



Rancho Bernardo Community Planning Board
P.O. Box 270831, San Diego, CA 92198
www.rbplanningboard.com

January 19, 2017 Minutes

**7:00 PM, @ RB Swim & Tennis Club, Club 21 Room
16955 Bernardo Oaks Drive**

<u>2016 RB PLANNING BOARD</u>									
P = present		A = absent				ARC = arrived after roll call			
Sonny Googins	P	Scott Hall	P	Michael Combe	P	Ruth Coddington	P	Mike Lutz	P
Robin Kaufman	P	Bettyann Pernice	ARC	Sherry Guthrie	P	Jim Denton	P	Gary Long	P
Rebecca Madeja	A			Dan Grobee	P	Vicki Touchstone	P		
								Total Seated	13
								Total in Attendance	12

ITEM #1 **CALL TO ORDER/ROLL CALL – REGULAR MEETING:** The meeting was called to order by Chair Mike Lutz at 7:00 PM. Roll call was taken by the Secretary, Sherry Guthrie. A quorum was met with 11 out of 13 present during roll call with one member arriving after item #8.

ITEM #2 **NON-AGENDA PUBLIC COMMENT:** None

ITEM #3 **CHAIRS REMARKS:** The Oaks North Cell Tower is not being heard this evening. Planning Board elections are coming up and information will be discussed during committee reports.

ITEM #4 **GOVERNMENT STAFF REPORTS:** Tony Kempton updated the Board on the schedule for widening West Bernardo Drive at the freeway. He noted the schedule has slipped due to rain. Traffic control is requiring the installation of k-rail and applicant is working with the City to resolve issues. Six (6) Canary Pine trees were removed of which three (3) were included in contract for replacement. Plans do not indicate what the replacement trees are.

ITEM #5 **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA:** Motion Robin Kaufman, second Vicki Touchstone, to adopt the agenda as presented.

The motion passed unanimously 11-0-0. Bettyann Pernice was not present to vote.

ITEM #6 **ADMINISTRATIVE ITEMS:**

Review and approve December 15, 2016 meeting minutes: Motion Ruth Coddington, second Dan Grobee to approve the December 15, 2016 minutes with spelling and grammatical corrections as noted and request to add the Waterbridge Condo representative’s name of Karen Parlin as attending the December 5, 2016 Traffic Committee meeting.

The motion passed 8-0-3 with Michael Combe, Jim Denton, and Sonny Googins abstaining as they were not in attendance at the December 15, 2016 meeting. Bettyann Pernice was not present to vote.

Review and approve January 2017 Treasurer's report: The report reflects a balance of \$249.23. Motion Sonny Googins, second Vicki Touchstone to accept the financial report as presented.

The motion passed unanimously 11-0-0. Bettyann Pernice was not in attendance to vote.

ITEM #7 PAINT WITH A TWIST—ABC PERMIT (LIQUOR LICENSE): Painting with a Twist presented their business plan and proposal for a liquor license to conduct business at 16397 Bernardo Center Drive located next to RB Sushi. Responses to questions from members on the board and audience included business hours from 10:00 AM with evening classes between 7:00-8:00 PM and possibly 9:00 PM – 10:00 PM. Times are subject to change. They will be open Wednesdays through Sunday to the public with Mondays and Tuesdays available for private parties and corporate events. They will serve coffee, tea, sodas, as well as local beers and wine from San Diego County. It will consist of two rooms of which one will be used for private parties. One room will accommodate 38 students plus instructors and the private room will accommodate 24 students plus instructors. Senior discounts will be offered during the day, there will be a Happy Hour, and evening classes. They anticipate opening in May 2017. Detective Wood (?) with the City's Permits and Licensing Department was in attendance seeking community input on this business venture in Rancho Bernardo. Motion Vicki Touchstone, second Scott Hall to recommend approval of the permit.

The motion passed unanimously 11-0-0. Bettyann Pernice was not in attendance to vote.

ITEM #8 ALL WAY STOP AT THE INTERSECTION OF DUENDA RD. AND CORAZON PLACE: The City's Transportation and Storm Water Departments' evaluation from a resident only met nine (9) out of the 20 points to meet the criteria for a stop sign. In accordance with City Council Policy 200-08, a recognized group can attempt to make the request via the Alternative Process. Robin Kaufman reported that a house on the northeast corner at this location has shrubs that are in violation of codes and restrict visibility. Code Compliance and the Westwood HOA have been notified of the violation. Members of the Board's Traffic Committee reviewed the area and are recommending the Board forward draft minutes of this meeting and request Councilmember Kersey send a memo to the City Council seeking approval for the installation of an all way stop at the intersection of Duenda Rd. and Corazon Place.

The motion passed unanimously 11-0-0. Bettyann Pernice was not in attendance to vote.

