



Rancho Bernardo Community Planning Board
 PO Box 270831, San Diego, CA 92198
www.rbplanningboard.com

August 20, 2015 MINUTES

7:00 PM, @ RB Swim & Tennis Club, Club 21 Room
 16955 Bernardo Oaks Drive

<u>2015 RB PLANNING BOARD</u>									
P = present			A = absent			ARC = arrived after roll call			
John Cochran	A	Donald Gragg	P	Matt Stockton	P	Bernardo Bicas	A	Mike Lutz	P
Robin Kaufman	P	Scott Hall	P	Sherry Guthrie	P	Ruth Coddington	P	Laurie Madsen	P
Rebecca Weide	P	Bettyann Pernice	P	Vicki Touchstone	P				
								Total Seated	13
								Total in Attendance	11

ITEM #1 **CALL TO ORDER/ROLL CALL – REGULAR MEETING:** The meeting was called to order by the Chair, Mike Lutz at 7:00 PM. A quorum was met with 11 of 13 members present at roll call.

ITEM #2 **NON-AGENDA PUBLIC COMMENT:** Mara Elliott, Chief Deputy City Attorney, introduced herself and a brief background about her professional experiences supporting her announcement she will be running for City Attorney. She invited members of the Board to contact her.

ITEM #3 **GOVERNMENT REPRESENTATIVE REMARKS:** Garrett Hager, City Councilman Kersey’s representative, reported the following:

1. Garrett is seeking individuals from District 5 to serve on City Boards or Commissions. Individuals may go to the City Clerk’s website to view a listing of all Boards and Commissions with available openings or they can contact Garrett directly.
2. The olive trees in the Rancho Bernardo Road median are being watered. These are considered “historical” and irrigation has been modified so they receive adequate water.
3. Median areas have been trimmed that were of concern to 7 Oaks residents.

Tony Kempton updated the Board on the following:

1. Sharp Rees-Stealy Project: A parcel map was circulated. Applicant for this project is the Cunningham Group. The medical facility is being built on the east side of West Bernardo Drive where Hooters was previously located. This project is nondiscretionary and does not require RB Planning Board’s review. Mr. Kempton noted the project’s first phase is building the garage/parking structure on parcels zoned CV-1-1. Phase 2 will be the medical facility construction located on the parcel zoned IP-2-1. The applicant will be required to pay DIF, RTP, and Affordable Housing fees. Mr. Kempton will further research the fees the applicant will be required to pay and notify the Board of his findings. Robin Kaufman brought up traffic safety concerns in this area and historical background for other traffic safety issues in this area and steps that were required to mitigate traffic problems with other development. Those exiting the planned facility are subject to potential safety issues when turning left onto West Bernardo Drive with the current street configuration. Mr. Kempton indicated this issue could be presented to the Street Department for review.

2. Silvergate Project: Vicki Touchstone expressed concern that the Planning Department revealed the project's plans were mailed to the RBCPB for review but the plans were never received. She will contact the applicant to provide a set of plans for the Development Review Committee's review at an upcoming meeting and provide recommendations for the Planning Board and forward to the City. Mr. Kempton noted there were some changes from the original plan relating to a meandering pathway that is not possible due to the grade of land but felt the applicant was able to address this issue with an alternate plan that allows access from an open/common area to the community center. The City's comments will be provided to the Board for review by the Development Review Committee.

ITEM #4 **CHAIR REMARKS:** Mike Lutz noted with the start of a new fiscal year the Board is provided with a \$500 spending allowance from the City. The Administrative Committee met and developed a list of items they would like funded with these dollars and Mike Lutz requested Board members to forward him any suggestions for items that can be paid from these funds. The list will be reviewed and acted on at a future meeting. These are one time annual funds that do not carry over if they are not expended.

ITEM #5 **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA:** Motion Robin Kaufman, second Vicki Touchstone to approve the agenda as presented. The motion passed unanimously 11-0-0.

ITEM #6 **ADMINISTRATIVE ITEMS:**

Review and approve June 2015 Meeting minutes. Motion Don Gragg, second Robin Kaufman to approve the minutes as corrected. The motion passed 9-0-2 with Scott Hall and Rebecca Weide abstaining as they were not present at the June meeting.

Review and approve August 2015 Treasurer's report. Motion Bettyann Pernice, second Vicki Touchstone to approve the presented Treasurer's report indicating the current balance is \$299.23. Motion passed unanimously 11-0-0.

ITEM #7 **CITY OF SAN DIEGO GENERAL PLAN AMENDMENT 2015:** Vicki Touchstone reported the Regional Issues Committee met a couple of months ago to review and provide recommendations for the Board to consider. The 2015 Amendment Package proposes 15 amendments to the following Elements: Land Use, Mobility, Economic Prosperity, Public Facilities, Recreation, and Noise. Attempts were made to ask questions through the City's General Plan website link but no response was received from the City. Motion Vicki Touchstone, second Laurie Madsen to prepare a letter to the City Planning Department and Councilman Kersey relating to the ongoing maintenance to the General Plan and update regular amendments to keep the document current and effective. Motion passed unanimously 11-0-0.

