



**Rancho Bernardo Community Planning Board**  
 12463 Rancho Bernardo Road #523, San Diego, CA 92198  
[www.rbplanningboard.com](http://www.rbplanningboard.com)

**July 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/89943738690?pwd=SzZJb1VSRzIEN0UvbzIwSTNOMFBwQT09>

<b><u>2020 RB PLANNING BOARD</u></b>							
<b>P = present</b>		<b>A = absent</b>		<b>ARC = arrived after roll call</b>			
Sonny Googins		Patrick Vincent		Benjamin Wier		Gary Long	
Thomas Lettington		Joni Edelman		Robin Kaufman		David Wilson	
Rebecca Cole		Steve Dow		Vicki Touchstone			
Hugh Rothman		Owen Nucci					
						<b>Total Seated</b>	13
						<b>Total in Attendance</b>	

- 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:**
- ITEM #6      Administrative Items:** **Voting Items**
  - a. Approve June 17, 2021 Meeting Minutes
  - b. Approve Treasurer’s Report
- ITEM #7      Draft Park Master Plan -** **Voting Item**  
 On July 7, 2021, the Planning Department issued the latest version of the City's Park Master Plan. The item will be heard by the Public Safety and Livable Neighborhoods Committee on July 14 and then move on to the full City Council for a final decision. Considerable revisions to the Park Master Plan have been made in response to public comment. The Board will consider approving a letter that addresses these changes and any remaining issues. View the revised plan at: [https://www.sandiego.gov/sites/default/files/july\\_2021\\_draft\\_parks\\_master\\_plan.pdf](https://www.sandiego.gov/sites/default/files/july_2021_draft_parks_master_plan.pdf)
- ITEM #8      Status update on 16789 RB March & Ash Cannabis Outlet** **Information Item**  
 The Development Review committee will provide the latest status on the proposed Marijuana outlet.
- ITEM #9      Hats Off To Volunteers** **Voting Item**  
 One member from various volunteer organizations are recognized at the annual event. The Board will discuss and approve a recipient.
- ITEM #10..... Request Community Members to Identify Themselves to Fill Vacancies:** **Voting Item**  
 Individuals must attend one (1) full Board meeting before presenting themselves. Positions

are available in the following Districts: B (Eastview), C (Oaks North), E (Severn Oaks), F (Bernardo Heights), G (High Country West).

**ITEM #11      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 #12      Liaison Reports:      **Information Item****  
 Community Council.....Robin Kaufman (Report attached)\*  
 Community Planners Committee (CPC)..... Vicki Touchstone  
 Recreation Advisory Board..... Robin Kaufman (Report attached)\*  
 SANDAG..... Steve Dow  
 San Dieguito River Park ..... Robin Kaufman  
 San Pasqual/Lake Hodges Planning Group.... David Wilson  
 Commercial Representative .....

**ITEM #13      OLD BUSINESS ITEM:**

**ITEM #14      NEW BUSINESS:**

**ADJOURNMENT:**

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

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

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

- The Board approved the annual report;
- The Board approved medals and shirts for the annual pizza fun run fundraiser;
- The Board approved the hats off to volunteers recipient;
- The Board received an update on the July 3 parade and carnival the RBCC was hosting at the RB Community Park since the Spirit of the Fourth decided not to hold any daytime events. Update – the event was extremely successful with several hundred attendees. Government officials who participated in the parade included the Mayor, City Councilmember, Police Chief and supporting staff, Fire Chief and supporting staff. Senator Atkins was unable to be in the parade, but attended the carnival. Congressman Scott Peters was not able to attend due to a prior commitment. Assemblyman Maienschein’s office never responded to the invitations;
- An update was given on the upcoming, 11<sup>th</sup> annual safety fair on September 19;

-Election results were presented. There was only one contested race (District D). District A, B, E, F had non-contested races. In non-contested races, the Declaration of Candidacy form is considered the one vote the candidate needs to be elected/seated. The Board presently has two vacancies in District C, one vacancy in District F and one vacancy in District G.

**\* Rancho Bernardo Community Recreation Group by Robin Kaufman:**

-The Board did not meet last month and will be meeting July 21. At this time, proposed agenda items for that meeting include approval of the hats off to volunteers recipient, approval of the Glassman-Brown Recreation Leadership Award recipient(s), discussion of the upcoming Halloween-Chili contest and beer garden.

-Somewhere down the line, the Park and Recreation Department changed the names of the Recreation Advisory Boards to Community Recreation Groups. No announcement was made by the department to the groups about the name change. It just recently showed up on various documents.