



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

**March 18, 2021 7:00 PM**  
**Meeting Agenda**  
**Via Zoom**

Due to precautions related to the present concerns of COVID-19, this meeting will take place via a zoom meeting.

<https://us02web.zoom.us/j/87431322371?pwd=M3cxSkRlOUduckNzMWRwR1MwaFZYUT09>

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

**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:**

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

**Information Item**

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

**Voting Item**

**ITEM #6 Administrative Items:**

**Voting Items**

- a. Approve February 2021 Meeting Minutes
- b. Approve Treasurer’s Report

**ITEM #7 2021 RBCPB Election Results and Approval:**

**Voting Item**

The Election Ad Hoc Committee will present final election details, including City Council action for temporary amendment to Council Policy 600-24 in response to COVID-19 and how it relates to our election process this year. Upon approval by the full Board, the results of those being seated will be forwarded to the City.

[https://www.sandiego.gov/sites/default/files/city\\_council\\_action\\_for\\_temporary\\_amendments\\_of\\_council\\_policy\\_600-24.pdf](https://www.sandiego.gov/sites/default/files/city_council_action_for_temporary_amendments_of_council_policy_600-24.pdf)

**ITEM #8 Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts:**

**Voting Item**

The following positions are opened: District A (Westwood area), District B (Eastview/Greens West), District C (Oaks North), District D (Swim and Tennis), District E (Seven Oaks), District F (Bernardo Heights), District G (High Country West).

**ITEM #9 Sub-Committee Reports:**

**Information Item**

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

**ITEM #10 Liaison Reports:**

**Information Item**

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

**ITEM #12 OLD BUSINESS ITEM:**

**ITEM #13 NEW BUSINESS:**

**ADJOURNMENT:**

**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> 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 \***

**RB Community Council Summary**

-The Board had two guest speakers in March – Todd Glory, San Diego Mayor and County Supervisor, Terra Lawson-Remer

-The Board reviewed the insurance policies due in April. It was agreed to have the executive board review more details and make the final decision of renewing it prior to the deadline.

- The Board approved the final details for the pizza fun run to take place this summer.

- The Board approved to recognize volunteers of all ages, during national volunteer week (April 18-24). Anyone can nominate an individual who resides in RB by completed the application and submitting a photo by April 16. That information, along with the photo, will be posted on the RB Community Council’s Facebook page during national volunteer week. No restrictions with the exception that the volunteer must be a resident of Rancho Bernardo - <https://docs.google.com/forms/d/e/1FAIpQLScc9v84YmSDOU-o8ZhMgu2ZD4jLc2HphZdkIyuWVtpWrq4QBw/viewform?vc=0&c=0&w=1&flr=0&fbclid=IwAR0xHhruCko-kdpVe7ert9H8Y-peRmSAsjfXQvEt4YGJzLSWVN45xH7PhqE>

- The Board approved to hold the annual chalk it up event virtually again this year. The event will take place Saturday, May 1.

-The Board approved a date for the annual safety fair – Saturday, September 18.

-The Board appointed a resident to fill a vacancy in the Bernardo Heights area.

-The Board’s election process has begun. Deadline for submitting a declaration of candidacy form is April 30: <https://drive.google.com/file/d/1GXvPstkMJUZPoxevHmJq0fN9lziJX-ms/view>

**Recreation Advisory Board Summary by Robin Kaufman\***

-The off-leash dog park ad hoc committee will be holding a public meeting on Wednesday, March 24.

**SANDAG Summary by Steve Dow \***

- **SANDAG March 2021 Newsletter Highlights:**
  - National City Mayor elected second SANDAG Vice Chair on 2/12/2021
  - SANDAG released “Our Commitment to Equity”:
    - *“We hold ourselves accountable to the communities we serve. We acknowledge we have much to learn and much to change; and we firmly uphold equity and inclusion for every person in the San Diego region. This includes historically underserved, systemically marginalized groups impacted by actions and inactions at all levels of our government and society. We have an obligation to eliminate disparities and ensure that safe, healthy,*

*accessible, and inclusive opportunities are available to everyone. In 2021, SANDAG will develop an equity action plan that will inform how we plan, prioritize, fund, and build projects and programs; frame how we work with our communities; define how we recruit and develop our employees; guide our efforts to conduct unbiased research and interpret data; and set expectations for companies and stakeholders that work with us. We are committed to creating a San Diego region where every person who visits, works, and lives can thrive.”*

- SANDAG joined ~80 CA agencies in signing the Digital Equity Bill of Rights
- SANDAG released report indicating impacts of delays at the Mexican border.
  - [https://www.sandag.org/uploads/publicationid/publicationid\\_4745\\_28761.pdf](https://www.sandag.org/uploads/publicationid/publicationid_4745_28761.pdf)
  - \$3.4B loss estimated in 2016 in SD/Tijuana region due to crossing delays
- Construction Activities Update:
  - Del Mar Bluff Stabilization – An area of the bluffs that was in the design phase recently failed in February 2021. SANDAG is reassessing. REMINDER TO STAY OFF THE BLUFFS.
  - State Route 11 / Otway Mesa Entry – ongoing.
  - Bike lanes 4<sup>th</sup> and 5<sup>th</sup> Street ongoing.
- 2021 Regional Plan
  - Link to 2/12/2021 presentation: <https://www.youtube.com/watch?v=f9NFXmODGro>
  - Additional presentations to community being planned
  - Funding strategy underway.