



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

August 19, 2021, 7:00 PM
Meeting Agenda
Via Zoom

Due to precautions related to concerns of COVID-19, this meeting will take place via a zoom meeting.
 Join Zoom Meeting
<https://us02web.zoom.us/j/86723805802?pwd=OHVIS01xYU80K3hBY2NvY0dnT3A5dz09>

<u>2020 RB PLANNING BOARD</u>							
P = present		A = absent		ARC = arrived after roll call			
Sonny Googins		Patrick Vincent		Benjamin Wier		Gary Long	
Thomas Lettington		Joni Edelman		Robin Kaufman		David Wilson	
Rebecca Cole		Steve Dow		Vicki Touchstone			
Hugh Rothman		Owen Nucci					
						Total Seated	13
						Total in Attendance	

- ITEM #1** **Call to Order/Roll Call:** Chair will call the meeting to order.
- 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:**
- ITEM #6** **Administrative Items:** **Voting Items**
 - a. Approve July 15, 2021 Meeting Minutes
 - b. Approve Treasurer’s Report
- ITEM #7** **City of San Diego Accessory Dwelling Units (ADU) Ordinance** **Voting Item**
 Send letter voicing concern and requesting reconsideration. In October 2020, the land development code related to ADUs was amended with no public outreach to affected communities. The ordinance allows up to 5 units on a single-family lot outside of Transit Priority Areas(TPAs) and more in TPAs, exceeding current State law. Issues: no public input, impacts to neighborhoods, no analysis of impacts related to community character, traffic, GHG emissions, parking, infrastructure, parks.
- ITEM #8** **Reaffirm Position on AB 9 and 10 Voting Item** **Voting Item**
 Send letter to San Diego County State Senators and the Governor asking that they oppose these bills.

- Battalion Chief Robert Rezende and Captain Tony Zens gave updates on the status of fires throughout the state, how many of our firefighters have been sent to fight the fires and how to be prepared for fires in San Diego;
- The Board approved the appointment of the student member ad hoc committee;
- The Board approved the final updates to the bylaws;
- The Board approved reimbursement for land line usage;
- The Board approved to pay the cost of insurance for the proposed Halloween beer garden;
- The Board reviewed the pizza run taking place on August 7. The Mayor will be in attendance to kick off the race (the race was very successful);
- The renovation of the Rancho Bernardo median between Acena and Bernardo Oaks is completed;
- The annual safety fair is taking place on September 19.

Rancho Bernardo Community Recreation Group

- The Board approved a recipient for the hats off to volunteer award (Katie Newbanks);
- The Board decided to hold off on the approval of GBRLA recipient(s) for the time being (Glassman Brown Recreation Leadership Award);
- The Board reviewed and approved 2021 unfunded park improvements;
- An update was given on the Halloween event and movies in the park;
- Tracey Van Putten, Vice President of the Ed Brown Center, attended and gave an update on the center;
- Scott Davis from the Rancho Bernardo Tennis Club submitted an update on the club.