ITEM #8 **APPROVAL OF LETTER TO CITY COUNCIL TO SUPPORT COMMUNITY PLAN UPDATE:** Vicki Touchstone reported that our community plan has not been updated since 1988 and no longer provides protection necessary to ensure the long term preservation of Rancho Bernardo's quality of life. The Rancho Bernardo Community Plan is inconsistent with the San Diego General Plan and the Land Development Code (LDC) whose more recent modifications are altering the character of Rancho Bernardo's industrial areas. Motion Vickie Touchstone, second Rebecca Weide to write a letter to Councilman Kersey's office requesting assistance in ensuring the quality of the Rancho Bernardo community will be protected into the future. Motion passed unanimously 11-0-0.

ITEM #9 **APPROVAL OF NEW TRAFFIC COMMITTEE CHAIR:** Roberta Mikles, committee chair, stepped down from the Board. Motion Don Gragg, second Matt Stockton to have Robin Kaufman chair the Traffic Committee. Motion passed unanimously 11-0-0.

ITEM #10 **APPOINTMENT OF BOARD VACANCIES:** Vote on individuals presenting themselves for Board district vacancies who have already attended one required meeting this year. There are presently vacancies in the following districts: B (Eastview), C (Oaks North), D (Swim and Tennis), F (Bernardo Heights).

Mr. Jim Denton expressed an interest to represent District F. Motion Don Gragg, second Vicki Touchstone to appoint Mr. Denton to represent District F. Motion passed unanimously 11-0-0. Mr. Denton will be seated at the September 17, 2015 board meeting.

ITEM # 11

COMMITTEE REPORTS:

Bylaws Ad-Hoc..... Don Gragg: Reviewed the history and effort that has been made to update the Board’s bylaws. City staff has provided input on the most recent draft submittal and Mr. Gragg and Mike Lutz will be meeting with City staff on August 21, 2015. Once the final draft bylaws are reviewed and edits made based on City input, the Bylaws will be distributed for Board review and final adoption at a future Board meeting.

Development Review..... Vicki Touchstone: Nothing to report.

Publicity/Elections/Nominating..... John Cochran: Was not in attendance.

Regional Issues..... Vicki Touchstone: Nothing to report.

Traffic & Transportation..... Robin Kaufman: Will confirm if the meeting scheduled for Monday, August 24, 2015 will be held and will post agenda as necessary.

ITEM #12

LIAISON REPORTS

Community Council..... Robin Kaufman: Report attached. Robin Kaufman also encouraged members to attend the upcoming MAD meeting held at noon on the first Tuesday of the month at the Library, second floor. MAD is concerned with exceptionally high City Administrative costs related to project development.

Community Planners Committee (CPC)... Mike Lutz: Items discussed at the last meeting included:

1. A City Public Utilities Department water analysis projects a 30-40% increase in the cost of water.
2. RB Senior Center is one of the city-owned properties being considered for the solar project.
3. A presentation was made by representative from the City relating to the Permanent Car Sharing Program.

SANDAG..... Robin Kaufman: Nothing to report.

SAN DIEGUITO RIVER PARK..... Don Gragg/Robin Kaufman: Nothing to report

ITEM #13

OLD BUSINESS: Mike Lutz reported that work being done along Rancho Bernardo Road is not for a cell tower.

ITEM #14

NEW BUSINESS: None

ADJOURMENT: Motion Matt Stockton, second Scott Hall to adjourn the meeting at 8:05 PM. The motion carried unanimously, 11-0-0.

NEXT REGULAR BOARD MEETING:

Thursday, September 17, 2015 @ 7:00 PM
RB Swim & Tennis Club – Club 21 Room

Respectfully submitted, Sherry G. Guthrie, Board Secretary

STANDING SUB-COMMITTEE MEETINGS

Administrative Committee

6:00 PM - Monday, 10 days prior to Board meeting
RB Swim & Tennis Club - Ceramics Room

Publicity/Election Committee

TBA

Development Review Committee

6:00 PM – Tuesday prior to Admin. meeting
RB Swim & Tennis Club – Ceramics Room

Regional Issues Committee

7:00 PM – Tuesday prior to Admin. meeting
RB Swim & Tennis Club – Ceramics Room

Traffic & Transportation Committee

6:00 PM – 4th Monday of month
RB Swim & Tennis Club – Ceramics Room

RB Community Council Report

The RB Community Council is in the process of organizing the following community wide events:

- Annual Safety Fair set for September 26

- Annual CPR training set for October 10

- Community wide talent show set for October 17

The RB Community Council also drafted a letter regarding water alternatives and medical support of retired military canines.