



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

August 18, 2022, 7:00 PM
Meeting Minutes
Meeting was held via Zoom

<u>2022 RB PLANNING BOARD</u>									
P = Present			A = Absent			ARC = Arrived after roll call			
Robin Kaufman	P	Owen Nucci	P	Steve Dow	P	June Smith	A	Donald Bertsch	P
Benjamin Wier	P	Vicki Touchstone	P	Hugh Rothman	A	Patrick Batten	ARC		
Gary Long	P	Joni Edelman	ARC	Sonny Googins	P	David Wilson	A		
								Total Seated	13
								Total in Attendance	10

ITEM #1 Call to Order/Roll Call:

Chair, Robin Kaufman called the meeting to order at 7:02pm.

ITEM #2 Chair Remarks:

Robin Kaufman noted that the meeting is being recorded for accuracy in the meeting minutes, and noted that it is being conducted as if it were in in-person and that participants should extend all courtesies as such.

ITEM #3 Non-agenda public comment (3 minutes per speaker):

Kathleen Lippitt provided comments about the potential perceptions of incongruities between Community Planning Groups and residents in cases where community members voice their concerns regarding cannabis industry activities in San Diego. She noted that her involvement as a vocal opponent to poorly regulated marijuana policies stem from a career in the public health arena in which she advocates for the protection of vulnerable members of the community.

ITEM #4 Government Staff Reports (Information Item):

N/A.

ITEM #5 Modification and Adoption of Agenda (Voting Item):

Steve Dow motioned to approve the agenda; Gary Long seconded; motion approved 10-0-0.

ITEM #6 Administrative Items (Voting Item):

Approval of July 2022 Board meeting minutes was motioned by Benjamin Wier; seconded by Sonny Googins; motion was approved 9-0-1 (abstention by Gary Long due to absence at July 2022 board meeting).

Gary Long provided the Treasurer's Report: The Board has \$322.95 in the business checking account as of August 2022; additionally, \$500.00 in the reimbursable expense account with the city of San Diego. Gary Long motioned to approve the Treasurer's report as submitted; seconded by Vicki Touchstone; motion was approved 10-0-0.

ITEM #7 Project # 667476 AT&T Rancho Bernardo Swim and Tennis (Information Item):

The Board discussed recent developments regarding the Planned Development Permit/Conditional Use Permit to construct a Wireless Communication Facility (WCF) consisting of a 60-foot tall faux pine tree (monopine) supporting 12 panel antennas, 24 Remote Radio Units (RRUs) and a new equipment enclosure. The project is located at 16955 Bernardo Oaks Road, San Diego, CA 92128. The city planner had communicated to the RB Planning Board that the project is being forwarded to the Planning Commission by AT&T and the RB Swim & Tennis Club, without first coming back to the Board with updated changes to the plan. This matter had been last addressed by the RB Planning Board in December 2021 where a vote to not move forward with that particular location for the cell tower was approved (vote was 5-4-0).

Lynn Maloney, President of the RB Swim & Tennis Club Board of Directors, stated that she had not had any communication with nor understanding of the proposed changes and submission to the planning department.

Gary Long noted that the AT&T design modifications for the tower were minor in scope and result in a conspicuously unnatural profile for the immediate surroundings.

Patrick Batten asked for confirmation that the issue would return to the RB Planning Board prior to going to the Planning Commission; this was unknown at this time.

Vicki Touchstone and Robin Kaufman recommended that the RB Planning Board take up the matter again in follow-on meetings of the Development Review Committee as the location for the proposed tower has not changed and the new design warrants additional discussion and community engagement.

ITEM #8 Select Members of Election Committee (Voting Item):

Robin Kaufman motioned that she be approved to approach current eligible board members in order to field an election ad hoc committee for the 2023 RB Planning Board election; Sonny Googins seconded; motion passed 10-0-0.

ITEM #9 San Dieguito River Park Joint Powers Authority CAC (Voting Item):

Robin Kaufman solicited the board members to participate in the upcoming San Dieguito River Park Joint Powers Authority CAC and to consider volunteering to serve as the liaison to the Board; no volunteers availed themselves.

ITEM #10 Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies (Voting Item):

N/A

ITEM #11 Approval for Virtual Meeting for Next Month’s Full Board Meeting (Voting Item):

Vicki Touchstone motioned that the Board approve the use of virtual meetings for next month; seconded by Benjamin Wier; approved 10-0-0.

ITEM #12 Sub-Committee Reports (Information Item):

Development ReviewBenjamin Wier
Regional Issues.....Vicki Touchstone
Traffic & TransportationHigh Rothman

ITEM #13 Liaison Reports (Information Item):

Community Council.....Robin Kaufman (Report attached)*
Community Planners Committee (CPC)..... Vicki Touchstone
Community Recreation GroupRobin Kaufman (Report attached)*
SANDAG..... Steve Dow (Report Attached)*
San Dieguito River Park David Wilson
San Pasqual/Lake Hodges Planning Group.... David Wilson
Commercial Representative TBD

ITEM #14 OLD BUSINESS ITEM:

N/A.

