



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

September 21, 2017, 7:00 PM
Meeting Minutes

Bernardo Heights Community Center
16150 Bernardo Heights Parkway (Off of Avenida Venusto), San Diego, CA 92128

<u>2017 RB PLANNING BOARD</u>									
P = present		A = absent			ARC = arrived after roll call				
Sonny Googins	P	Scott Hall	A	Dan Grobee	ARC	Jim Denton	P	Mike Lutz	A
Robin Kaufman	P	Merle Watson	P	Ruth Coddington	P	Vicki Touchstone	P	Gary Long	A
Terry Norwood	P	Sherry Guthrie	P						
Mel Zadeh	A	Donna Perry	P					Total Seated	14
								Total in Attendance	10

ITEM #1 Call to Order/Roll Call: The Chair, Robin Kaufman called the meeting to order at 7:00 PM. A quorum was met with 9 of 14 members in attendance at roll call. A tenth member, Dan Grobee, arrived at approximately 7:10 PM.

ITEM #2 Non-agenda public comment: None

ITEM #3 Chair Remarks: The Chair reminded those in attendance to shut off cell phones or place on vibrate, and where restrooms are located.

ITEM #4 Government Staff Reports: Justin Garver, representative for Council President Pro Tem Kersey, distributed Mr. Kersey’s newsletter that provided information on emergency preparedness. Justin also commented that on September 12, Kersey approved support of the military reserve. The vote that passed by City council will give more flexibility to those in the reserve so they may take leave from work and not lose their job or be docked for taking time off from work. Justin also commented on the Hepatitis A break out in San Diego – 16 people have died from it with 444 who have contracted it. The City and County are offering free vaccinations in various locations. Robin Kaufman asked if there were any locations in north county inland area besides the one time in Escondido. Justin commented he would look into the matter and let us know. Member Donna Perry expressed concern about a downed light pole and several street lights out in her community and will provide Mr. Garver with addresses for him to follow-up for repairs.

ITEM #5 Modification and Adoption of Agenda: Motion Robin Kaufman, second Ruth Coddington to discuss item #8 after administrative matters to allow guest from Councilmember Bry’s office speak on the topic. Motion passed unanimously, 9-0-0. Dan Grobee was not present at time of vote.

- ITEM #6** Administrative Items:
- a. July 20, 2017 Meeting Minutes: Motion Vicki Touchstone, second Terry Norwood to approve the minutes as presented. The motion passed unanimously 9-0-0. Dan Grobee was not present at time of vote.
 - b. July 2017 Treasurer’s Report: Motion Vicki Touchstone, second Sherry Guthrie to approve the July 2017 Treasurer’s Report as presented. The motion passed 9-0-0. Dan Grobee was not present at time of vote. Vicki Touchstone requested the minutes reflect she is still awaiting \$231.66 reimbursement.
 - c. August 2017 Treasurer’s Report: Motion Vicki Touchstone, second Ruth Coddington to approve the August 2017 Treasurer’s Report as presented. The motion passed 9-0-0. Dan Grobee was not present at time of vote.

ITEM #7 Community Choice Energy: The Board considered the proposal to establish Community Choice Energy in the City of San Diego. Community Choice Energy, also known as Community Choice Aggregation, is a program that permits cities, counties, and other authorized entities to purchase and/or generate electricity for residents and businesses located within the boundaries of their jurisdiction. A letter was approved at the

Regional Issues Subcommittee, which was then presented to the full board. Motion Sonny Googins, second Vicki Touchstone to approve the letter supporting CCE that will be sent to the Mayor and all City Council members to encourage them to look into the idea of CCE. Motion passed 9-1-0, with Jim Denton not in favor.

ITEM #8 Short Term Rentals recommendations by Council Woman Barbara Bry: The Board reviewed the proposals made by Councilwoman Barbara Bry regarding short term rentals. Hilary Nemchik, Communications Director for Council woman Barbara Bry, presented the key points of Bry’s recommendations for short term rentals. Warren Matthew, representing Home Away vacation rentals, appeared before the Board in opposition to Bry’s proposals. He commented he is more in favor of the proposal presented by Council members Sherman, Alvarez, Kersey, and Ward. He also commented that Councilman Cate has a proposal. Since the Board was unaware of the proposal by Cate, it was unanimously agreed to take this topic back to the Regional Issues committee to review Cate’s suggestion and compare the three proposals and bring it back to the full board for action at their October 19, 2017 meeting.

