



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

February 15, 2018, 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	P	Dan Grobee	P	Jim Denton	P	Mike Lutz	A
Robin Kaufman	P	Merle Watson	P	Ruth Coddington	P	Vicki Touchstone	A	Gary Long	P
Terry Norwood	P	Sherry Guthrie	A						
Mel Zadeh	A	Donna Perry	P					Total Seated	14
								Total in Attendance	10

- ITEM #1** **Call to Order/Roll Call:** In the absence of the Secretary and Vice Chair, Robin Kaufman, Chair, took roll call. A quorum was met with 10 out of 14 members present.
- ITEM #2** **Non-agenda public comment (3 minutes per speaker):** Residents in the audience were given an opportunity to introduce themselves. Pat Vincent from District B/Eastview. Jenny Yu from District A/Westwood/Casa, Ben Wier from District D/Swim and Tennis. They are all eager to participate in the Planning Board elections and be a part of the Board.
- ITEM #3** **Chair Remarks:** Robin Kaufman made the following comments: **Information Item**
 -Reminded everyone to place phones on vibrate or shut off
 -Reminded members to be respectful and inform committee chairs, the Board chair or the vice chair if they will not be at a meeting to assure there is a quorum.
 -Reminded everyone of the three (3) consecutive or four (4) accumulative missed meeting requirements set by the City. This is not only for the full Board meetings, but for the subcommittee meetings, too.
 -Reminded everyone not to respond to emails in a ‘respond all’ fashion so as to stay in compliance with our bylaws, Council Policy 600-24, and the Brown Act. This information has been covered several times during meetings as well as at the COW which everyone is required to take in order to be indemnified.
 -Reminded everyone to check emails at the last minute prior to meetings in the event there are any updates.
- ITEM #4** **Government Staff Reports:** **Information Item**
 No representatives from our Government offices were present. However, Justin Garver from Councilman Kersey’s office sent information to be shared: After ten (10) years of residents requesting Rancho Carmel Drive to be fixed, the City is in the process of resurfacing it. Due to the request of the Community Council, and the help of Robin Kaufman, Councilman Kersey visited resident Lew Gary’s home and named February 8 Lew Gary day in the District. Free trees are still available through the free tree program by emailing tsw_freetree@sandiego.gov or calling 619-527-7500.
- ITEM #5** **Modification and Adoption of Agenda:** **Voting Item**
 Motion made Ruth Coddington/Dan Grobee to accept the agenda as presented. Motion passed unanimously 10-0-0.
- ITEM #6** **Administrative Items:** **Voting Items**
 a. January 15, 2018 Meeting Minutes: Motion made Dan Grobee/Merle Watson to accept the meetings as presented. Motion passed 8-0-2 with Sonny Googins and Donna Perry abstaining as they were not present during the January meeting.
 b. January 2018 Treasurer’s Reports: This was tabled until next month due to the absence of the Treasurer.

ITEM #7 **Senate Bill 827 (Transit-rich Housing Bonus):** Proposed State Law that would exempt certain housing projects within a one-half mile radius of a major transit stop or a one-quarter mile radius of a high-quality transit corridor from any local ordinance, general plan element, specific plan, other regulation. A transit-rich housing bonus would exempt the project from all of the following: maximum controls on residential density or floor area ratio (height); minimum automobile parking requirements, and any design standard that restricts the applicant’s ability to construct the maximum number of units consistent with any applicable building code. **Voting Item**
 After some discussion, a motion was made Merle Watson/Sonny Googins to submit the letter, slightly altering the last words in the first sentence. Motion passed unanimously, 10-0-0.

ITEM #8 **2018 RBCPB Election Update:** Gary Long, the Election Committee Chair, **Information Item**
 gave an update on the status of candidates running for the 2018 election and election progress. We presently have five (5) new candidates who will be running for positions, along with six (6) existing members who will be rerunning. There are two contested races: District A has three (3) people running for two positions and District D has four (4) people running for four (4) positions. The amount of votes a candidate receives in District D will determine if the candidate will hold a two (2) year position or a one (1) year position.
 Elections will be taking place on Thursday, March 15, 1 pm-6:30 pm at Bernardo Heights Community Center. Gary Long will announce the election results at the end of the March 15 Board meeting.

ITEM #9 **Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts B, C, D, E, and F:** None. **Voting Item**

ITEM #10 **Sub-Committee Reports:** **Information Item**
 Development Review..... Vicki Touchstone. In the absence of Vicki Touchstone, Robin Kaufman informed everyone that the committee met and reviewed some updates on the Casa de las Campanas project.
 Regional Issues..... Mike Lutz. In the absence of Mike Lutz, Robin Kaufman informed everyone there is no further report at this time besides the letter the Board approved.
 Traffic & Transportation..... Robin Kaufman. No report.
 Publicity/Elections..... Gary Long. See item #8

ITEM #11 **Liaison Reports:** **Information Item**
 Community Council.....Robin Kaufman (Report attached)*
 Community Planners Committee (CPC).....Vicki Touchstone. In the absence of Vicki Touchstone, Robin Kaufman informed the board of some email communications she received today. Some of the Planning Boards are being audited by the City. We are not one of them.
 Recreation Council Robin Kaufman (Report attached)*
 SANDAG..... Terry Norwood. No updates.
 San Dieguito River Park Ruth Coddington. No updates.
 San Pasqual/Lake Hodges Planning Group.... Open
 Commercial Representative Jim Denton. No updates.

ITEM #12 **OLD BUSINESS ITEM:** None.

ITEM #13 **NEW BUSINESS:** None.

ADJOURNMENT: Motion made Terry Norwood/Gary Long to adjourn at 7:41 pm. Motion passed unanimously. Minutes respectfully submitted by Robin Kaufman

Respectfully submitted, Robin Kaufman, Chair

STANDING COMMITTEE MEETINGS

Administrative Committee

6:00 PM - Tuesday, 9 days prior to Board meeting
RB Swim & Tennis Club – Conference Room

Publicity/Election Committee

TBA

***Regional Issues Committee**

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

***RB Community Council Summary**

- the Board took a few moments to recognize the outstanding accomplishments Leily Resvani, the student member, made throughout the year. She was presented with several certificates of appreciation.
- the Board approved a new insurance company
- the Board approved a letter to the San Diego Board of Education in regard to the Poway Unified School District's proposed district map.
- the Board approved the final paperwork to become an official partner with Live Well San Diego.
- the Board approved the member to be recognized for the annual Hats Off To Volunteers in April.
- the Board approved the chair for the 7th annual Chalk It Up sidewalk chalk art event.

RB Recreation Council Summary

- the Board was given an update on the proposed items to be purchased for the park that were approved at the October meeting.
- the Board approved to hold two movies in the park this summer with carnival type of activities.
- the Board approved the budget for the annual Spring Egg Hunt.
- the Board approved a proposed fundraising concert in April with the caveat that it will not impact inter-league play. If it does, the Board recommended the concert to take place in the summer after league play.
- the Board appointed a chair to the annual Glassman Brown Leadership Award (GBLA) process.
- the Board approved funds not to exceed \$500 to purchase the necessary plaques, awards, etc. for the winners of the GBLA.
- the Board approved funds for the CPA who does the Board's taxes.
- the Board approved a partial budget.
- the Board approved \$2,200 for extra security cameras

Development Review Committee

6:00 PM – First 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