



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

October 15, 2020 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. Please contact us at RBPBChair@gmail.com by 6:30 pm, Thursday, October 15 for the link.

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

Voting Item

ITEM #6 Administrative Items:

Voting Items

- a. Approve September 2020 Meeting Minutes
- b. Approve Treasurer’s Report

ITEM #7 Pomerado Park Reservoir Upgrade Project Community Planning

Information Item

Ramin Safavi, project engineer with the City of San Diego, Engineering and Capital Projects (E&CP) department will give an update on the reservoir upgrade project. He will be accompanied by Dwayne Abbey, City Project Manager and our project designer (Dokken Engineering).

Project Information:

<https://cipapp.sandiego.gov/CIPDetail.aspx?ID=B00156>

Location of the project:

<https://www.google.com/maps/@33.0048088,-117.0739758,536m/data=!3m1!1e3>

ITEM #8 Casa de las Campanas - Request to Initiate Community Plan Amendment

Information Item

Casa de las Campanas is requesting a community plan amendment for 9.7 acres north of their complex and less than 1/4-acre property south of their complex that are both presently zoned as agricultural-residential AR-1-1, to medium density RM-2-5. This would allow up to 29 units per acre on the 9.7 acre parcel.

ITEM #9 Request Community Members to Identify Themselves To Fill Vacancies.

Voting Item

Appointment to open vacancies in Districts B (Eastview), E (Seven Oaks), F (Bernardo Heights) and G (High Country West). Residents must first attend one full Board meeting prior to presenting themselves to fill a vacancy.

ITEM #10 Sub-Committee Reports:

Information Item

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

ITEM #11 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.

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

RB Community Council Summary by Robin Kaufman *

Rancho Bernardo Community Council Summary

-Kevin O'Beirne, SDG&E Major Projects Development Manager, gave an update on the PSEP Pipeline 1600 Projects, how they are testing the pipeline, how they determine which sections need to be replaced, etc.;

-the Board approved artwork for another utility box;

-the Board approved to host another blood drive;

-the Board reviewed the Halloween yard decoration contest and the Halloween costume parade

RB Recreation Advisory Board Summary by Robin Kaufman *

Rancho Bernardo Recreation Advisory Board Summary

-The Board reviewed information related to updated the FY 2021 budget. Due to COVID, no decisions could be made at this time in regard to expenditures;

-The Board approved two recipients of the annual Glassman Brown Recreation Leadership Award. Recipients will be notified and a ceremony will take place to recognize them;

-The Board reviewed and approved the concepts presented in the Rancho Bernardo Community Council's (RBCC) letter pertaining to additional solar/battery infrastructure at the community park. A letter indicating the Board's support was attached to the RBCC's letter and was mailed to city council.

SANDAG Update (Steve Dow; 10/09/2020)*

- This update is based largely on the review of the 10/02/2020 SANDAG Regional Planning Meeting (link: https://youtu.be/kwRJr4MAZ_k)
- **Presentation (8:00): Executive Update / SANDAG Chief Planning & Innovation Officer:**
 - NAVWAR “regional connectivity” project:
 - Govr. Newsom approved AB 2731; may help streamline the CEQA process
 - Mid-Coast Trolley:
 - Recent event celebrating the new VA Medical Center trolley station on the blue line

- Dedication of new trolley cars
 - Blue line extension expected to be operating in 2021
- Valley Center Rancho Lilac Property:
 - SANDAG to consider an upcoming vote to transfer this “mitigation parcel” to the San Diego Habitat for Conservancy (SDHC) for long-term management
- Del Mar Bluffs remediation:
 - Hopeful to receive a SB1 grant for ~\$35 million.
 - Additional ~\$13 million of need still identified
- Otay Mesa border crossing: roadway connections still underway; transport and regional development studies underway
- Modeling of 2021 Regional Plan: staff is modeling details for the vision in the 2021 regional plan; results expected in winter 2020-2021; 10/15/20 presentation to MTS
- **Presentation (17:00): SANDAG Climate Resilience Program Update:**
 - Goals to mitigate and adapt while supporting other climate goals
 - Climate action data portal – (<https://climatedata.sandag.org/>)
 - Several climate studies underway, including greenhouse gas and carbon sequestration studies → goal to inform the 2021 regional plan
 - Other studies include: Sea level rise potential impacts to transportation facilities, other general adaptation studies due to potential impacts; guidelines development
 - Coordination underway with military in the region
 - There are ongoing funding challenges for this program
- **Presentation (37:45): Transnet Environmental Mitigation Program:**
 - Focus on habitat restoration, wildlife movement, sensitive species, and regional collaboration
 - \$4 million funding approved for FY21