



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

September 15, 2022, 7:00 PM

Meeting Agenda

Meeting to be held via Zoom

<https://us02web.zoom.us/j/82118451435?pwd=NG9BcXpkejJOTldzWnBVO3pVNTZnZz09>

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 August
 - b. Approve Treasurer’s Report

- ITEM #7** **Marijuana Outlet - Project No. 625766, 16375 Bernardo Center:** **Voting Item**
 Process Three Conditional Use Permit for a Marijuana Outlet to operate within a 6,647-square-foot tenant space in an existing 11,930-square-foot commercial building. The 0.63-acre site is located in the CC-2-3 Zone and must comply with San Diego Municipal Code Section 141.0504 (a).

- ITEM #8** **Project # 667476 AT&T Rancho Bernardo Swim and Tennis:** **Voting Item**
 RBCPB to write a letter to support its position on the proposed cell tower.

- ITEM #9** **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 #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..... Hugh Rothman

ITEM #12	<u>Liaison Reports:</u>	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	David Wilson (Report via Benjamin Wier)*
	San Pasqual/Lake Hodges Planning Group....	David Wilson
	Commercial Representative	

ITEM #13 OLD BUSINESS ITEM:

ITEM #14 NEW BUSINESS:

ADJOURNMENT:

RB Community Council:

-The Board approved to conduct forums for: U.S. House of Representatives for District 50; California state Assembly District 76; California State Senate District 40. Dates and costs to be presented

- The Board approved annual reimbursement for landline
- The Board appointed the annual student member selection ad hoc committee
- The Board approved the annual report
- The Board approved the annual financial review from the audit ad hoc committee
- The Board approved the change in the process of the donut fun run.

San Dieguito River Park CAC attended by Benjamin Wier

CAC is writing a letter to request that the JPA Board ask the City of San Diego to address the following questions and implement the following recommendations:

General:

1. Appoint a City point-of-contact for land development and code enforcement issues on the Surf Cup lease and former Milan property with regular updates to the JPA.
2. Add the JPA to all land development and code enforcement public notification lists related to the Surf Cup and Milan properties.

Coast to Crest Trail:

3. Clarify the status of SDP #618626 (recorded Document No. 2011-0473204) and related grading permit (project #607845) to restore the 1.3-mile trail and adjacent habitat along the length of the Surf Cup Sports lease and the progress made to-date by the lessee on the permitted work.
4. Establish a completion date for this work that will enforce the City's 2005 civil penalty order to restore the trail and habitat. Enforcement could include the following:

a) Amend the existing Surf Cup lease to:

- 1) include a date of completion for trail and habitat restoration
- 2) include penalties for missing the deadline (such as fines, no events until the obligation is completed, etc.)

– or –

- b) Do not approve any land development permits on the Milan property until the 1.3 mile of trail is constructed
- c) Meet with JPA board members/staff and Surf Cup representative to define and commit to a reasonable resolution to the trail/habitat restoration timeline.

Activities on the former Milan Property:

5. Provide a report on the grading, parking, and other unpermitted activities conducted by Surf Cup Sports over the past several months on their property at 3975 Via de la Valle and clarify if there are code violations, specifically zoning, grading, and environmental violations.
6. Clarify if code enforcement citations have been issued and their status and if the City is coordinating with other agencies regarding the violations.
7. If there are code violations and no citations have been issued, prioritize code enforcement on the property.