



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

**June 18, 2020 7:00 PM**  
**Meeting Minutes**  
**Via Zoom**

Due to precautions related to the present concerns of COVID-19, this meeting will take place via a zoom meeting. Please contact us at [RBPBChair@gmail.com](mailto:RBPBChair@gmail.com) by 6:30 pm, Thursday, June 18 for the link.

<b>2020 RB PLANNING BOARD</b>									
<b>P = present</b>		<b>A = absent</b>			<b>ARC = arrived after roll call</b>				
<b>Robin Kaufman</b>	<b>P</b>	<b>Sonny Googin</b>	<b>P</b>	<b>Joni Edlemen</b>	<b>P</b>				
<b>Patrick Vincent</b>	<b>P</b>	<b>Vicki Touchstone</b>	<b>P</b>	<b>David Wilson</b>	<b>P</b>				
<b>Gary Long</b>	<b>P</b>	<b>Thomas Lettington</b>	<b>P</b>	<b>Terry Norwood</b>	<b>P</b>				
<b>Benjamin Wier</b>	<b>P</b>	<b>Hugh Rothman</b>	<b>P</b>	<b>Dan Grobee</b>	<b>A</b>			<b>Total Seated</b>	<b>14</b>
<b>Mark Huettinger</b>	<b>P</b>	<b>Steve Dow</b>	<b>P</b>					<b>Total in Attendance</b>	<b>13</b>

**ITEM #1 Call to Order/Roll Call:**

Chair, Robin Kaufman, called the meeting to order at 7:00pm

**ITEM #2 Chair remarks:**

Robin Kaufman commented that she and the other local Chairs within District 5 will be meeting with Council Member Mark Kersey next week to focus on Complete Communities Proposals, Developer Impact Fees, and the Parks Master Plan update. Robin asked for input with any suggestions or comments from the board

**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.

No comment from the public.

**ITEM #4 Government Staff Reports:**

Various government staff has an opportunity to present updates to the Board.

Monique Tello from Council Member Mark Kersey’s office commented on the following:

1. City Allocated \$22.5 Million in State Homeless Funding to Support Bridge Shelters, Safe Parking and Other Successful Programs.
2. Parking Enforcement to Restart in City of San Diego Effective July 1 City had temporarily suspend enforcement for meters and street sweeping, time limits due to COVID-19 Stay-At-Home Order. Citations have been, and will continue to be, issued for vehicles parked illegally at red and blue painted curbs.
3. The San Diego City Council will hear an item regarding placing a measure on November’s ballot that would give voters the choice to overhaul the city’s police oversight board. The latest version of the proposed charter amendment, which would create a new Commission on Police Practices, was unveiled following negotiations between the city and the police union. This item information is found at <https://onbase.sandiego.gov/OnBase-AgendaOnline/Meetings/ViewMeeting?id=3902&doctype=1>.
4. Our office was notified of encampments located near I-15. Due to the protests, SDPD had limited resources to address some GID reports. SDPD are now responding to the backlog that have occurred.
5. City adopted FY21 budget earlier in the month some of the highlights are: established City's first office of race and equity, created City's first community equity fund with \$3 million, Secures \$40M in rent and small

business relief and frontline worker childcare, and restored neighborhood services, including parks and libraries.

**ITEM #5 Modification and Adoption of Agenda:**

Vicki Touchstone made a motion to add an item regarding the naming of the dog park at Rancho Bernardo Community Park. Patrick Vincent seconded.

Robin Kaufman made a motion to remove item #9, Review of No-Turn-On-Red at West Bernardo Dr./Rancho Bernardo Rd. Intersection has an evaluation already in progress for a signal modification.

Hugh Rotham commented that a timeline should be made available. Mark Huettinger seconded.

Motions passed 12-0-1 with Robin Kaufman abstaining.

**ITEM #6 Administrative Items:**

a. Approve May 2020 Meeting Minutes: Benjamin Wier made a motion to accept the minutes. Mark Huettinger seconded. Motion passed 12-0-1 with Sonny Googin abstaining due to absentee at May meeting.

b. Approve Treasurer's Report: The board has \$322.95 in our account with \$500 in City funding. Gary Long made a motion to accept the Treasurer's report. Benjamin Wier seconded. Motion passed 13-0.