ITEM #15 NEW BUSINESS:

N/A.

ADJOURNMENT:

Robin Kaufman made a motion to adjourn the meeting; Steve Dow seconded; motion passed 10-0-0. Meeting adjourned 7:39pm.

Meeting minutes respectfully submitted by Owen Nucci.

Standing Committee Meetings:

Regular meeting dates & times for committees are set as follows:

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

Community Council: Robin Kaufman

The Board cancelled the August meeting. This is the 4th meeting cancelled in 22 years..

Community Recreation Group: Robin Kaufman

The Board ratified the annual elections;

The Board elected officers.

The Board approved an eagle scout project – building a kiosk at the community park;

SANDAG Update: Steve Dow

- August 2022 Newsletter highlights
- o SANDAG Independent Taxpayer Oversight Committee annual report (2022)
 - Goals for 2022 listed, with notes of progress to date.
 - https://www.sandag.org/uploads/committeeid/committeeid_75_32406.pdf
- o SANDAG Regional Transportation Improvement Plan (RTIP) – still time to provide feedback.
 - Deadline for feedback is August 27th.
 - Plan highlights plans in San Diego region from FY2023 to FY2027.
 - SANDAG to hold public Board of Directors meeting on September 9th.
 - https://sandag.org/uploads/projectid/projectid_636_32467.pdf
 - <https://www.sandag.org/index.asp?publicnoticeid=422&fuseaction=notices.detail>
- o Otay Mesa East Port of Entry:
 - Connection of southbound SR125 with westbound SR 905 now complete.
 - <https://www.keepsandiegomoving.com/SR-11-Corridor/SR11-intro.aspx>
- o El Portal Railroad Undercrossing (Encinitas)
 - Ribbon cutting scheduled for Sunday, August 14th.
 - <https://www.facebook.com/events/1240523756694243>
- o Innovative Public/Private Partnerships

- Three firms still in competition for innovative concepts.
- SANDAG to unveil concepts in Fall – to potentially lead to eventual design/funding/construction within the next 10 years.

<https://www.sandag.org/index.asp?classid=13&projectid=616&fuseaction=projects.detail>

o Drug statistics

- 22-Year high drug use amount male adult arrestees (2021)
- https://www.sandag.org/uploads/publicationid/publicationid_4856_32446.pdf

Updates Provided by Mayor Todd Gloria’s Office

Emily Piatanesi, from the Mayor's office, apologized for not being able to make the meeting and sent the following report for the PLANNING BOARD. I was focused on viewing the Planning Board's emails from 5 pm on, so did not see her email until this morning. Please add it someplace on the minutes:

Homelessness

- The City of San Diego's Homelessness Strategies and Solutions Department recently launched a new website. This website extensively details our office's direction on homelessness, I would encourage anyone with questions to visit this: <https://www.sandiego.gov/homelessness-strategies-and-solutions>

Climate Action Plan 2.0 Signed into Law

- Mayor Todd Gloria signed the City’s Climate Action Plan (CAP) update, which will guide many aspects of City policy and operations toward meeting an ambitious new emission-reduction target.
- The Mayor’s CAP update puts San Diego at the forefront of climate action nationwide, setting an aggressive target of net-zero greenhouse gas (GHG) emissions by 2035. In order to achieve these reductions, the plan calls for the City to:
 - o Phase out 90% of fossil fuel use in buildings by 2035 through electrification, appliance swaps and other emerging technologies, improving efficiency and indoor air quality;
 - o Work with San Diego Community Power to offer 100% renewable electricity for all customers in San Diego by 2030;
 - o Plan for and invest in a mobility network that shifts 50% of all trips to walking, biking or transit and reduces the overall need for vehicle use by 2035;
 - o Support and accelerate the transition from combustion to electric vehicles, to account for at least 25% of light-duty vehicle miles traveled by 2035;
 - o Reduce waste production and divert 90% of waste away from the landfill by 2035;
 - o Restore 700 acres of wetlands and related habitats to promote carbon storage and ecosystem health; and
 - o Achieve 35% urban tree canopy coverage by 2035 by planting and maintaining tens of thousands of trees, focused first in underserved communities that are vulnerable to extreme heat.

- A complete implementation plan is being drafted and will be released before next year's budget proposal, and each department responsible for CAP actions will be required to provide annual work plans to show how they will carry out the plan's identified strategies.

Mayor's Office Business

On July 28th, Mayor Gloria announced the City's new Chief Operating Officer, Eric K. Dargan. The City Council will hold a confirmation hearing for Dargan's appointment on September 12, and if confirmed, he will officially take over the position from the current interim COO, Jay Goldstone, in November.

- Read more here: [Press Release, July 28](#)