo Center. The project is described at [AO.1 \(sandiego.gov\)](#). The review due date is 4/26/21. A recommendation by the Planning Group is supposed to be provided on form CPG. Vote on providing a recommendation.
- ITEM #11** **Annual Chair Report:** **Voting Item**
The outgoing Chair will present the Annual Report to be sent to the City.
- ITEM #12** **Appointment of Subcommittee Chairs:** **Voting Item**
Committees include: Development Review, Regional Issues, Traffic and Transportation, Community Outreach.
- ITEM #13** **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 members are appointed by the Chair and approved by the full board membership present.
- ITEM #14** **Appointment of Liaisons:** **Voting Item**
Community Council, Community Planners Committee (CPC), Recreation Council, San Dieguito River Park, San Pasqual/Lake Hodges Planning Group, SANDAG, Commercial Representative. All liaisons will be appointed by the Chair and approved by the full board membership present.
- ITEM #15** **Sub-Committee Reports:** **Information Item**
Development Review..... Benjamin Wier:
Regional Issues..... Vicki Touchstone
Traffic & Transportation..... Robin Kaufman Draft meeting notes attached*
Election Ad Hoc Procedure Development Ad Hoc Committee:
- ITEM #18** **Liaison Reports:** **Information Item**
Community Council.....Robin Kaufman (Report attached)*
Community Planners Committee (CPC)..... Vicki Touchstone
Recreation Advisory Board..... Robin Kaufman
SANDAG..... Steve Dow
San Dieguito River Park Robin Kaufman (Report attached)*
San Pasqual/Lake Hodges Planning Group.... David Wilson
Commercial Representative
- ITEM #19** **OLD BUSINESS ITEM:**
- ITEM #20** **NEW BUSINESS:**

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 Via Zoom meeting.	<u>Traffic & Transportation Committee</u> First Monday of each month, 6 PM Via Zoom meeting.
<u>Development Review Committee</u> First Tuesday of each month, 6 PM Via Zoom meeting.	<u>Regional Issues Committee</u> First Tuesday of each month, 7 PM Via Zoom meeting.

***RB Community Council Summary by Robin Kaufman:**

- the Board was given an update on the SDG&E pipeline work along Pomerado Rd. Work will begin in May and end late fall.
- the Board approved a letter encouraging the City to offer FREE knox boxes to qualifying individuals in homes/apartments. The City offers knox boxes, but charges for them and only for businesses. The County has been offering free knox boxes to qualifying individuals since October, 2020 and installs them for free.
- the Board approved a letter supporting the City’s recommendations of contracting with Falck ambulance service instead of AMR.
- the Board approved to sponsor a 4th blood drive on April 6.
- the Board appointed a bylaws ad hoc committee to review and recommend any updates. The Board does this every two years.
- the Board reviewed its annual Earth Day fair. It will be a drive thru BioBlitz event on April 24. Details can be found at www.RBCommunityCouncil.com.
- the Board reviewed its election process. As of April 1, 5 declaration of candidacy forms had been submitted and 3 individuals gave verbal commitment to submit declaration of candidacy forms. There are presently vacancies in Oaks North, Bernardo Heights and High Country West.

Traffic and Transportation Subcommittee

- The committee reviewed a recommended speed increase by the City on Poblado Rd between Matinal Road and West Bernardo Drive. A traffic study was done and according to procedures set by the State of California and the California Speed Trap Law (California Vehicle Code Section 40802), the official speed limit would need to be raised to 30 mph in order to be ticket enforceable. The committee decided to hold off on a recommendation until next month when they can hear from more residents in that area.
- The committee decided to recommend the City review eliminating parking on eastbound Bernardo Center Drive south of Bernardo Heights Parkway: If high volume businesses are present in the commercial center to the south, on street parking could occur resulting in unsafe conditions for bicyclists and congestion at Bernardo Center Drive and Bernardo Heights Parkway. It is easier to remove parking now when no one is using it; instead of waiting until it becomes an issue.

San Dieguito River Park by Robin Kaufman

- 22 members in attendance
- a kickoff for the Osuna Trail occurred last month. Tours were given to the SDRP board
- a new committee for the surf club trail was formed

- a trail alignment report/study is being conducted for Sutherland Gorge, Lake Sutherland and San Ysabel Gorge sections of the San Dieguito River Park Coast to Crest Trail
- The Trails committee is still working on Lucardo Trail. It's only 1 mile, but will eventually connect to other trails
- native plant brochure has been completed
- a land map grant is being researched
- the watershed model is being reviewed
- procedures regarding a lagoon boardwalk bench replacement with a new memorial bench by a donor was reviewed. No full decision was made during the meeting