**ITEM #7 Complete Communities – Draft Parks Master Plan**

The Board previously prepared a comment letter to the Planning Department on the draft Parks Master Plan. The Board will consider approving a letter to the Planning Commission and City Council summarizing the Board concerns regarding: 1) inadequate CEQA review of the draft plan, and 2) recommendations/suggested revisions to the Parks Master Plan. The City's draft Parks Master Plan, draft revisions to the General Plan Recreation Element, and addendum to a previously prepared EIR are available at: <https://www.sandiego.gov/planning/programs/completecommunities/play-everywhere>.

Vicki Touchstone commented that this issue was on the Community Planning Commission's agenda for today. Disappointed that more time was not allowed, even though it had been requested. Vicki presented on the letter for the Parks Master Plan. Terry Norwood commented that the communities of concern should be identified and State offices to be cc'd on the letter. Vicki Touchstone made a motion to send the letter. Terry Norwood seconded. Motion passed 13-0

**ITEM #8 Complete Communities – Draft Housing Solutions/Mobility Choices**

The Board previously prepared comments on the Program EIR. Responses to our comments are now available at: [https://www.sandiego.gov/sites/default/files/final\\_peir\\_for\\_complete\\_communities\\_housing\\_solutions\\_and\\_mobility\\_choices.pdf](https://www.sandiego.gov/sites/default/files/final_peir_for_complete_communities_housing_solutions_and_mobility_choices.pdf) (see page 51 of the pdf for responses to our letter). The Board will review the responses and consider approving a letter to Planning Commission and City Council summarizing the Board recommendations. Details on Housing Solutions and Mobility Choices can be found at: <https://www.sandiego.gov/planning/programs/completecommunities/housingsolutions> and <https://www.sandiego.gov/planning/programs/mobility/mobilitychoices>.

Vicki Touchstone commented on the proposed increased housing density for the Rancho Bernardo area and Mobility choices. Last mile transit should be added as it is not currently coming to the Rancho Bernardo transit area. Steve Dow commented on how existing affordable housing is to be redeveloped and that clarification is needed on the redevelopment and what it actually consists of. Vicki Touchstone made a motion to send letter. Terry Norwood seconded. Motion passed 13-0

**ITEM #9 Review of No-Turn-On-Red at West Bernardo Dr./Rancho Bernardo Rd. Intersection**

The Traffic and Transportation committee would like the City of San Diego's Transportation and Storm Water Department to re-evaluate the West Bernardo Drive/Rancho Bernardo Road intersection. Since the installation of the no-turn-on-red, some residents have commented that the area gets too backed up at peak hours and would prefer other traffic calming measures. The Board will consider approving a letter be sent to the Transportation and Storm Water Department addressing resident's concerns and request the department to review the matter.

Item removed from agenda due to intersection having an evaluation already in progress for a signal modification.

**ITEM #10 Water and Pedestrian Easement Vacation for 16945 Via Del Campo**

A vacant lot had a previously envisioned multiple building business park and was approved with a lot split with water and pedestrian easements traversing through the landlocked parcels. That project never came to fruition and the current project places one property owner/one building over the entire vacant lot (parcels 2-5), rendering the previously recorded easements useless. Project site is 16945 Via Del Campo, lots 2- 5. Applicant is seeking a Process 2 Pedestrian Access Easement Vacation and Public Water Easement Vacation.

Benjamin Wier presented on the project and that the Development Review Committee didn't have any issues or comments. Benjamin Wier made a motion to recommend the Vacations for the lot. Hugh Rothman seconded. Motion passed 13-0.

**ITEM #11 Request Community Members to Identify Themselves:**

If interested in appointment to Open Vacancies in Districts B, E, F and G. Residents can present themselves for these vacancies.

No one from the public identified.

**ITEM #11B Naming of the Dog Park at Rancho Bernardo Community Park**

Vicki Touchstone made a motion to send a letter to the Parks and Recreation council to name the dog park after Robin Kaufman. Patrick Vincent seconded. Motion passed 12-0-1 with Robin Kaufman abstaining.

