



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

**May 19, 2022, 7:00 PM**

**Meeting Agenda**

**Meeting to be held via Zoom**

**[https://us02web.zoom.us/j/89406041497?pwd=I3r\\_gxAcF3SRszZndAo81zE18gVIXf.1](https://us02web.zoom.us/j/89406041497?pwd=I3r_gxAcF3SRszZndAo81zE18gVIXf.1)**

<b>2022 RB PLANNING BOARD</b>									
<b>P = present</b>		<b>A = absent</b>		<b>ARC = arrived after roll call</b>					
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			
								<b>Total Seated</b>	<b>13</b>
								<b>Total in Attendance</b>	

- ITEM #1**      **Call to Order/Roll Call:** Chair will call the meeting to order and take roll call.
  
- ITEM #2**      **Seat New 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 May 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**      **Modification and Adoption of Agenda:** **Voting Item**
  
- ITEM #6**      **Administrative Items:** **Voting Items**
  - a. Approve March 18, 2022 Meeting Minutes
  - b. Approve Treasurer’s Report
  
- ITEM # 7**      **Proposed Changes to Council Policy 600-24 (Requirement for Appeal Fees)** **Voting Item**  
 Currently proposed revisions related to Council Policy 600-24 include eliminating the waiver of fees for Planning Groups to appeal a decision of the City by revising Information Bulletin 505 "Appeal Procedures." Fees could be as high as \$1,000. The Regional Issues Committee recommends opposition to this proposal and has drafted a letter for the Board's consideration. (Bulletin at <https://www.sandiego.gov/sites/default/files/dsdib505.pdf>)
  
- ITEM #8**      **Appointment of Liaisons:** **Voting Item**  
 Community Council, 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 #9**      **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 #10**      **Approval for Virtual Meeting for Next Month’s Full Board Meeting** **Voting Item**

**ITEM #11      Sub-Committee Reports:      **Information Item****  
Development Review..... Benjamin Wier:  
Regional Issues..... Vicki Touchstone  
Traffic & Transportation..... Robin Kaufman

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

**ITEM #13      OLD BUSINESS ITEM:**

**ITEM #14      NEW BUSINESS:**

**ADJOURNMENT:**

**Community Council:**

-Polina Osipova, City of San Diego Recycling Specialist explained the City of San Diego’s expansion in organic waste recycling by adding weekly green bin service to collect food scraps, food-soiled paper and yard waste;

-The Board approved to be in the July 4th parade with some sort of float

- Election nominating ad hoc was appointed for officer positions

In accordance to our bylaws, Article IV, section 4.01 A, a Nominating Committee of three (3) Council members is appointed by the President and confirmed by the Council at the Council Meeting which precedes the Rancho Bernardo Community elections.

-Letter of support for SOTF July 4 event to be sent to the City was approved. The City requests this of us every year.: The City of San Diego requests this of us so the Spirit of the Fourth committee can open a special event permit. We have done this in the past when they use city property. The City wants to make sure we are aware of the event and the use of city streets.

-Voting procedures for this year were discussed and approved - absentee ballots will be offered as well as one day of in person voting for the two contested districts.

-The Board approved to conduct the annual patriotic pet contest on July 4

**Community Recreation Group:**

No meeting in May.

## RB Planning Board – SANDAG Update (Steve Dow; 5/13/2022)

May 2022 Newsletter highlights o Bike Trails:

- Landis Bikeway opening (North Park / City Heights)  
Opened 11 miles new bikeway in 2021  
Expects to start construction of 11 more miles by end of 2022
- Free Transit for Youth Pilot Program  
Anyone under 18 can ride bus, Trolley, COASTER, and SPRINTER for free until June 2023.
- Fast Tracks Transit to Airport  
Central Mobility Hub now expected to be downtown  
Two direct transit centers expected at Pot HQ on Pacific Highway and the existing Sante Fe Depot.  
These two will eventually connect to a future Central Mobility Hub downtown (location TBD).  
The Naval Information Warfare Systems Command (NAVWAR) location will no longer be explored as the main central hub location.
- SANDAG Hauled 26 Olympic-sized pools of sand to Moonlight and Cardiff State Beach o
- SANDAG celebrates Asian American & Pacific Islander month
- Justice System and Public Safety Survey  
Survey is available until May 27  
Link: <https://www.surveymonkey.com/r/atisurvey>  
Entitled: Alternatives to Incarceration