ITEM #9 PARKING RESTRICTION PETITION – WESTWOOD: Review of petition by residents to have 2-hour parking between 10 pm and 6 am on Botero Drive, Poblado Road between Botero Drive and Capilla Road (inclusive of cul-de-sacs) and Oculito Road between Botero Drive and Capilla Road (inclusive of cul-de-sacs). Chairperson Lutz reviewed the progress that has been made to date on this matter noting the pros: May expedite Waterbridge to increase parking at their complex, will reduce parking at night for the homes with this restriction, may spread the cars parked on the streets over a larger area; and the cons include: Does not address day time parking issues, will impact other areas as cars need to park somewhere, enforcement will be limited or non-existent and thus may cause more frustration.

Chair of the Board's Traffic and Transportation Committee, Robin Kaufman, reviewed records from 10 years earlier when the issue was brought before the board and noted it was not presented again until this most recent petition process that began in May 2016 and followed up with input from Mr. Pence with the City's Transportation and Storm Water Department who expressed concern that only the Westwood Club was requested to respond to this petition when other HOA's were impacted. Input from Captain Lara and Lieutenant Stone at the January 5, 2017 Community Council meeting indicated the police department's parking enforcement unit closes at 7:00 PM and with limited officers available; moreover, they would not take officers off the street to enforce parking violations.

Robin reviewed the City's process for communities submitting petitions to the Transportation and Storm Water Department for consideration that include:

1. City require the submittal of petition
2. City reviews petition.
3. City seeks input from community groups and City departments
4. City determines viability of whether the petition merits approval or non-approval.

Audience members speaking in support of the petition noted: People are double parking (doubled parking is defined as parking next to another vehicle and leaving it there unattended; in this case people are stopping next to parked cars and chatting outside for up to 10 minutes before leaving) creating safety issues; putting up signs will deter people from parking on these streets whether the restriction is enforced or not; property values are being impacted; the other HOA's have had sufficient time to submit their own petitions for no parking on their streets if they wanted; Waterbridge parking was not an issue before its conversion to condos; Waterbridge HOA is not likely to get their CC&Rs amended because of lack of owner participation.

Audience members speaking in opposition to the petition noted the following: Approving the petition will result in individuals parking on their streets and impacting the ability of residents in their community from parking; observations of parking on the streets noted in the petition during the timeframe being requested reflected sufficient parking was available; a review showed 188 spaces available with 121 spaces being used. Westwood 1 HOA has 87 homes with 1 car garage with driveway and 16 guest parking spaces and this petition will decrease their utilization of on-street parking when needed; if there is a parking problem, it does not help when parking is restricted; Waterbridge has made significant improvements within their community to limit parking off-site that include working to increase on-site parking, spot sharing, amending their CC&Rs to allow renting and stall sharing; members from the Waterbridge HOA Board indicated the petition has brought the Waterbridge community closer together and they continue to work to find solutions and request energies from the neighbors be put into supporting the Waterbridge community to find solutions.

Board members offered the following: The enforcement of the petition impacts surrounding neighborhoods; the parking violations cannot be enforced; there is substantial cost to the City to purchase and install signs when it can't be enforced; the petitioners followed what was required by the City and the petition should be approved; if the police department cannot enforce the violations the petition should be denied; approving the petition puts pressure on Waterbridge to find solutions to their parking problems; parking in front of homes decreases property values; appreciates the efforts and progress made by Waterbridge to find solutions to improve parking for their residents; the Board is advisory to the City and interesting to see what the City does; the petition has put pressure on Waterbridge to get things done; the Westwood Club should become involved in solving the parking by allowing the rental of parking spaces at their club utilizing funds/rental fees to pay for insurance; there are no good options and it is difficult to believe the City would approve the petition if the parking violations cannot be enforced and impacting adjoining neighborhoods.

Motion by Robin Kaufman, second Jim Denton that while the board does not feel the installation of signs to limit parking from 10 PM to 6 AM is a viable solution, they will support the petitioners if they still desire the signs.

The motion passed 7-5-0 with Bettyann, Dan Grobee, Gary Long, Ruth Coddington, and Robin Kaufman voting no.

Motion Vicki Touchstone, second Sonny Googins to prepare a letter to the Westwood Club Board of Directors encouraging their support and approval to allow the rental of parking spaces by Waterbridge residents in their club parking lot and to use the funds to pay for insurance.

The motion passed unanimously 12-0-0.

ITEM #10 SUB-COMMITTEE REPORTS

Development Review..... Vicki Touchstone: None
Publicity..... Rebecca Madeja: None
Regional Issues..... Vicki Touchstone: None
Traffic & Transportation.....Robin Kaufman: None
Elections/Nominating..... Sherry Guthrie: This meeting is the last opportunity for members of the community interested in running for election to meet the requirement to attend one full meeting of the board. Applications were made available for those interested in submitting their Declaration of Candidacy. Applications are available on the board's website (www.rbplanningboard.com) and are due prior to adjournment of the February 16, 2017 board meeting. Elections will be held from noon to 6:30 pm on March 15, 2017.