**ITEM #12 Sub-Committee Reports:**

- Development Review..... Benjamin Weir
- Regional Issues..... Vicki Touchstone
- Traffic & Transportation..... Robin Kaufman

**ITEM #13 Liaison Reports:**

- Community Council..... Robin Kaufman (Report attached) \*
- Community Planners Committee (CPC)..... Vicki Touchstone
- Recreation Advisory Board..... Robin Kaufman.
- SANDAG..... Steve Dow (Report attached) \*
- San Dieguito River Park ..... Terry Norwood (Report attached)\*
- San Pasqual/Lake Hodges Planning Group.... David Wilson
- Commercial Representative .....

**ITEM #14 OLD BUSINESS ITEM:** None

**ITEM #15 NEW BUSINESS:** None

**ADJOURNMENT:**

Mark Huettinger made a motion to adjourn. Terry Norwood seconded. Motion passed 13-0. Meeting adjourned at 7:52pm.

Respectfully submitted by Benjamin Wier.

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

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

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

- The Board appointed the annual financial ad hoc committee
- The Board approved another utility box artwork project
- The Board approved the purchase of congratulations graduation lawn signs for the medians
- The Board approved the nominations for the RBCC Foundation officers and Board of Directors
- The Board approved going 'virtual' for the annual patriotic pet contest
- The Board approved a movies ad hoc committee

## **\*SANDAG Summary (S. Dow; 2020-06-09)**

- Public Safety: Chief's / Sheriff's Management Committee (June 3, 2020)
  - o Talked briefly about reaction to "recent events" (i.e. George Floyd) – implied likely impact
  - o Impacts of Covid-19 on Public Safety –
    - Perceived increase in opportunities for additional crimes (burglary; domestic violence)
    - But reported crime is down for both March and April in 2020, compared to 2019
  - o 40 Years of Crime in San Diego Region (1980-2019)
    - General trend line for both violent and property crimes continues downward since mid-1990's
    - Violent crimes in San Diego, Poway, San Marcos decreased 2018 to 2019
    - Rape information does show upward trend since 2015 (due primarily to reporting changes)
    - San Diego lowest violent crime rate of top 10 US cities by population
    - Hate crimes up 24% from 2018 to 2019
- NAVWAR Revitalization –
  - o Navy / SANDAG signed agreement in January 2020
  - o SPAWAR area (Old Town) targeted to be developed – to include updated Navy center and Central Mobility Hub
  - o The Central Mobility Hub expected to have a connection to Airport to relieve traffic
  - o Regional Plan expected to include this when completed (targeted end of 2021)
- Economics and Finance: Estimated Unemployment as of 4/25/2020
  - o San Diego region hit all-time high unemployment at 26.8%
  - o Rancho Bernardo area ~23%

## San Dieguito River Park Summary

-18 people attended a Zoom meeting on June 1, 2020

-New Del Mar station is beautiful and can be visited soon.

Trail Status Update <http://www.sdrp.org/wordpress/2020/06/trail-status-update-6-1-2020/>

Dust Devils is a volunteer group that gets together and maintain trails. Sign up for the newsletter to learn more.

Sign up for the monthly newsletter here: [https://visitor.r20.constantcontact.com/manage/optin?v=001-LYJB\\_v1TLayZZAXuTVnaYFa25OKDuEnwK5dml6fJOTPyw4Hr196pRyKekVuYDsUHmGpiVFv-KNL6I-un\\_EeoYkPJRx3TZklhEX5IHL5esjjoGJUzMyCyduMSIwkcFiVxUhKzwTGmjNXR-d7JuvupYXOZjy-VZs8HkkT7TFytSNdPtxSboSI\\_dZyB-3EvI2cwTokctiI9yOzZ077-ulj7qXDg%3D%3D](https://visitor.r20.constantcontact.com/manage/optin?v=001-LYJB_v1TLayZZAXuTVnaYFa25OKDuEnwK5dml6fJOTPyw4Hr196pRyKekVuYDsUHmGpiVFv-KNL6I-un_EeoYkPJRx3TZklhEX5IHL5esjjoGJUzMyCyduMSIwkcFiVxUhKzwTGmjNXR-d7JuvupYXOZjy-VZs8HkkT7TFytSNdPtxSboSI_dZyB-3EvI2cwTokctiI9yOzZ077-ulj7qXDg%3D%3D)