



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

January 20, 2022 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/84683170955?pwd=S3l6aWJlRis2Q2E5eUcwbTJHWEdtQT09>

2020 RB PLANNING BOARD							
P = present		A = absent		ARC = arrived after roll call			
Robin Kaufman		Owen Nucci		Joni Edlemen		Thomas Lettington	
Benjamin Wier		Vicki Touchstone		David Wilson		Rebecca Cole	
Gary Long		Sonny Googins		Steve Dow		Hugh Rothman	
						Total Seated	12
						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 December 2021 Meeting Minutes
 b. Approve Treasurer's Report

ITEM #7 Benefits of Clean Energy **Information Item**
 A presentation from Protect Our Communities Foundation on the benefits of local clean energy. The presentation will cover topics, such as the benefits of local rooftop solar, San Diego Community Power and the NEM decision from the CPUC. Presenters scheduled are Bill Powers, P.E., Lori Saldana (former speaker pro tem of California's Assembly) and Sonja Robinson program manager/lead organizer

ITEM #8 Project #695697, AT&T Rancho Bernardo Community Park **Voting Item
AT&T is applying for a Neighborhood Use Permit for continued operation of a Wireless Communication Facility (WCF) in Rancho Bernardo Community Park. This is a current structure with proposed hardware upgrades and no visual changes to the existing structures.**

ITEM #9 Election Update **Information Item
Election committee will an update as to the current status of the election**

ITEM #10 Sub-Committee Reports: **Information Item
Development Review..... Benjamin Wier
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 Community Group..... Robin Kaufman (Report attached)*
SANDAG..... Steve Dow (Report attached)*
San Dieguito River Park David Wilson (Report attached)*
San Pasqual/Lake Hodges Planning Group.... David Wilson
Commercial Representative**

ITEM #12 OLD BUSINESS ITEM:

ITEM #13 NEW BUSINESS:

ADJOURNMENT:

Community Council:

Kevin O'Beirne, SDG&E's Mayor Projects Development Manager, gave a final update on SDG&E's Pipeline 1600 Pomerado North Project;

The Board welcomed the two new student members who gave their first monthly reports;

The Board approved to collect new/gently used sports equipment for a two (2) month period. The items will be donated to one of the less prosperous recreation centers in the City;

The Board approved the date for the 12th annual chalk it up sidewalk chalk event. The plan is to have it in person this year as opposed to virtual as with the last two years;

Board member Dennis Will gave a summary report on the final redistricting changes that directly impact Rancho Bernardo. Rancho Bernardo has been moved from County Supervisor District 3 to District 2. Our new County Supervisor will be Joel Anderson. All other representatives will remain the same.

Community Recreation Group:

Robin Kaufman reached out to girl scout troop 2357 to build 2 owl boxes in the park as part of their silver award project. The troop gave a detailed presentation and was unanimously approved;

The fiscal budget was reviewed and approved;

The vacancy on the board was approved.

• Highlights of Jan 2022 SANDAG Newsletter from Steve Dow

- SANDAG's 2021 Annual Report, available via link below:

- https://www.sandag.org/uploads/publicationid/SANDAG_2021AnnualReport.pdf

- Highlights:

- 2021 Regional Plan adopted
- Mid-coast Trolley Extension now operational
- SR11/ Otay Mesa East Port of Entry progressing
- Del Mar Bluffs Stabilization ongoing (due to Feb 2021 collapse)
- Central Mobile Hub environmental
- Regional Bike Plan Early Action Program (EAP) Budget Amendment passed for continuance in 2022

SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK CITIZENS ADVISORY COMMITTEE

- January 7, 2022

Intro and Announcements

Chris Khoury introduced as new member. Well-known in the community, a welcome addition, and founder of the ESP program. Exploring Our Sense of Place an 8-session seminar series that includes seven excursions with lectures by experts,

Minutes approved

Chair Report

Restoration project phase 2 under way. Dust devil nature trail closed during construction. Intent to have it open on weekends. 2 yr project. This is just the beginning. Marathon is the contractor Restoration on south side of river

Work Party was a success. Completed trail work near surf club. Many volunteers from different organizations, including rangers.

No public comments

Discussion/Action

Election of 2022 Chair, Chair Jeff Barnouw is termed out. Chris Khoury nominated and approved as new chair with current chair Jeff moving to vice- chair.

Discussion of CAC tribute for Jacqueline Winterer

Discussion regarding formal way to recognize Jacqueline Winterer for her contributions to the organization. Including possible plaque, naming part of the trail for her, etc. Motion to recognize her approved. Details to follow.

Committee Reports

Project review. Jan Fuchs PRC-Tour of Lusardi Creek Monday the 17th at 11am

Over the holidays received notice to respond to environmental review for 3 acre property for St. John Garabed Armenian Church. Two issues: 1) Property is protected low density zoning. Not meant for institutional, and any proposed changes should go to voters. 2) Project is not just church butt 18k multi-purpose hall, etc. Large project.

Also planned is a senior facility which the church is treating is separately. Risk of river valley being institutionalized. Jan will follow up with Councilman LaCava's office.

Trails Committee Report

Jeremy Blakespear gave a brief report on uncompleted trail segments.

Interpretive Committee - Elizabeth Gabrych - Reviewed proposed bench. Looking at interpretive master plan to decide which signs need updating to current standards, and working on signs for land grants maps.

Park and Project Status

Osuna segment of CTC trail – Shawna- submitted site plan. Continue to engage property owners. Ranger station – New ranger station usage policy.

Adjournment

- I-5 North Coast Corridor (four miles of new HOV lanes near SR 78) broke ground
- Comprehensive Multimodal Corridor Plans – ongoing – scheduled for completion in 2022
- Digital Equity – resolution adopted to bridge the “digital divide”
- El Portal Undercrossing in Encinitas (hallway point reached)

- Regional Equitable Housing Efforts –
 - REHS (subcommittee) created
 - Housing Incentive Program approved
- General reporting, such as:
 - unemployment pre-Covid vs Nov 2021
 - criminal justice
- General grant work vs Transnet funding change