ITEM #11 LIAISON REPORTS

Community Council..... Robin Kaufman: Report attached
Recreation Council Robin Kaufman: Report attached
Community Planners Committee (CPC)..... Mike Lutz: None
SANDAG..... Robin Kaufman: None
San Dieguito River Park Ruth Coddington: Report attached
San Pasqual/Lake Hodges Planning Group None
Commercial Representative Jim Denton: None

ITEM #12 OLD BUSINESS: None

ITEM #13 NEW BUSINESS: None

ADJOURNMENT: Motion Scott Hall, second Vicki Touchstone to adjourn the meeting at 8:40 PM. The motion passed unanimously 12-0-0.

Respectfully submitted,

Sherry G. Guthrie, RBCPB Secretary

STANDING COMMITTEE MEETINGS

Administrative Committee

6:00 PM - Monday, 10 days prior to Board meeting
RB Swim & Tennis Club - Ceramics Room

Publicity

6:30 PM – Third Thursday of the month
RB Swim & Tennis Club – Club 21 Room

Regional Issues Committee

7:00 PM – Fourth Tuesday of the month
RB Swim & Tennis Club – Ceramics Room

Development Review Committee

6:00 PM – Fourth Tuesday of the month
RB Swim & Tennis Club – Ceramics Room

Traffic & Transportation Committee

6:00 PM – 1st Monday of month
RB Swim & Tennis Club – Ceramics Room

Election Ad Hoc Committee

6:30 PM - Third Thursday of the month
RB Swim & Tennis Club – Club 21

RB Community Council Summary

January, 2017

- the Community Council reviewed and voted on the petition by residents for 2 hour parking on certain streets in Westwood. Due to more recent information from the City's Transportation and Storm Water Department and information presented at the meeting by Police Lt. Stone, the Community Council voted against the petition: 4-11-2.
- the Community Council unanimously approved to provide volunteers at a Spirit of the Fourth fundraiser on May 20.
- the Community Council approved May 6th as the date for its 7th annual Chalk It Up sidewalk art event
- the Community Council approved to participate in the County wide annual Love Your Heart day where free blood pressure is offered to people on Feb. 14.
- the Community Council approved to collect new and gently used sporting clothes and equipment which will be donated to less privileged communities.

RB Recreation Council Summary

January 18, 2017

- the Council approved the annual budget which includes costs for events and upkeep of the center and fields
- the Council approved Mike Gaylord to be the Recreation Council Hats Off To Volunteers recipient
- the Council picked three movies for the annual summer Movies In the Park
- the Council closed the Lawn Bowling account and transferred the remaining funds to the Council's general funds (as opposed to a specific fund)
- the Council made two amendments to the bylaws:
 - since it is now only meeting every other month, the mandatory attendance was changed to the following: any member who misses two consecutive or three accumulative meetings from July to June will be removed from the Council
 - If not enough new members are found to fill all vacant seats, the Recreation Council may retain some members who have already served for eight (8) consecutive years to continue on the Recreation Council without a break in service to serve out the remaining term for that seat

San Dieguito River Valley Regional Open Space Park

Citizens Advisory Committee

January 6, 2017

- Trail Survey - A trail survey has been completed. Volunteers conducted the survey on weekend morning, when the trails are the busiest. It was determined that 50% are hikers and 50% are bikers. The trail starts in Del Mar to the horse park where it starts for now. Picks up again in Rancho Santa Fe and meets up with trails of Lake Hodges. The trail is still in segments, but will work its way up to Volcan Mountain.
- Coastal Ranger Station – With the donation of \$110,000 from the Akin Family Trust, the Coastal Ranger Station is moving forward. There was another meeting with an architect to go over the design, trying to reduce the price. Permits are still needed. The bids, so far, have been very high and will go out to bid again, but continue to make changes to enable it to get done. The Ranger Station is expected to be about 2,400 square feet, constructed mostly of steel.
- Pamo Valley Trail – the Principal Planner reported that staff is working on getting the final grading permit. They are working with the Army Corps of Engineers for the three mile trail. However, hikers can still use the trails now since it is only made up of segments at this point. This trail is on 40 acres of undeveloped property in Pamo Valley that had been owned by the Hodges family for more than 60 years. The property starts out at Pamo Road and continues for 12 miles.
- The Citizens Advisory Committee Ad Hoc Committee – Monuments. Former County Supervisor Dave Roberts was able to get a last minute grant to begin the project to honor people who started the Coast to Crest Trail. The monuments will be situated near the Rangers Station. Part of the grant will also be used

to pay a professional videographer and used at the website. Also anticipated will be a structure or archway at the Ranger Station.

* Attached is the San Dieguito River Park Scholarship Opportunities for \$500 to \$2,000 and lists the requirements. This was not discussed at the meeting, but found with their handouts.

Respectfully submitted,

Ruth Coddington, Member

San Dieguito River Valley Regional Open Space Park

Citizens Advisory Committee

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