ITEM #9 Proposed CA State Senate Bill 649, Wireless and Small Cell Telecommunications Facilities: State Senate Bill 649, would require cities to permit small cell facilities to be implemented through a ministerial (no public review) process. Vicki Touchstone reported this bill has already through legislation before the Board had the opportunity to provide input. After some discussion, motion Vicki Touchstone, second Terry Norwood to draft a letter to our Assemblyman and Senator, that bills that impact individual cities should not be made at the state level, but at city level, where residents can give input on the issues. If not at the city level, then at the very least, the State should allow groups such as Planning Boards the opportunity to review the items and give input prior to final action being taken at Senate and Assembly level. The motion passed unanimously 10-0-0.

ITEM #10 Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts B, C, D, E, and F: Venkatesh Ker, a resident of Bernardo Heights (District F) introduced himself and inquired about the position. Robin Kaufman, Chair, explained the guidelines of being a member and the requirement to take the Community Orientation Workshop (COW). Mr. Ker was encouraged to return to a future meeting to present himself to fill the vacancy and become a member.

ITEM #11 Sub-Committee Reports:
Development Review.....Vicki Touchstone: The Casa de las Campanas Project will be reviewed at the October Development Review Committee meeting.

Regional Issues..... Mike Lutz: Vicki Touchstone reported on Mike’s behalf that the 12th Updated Land Use Development Code and Affordable Housing Regulations will be reviewed at their October Regional Issues meeting as well as following up on Short Term Rentals.

Traffic & Transportation..... Robin Kaufman: There are no items for the agenda at this time.

Publicity/Elections..... Sonny Googins/Mel Zadeh: None

ITEM #12 Liaison Reports:
Community Council.....Robin Kaufman (Report attached)*

Community Planners Committee (CPC)....Vicki Touchstone: She will be forwarding the latest information relating to the Regional Issues items noted above to members for review.

Recreation CouncilRobin Kaufman: The Council voted to designate \$250 to begin a fustal program. Fustal is a type of indoor soccer for kids. Voted to approve a 5K Zombie fun run in February which will benefit VOAD. Voted to transfer website domains from George Cooke and keep both dog park and community park running. Reviewed and approved a girl scout’s silver project – a free little library

which will be placed by the Ed Brown Center. The Council agreed to remove the dempsty dumpsters from the upper parking lot due to excessive abuse by the public

SANDAG.....Terry Norwood: Expressed concern about AB105
San Dieguito River ParkRuth Coddington: None

San Pasqual/Lake Hodges Planning Group..No one appointed at this time.

Commercial RepresentativeJim Denton: Jim expressed his frustrations with not being able to communicate with the business community. He was also frustrated at not being able to obtain information about the very long renovation project of the old El Torritos. They don't answer or return phone calls!

ITEM #13 **OLD BUSINESS ITEM:** None

ITEM #14 **NEW BUSINESS:** None

ADJOURNMENT: Motion Terry Norwood, second Donna Perry to adjourn the meeting at 8:17 PM. The motion passed unanimously 10-0-0.

Respectfully submitted, Sonny Googins, Secretary/Sherry Guthrie, Vice-Chair

STANDING COMMITTEE MEETINGS

Administrative Committee

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

Development Review Committee

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

Publicity/Election Committee

TBA

Traffic & Transportation Committee

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

Regional Issues Committee

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

***Community Council Summary**

- the Public Safety subcommittee held a community safety awareness presentation that was well attended and covered by channels 10, 8 and 7 news;
- the RBCC approved a website ad hoc committee to redesign the existing site;
- the RBCC approved the purchase of mini fire extinguishers to sell at the 7th annual Safety Fair the RBCC is hosting on Sunday, October 22. This is in conjunction of a full day of events that will be commemorating the 10-year anniversary of the Witch Creek fires;
- the RBCC bylaws ad hoc committee announced it would be sending members proposed adjustments to the bylaws for final approval at the October full board meeting. The ad hoc committee met twice to make some minor adjustments;
- SD Police Lt. Stone and Community Relations Officer Julie Dragt presented a certificate of recognition to resident Jason Steffen at the meeting. Jason was recognized for his valiant measures in guiding the police to some criminal activity that was taking place in his complex. The police wound up arresting three individuals;
- the RBCC's Facebook had a total of 82 new 'likes' from the August meeting to the September meeting. It presently has 1,013 'likes'. The RBCC utilizes the Facebook page to post various, pertinent information and announcements on a daily basis.