



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

January 19, 2023, 7:00 PM
Meeting Agenda
Meeting to be held via Zoom

<https://us02web.zoom.us/j/87553018974?pwd=NTFwSDVsUWtHTFYrQTdlcy9iV2lUT09>

2023 RB PLANNING BOARD							
P = present		A = absent		ARC = arrived after roll call			
Robin Kaufman		Owen Nucci		Steve Dow		June Smith	Donald Bertsch
Benjamin Wier		Vicki Touchstone		Hugh Rothman		Patrick Batten	
Gary Long		Joni Edelman		Sonny Googins			
						Total Seated	12
						Total in Attendance	

- ITEM #1 **Call to Order/Roll Call:** Chair will call the meeting to order and take roll call.
- 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:** **Voting Item**
- ITEM #6 **Administrative Items:** **Voting Items**
 - a. Approve Meeting Minutes from December
 - b. Approve Treasurer’s Report
- ITEM #7 **Spectrum/Charter Communications** **Voting Item**
 Spectrum/Charter Communication is proposing to upgrade multiple utility sites throughout the Rancho Bernardo area.
- ITEM #8 **Election Committee Update** **Information Item**
 Election committee will provide an update on the upcoming elections.
- ITEM #9 **Public Relations Committee** **Information Item**
 Update and refresh of the committee as the Board needs to have an increased audience for current topics and recruiting within the community.
- ITEM #10 **Approval for Virtual Meeting for Next Month’s Full Board Meeting:** **Voting Item**
- ITEM #11 **Sub-Committee Reports:** **Information Item**

Development Review.....	Benjamin Wier
Regional Issues.....	Vicki Touchstone
Traffic & Transportation.....	Hugh Rothman

ITEM #12	<u>Liaison Reports:</u>	Information Item
	Community Council.....	Robin Kaufman (Report attached)*
	Community Planners Committee (CPC).....	Vicki Touchstone (Report attached)*
	Community Recreation Group.....	Robin Kaufman
	SANDAG.....	Steve Dow (Report attached)*
	San Dieguito River Park	
	San Pasqual/Lake Hodges Planning Group...	
	Commercial Representative	

ITEM #13 OLD BUSINESS ITEM:

ITEM #14 NEW BUSINESS:

ADJOURNMENT:

Community Council Report per Robin Kaufman

-The Board had to table the discussion and vote on the RB Maintenance Assessment District's (MAD) annual budget as unfortunately, the MAD staff did not show up to the meeting. We found out the next day that staff had a last minute family emergency. This item will be placed on the February 2 agenda;

-The Board approved to once again collect new/gently used sports items which will be delivered to less fortunate communities in the City. This will be the third year the Board will be doing this, with Eileen Kaufman leading the endeavor;

-The Board approved the annual chalk it up sidewalk chalk event to take place May 6.

RB Planning Board – SANDAG Update

(Steve Dow; 01/11/2023)

- January 2023 highlights
 - SANDAG’s 2022 Annual Reports has been released:
 - Broke ground on:
 - Otay Mesa East Port of Entry
 - Barrio Logan Segment of Bayshore Bikeway
 - Pershing Bikeway
 - Border to Bayshore Bikeway
 - Ribbon cuttings on:
 - Fourth & Fifth Avenue Bikeways
 - Georgia-Meade Bikeway
 - Landis Bikeway
 - El Portal undercrossing project.

- Other Progress Highlights
 - North Coast Corridor program phase 1
 - New San Elijo Lagoon bridge
 - 9-miles of new carpool lanes on I-5
 - Improvements to LOSSAN Rail Corridor
 - I-805/SR-94 “Bus on Shoulder” Demonstration Project
 - Emergency repairs at Del Mar bluffs
- Assembly Bill 2949 – Veterans can register to use California Toll Roads for free
- 2025 Regional Planning underway
 - <https://www.sandag.org/regional-plan/2025-regional-plan>
 - SANDAG updates Regional Plan every four years
- LOSSAN (Los Angeles-San Diego-San Luis Obispo) Rail – reviewing options to move rails off the Del Mar bluffs.