



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

July 11, 2020 10:00 AM
Special Meeting Minutes
 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 9:30 am, Saturday, June 11 for the link.

2020 RB PLANNING BOARD									
P = present		A = absent			ARC = arrived after roll call				
Robin Kaufman	P	Sonny Googin	P	Joni Edlemen	P				
Patrick Vincent	a	Vicki Touchstone	P	David Wilson	P				
Gary Long	a	Thomas Lettington	P	Terry Norwood	P				
Benjamin Wier	P	Hugh Rothman	a	Dan Grobee	P			Total Seated	14
Mark Huettinger	P	Steve Dow	P					Total in Attendance	11

ITEM #1 Call to Order/Roll Call:

Chair, Robin Kaufman called the meeting to order at 10am.

ITEM #2 Chair remarks:

Chair, Robin Kaufman, thanked the committee for meeting on a Saturday morning and that the meeting was in compliance per the 24 hour notice of calling for a special meeting.

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.

No comments from the public were made.

ITEM #4 Government Staff Reports:

Various government staff has an opportunity to present updates to the Board.

No Government staff reports were given.

ITEM #5 Modification and Adoption of Agenda:

Dan Grobee made a motion to approve the agenda and David Wilson seconded. Motion passed 11-0.

ITEM #6 Administrative Items:

a. Approve June 2020 Meeting Minutes

Sonny Googins made a motion to approve the June minutes and Ben Wier seconded. Motion passed 10-0-1 with Dan Grobee abstaining do to being absent from the June meeting.

b. Approve Treasurer’s Report

No change in the balances of \$322.95 in the board account with \$500.00 in City funding. Robin Kaufman made a motion to approve the June Treasurer’s report and Ben Wier seconded. Motion passed 11-0.

ITEM #7 12th Update to the Land Development Code

Revisions to the Land Development Code related to Cannabis Outlets will be considered by the San Diego City Council on Tuesday, July 14, 2020. The text of the proposed revisions was changed by City staff after the Planning Board last considered this item. We will review the revised text and determine if the full Board should hold a special meeting on this item, so comments can be provided to the City Council by next Tuesday.

Vicki Touchstone presented on the proposed changes to the Land Development Code. The following comments were made from Board members. Tom Lettington commented that the 100/1000 foot separation seemed tailored to the proposed Rancho Bernardo marijuana outlet and noted the importance of the 1000 foot separation. Terry Norwood supported the process 3 over the proposed process 2. Joni Edlemen commented on her support of the 1000 foot separation. She also commented on how other counties outside of San Diego have used grand juries to pursue legal means to slow the cannabis industry that seems to be controlling the public officials. Sonny Googin reiterated the importance of the 1000 foot separation vs the 100 feet. Ben Wier commented that it was important for us to speak up for the children that don't have a voice for what goes up near their neighborhood.

The following comments were made by the public. Carrie Jaquess commented that the City is favoring the cannabis industry and applauded the boards efforts in support of the public. Kathy Lippet commented on residential zone is what the code should be vs property line. Becky Rapp commented on the proposed process 2 and that the code should stay at process 3. Nancy Turk commented on how she was appalled at the proposed phase 2 vs phase 3 and encouraged the board to focus on the residential zone vs proposed property line. Becky Rapp thanked the Hope United Methodist Church for their work and victories. Rob Brienza thanked the Hope United Methodist Church and favored the process 3.

Vicki Touchstone made a motion that a letter be written to the San Diego City Council for 1000 feet separation for path of travel and residential zone. Robin Kaufman seconded. Vicki Touchstone suggested to add verbiage about the children who don't have a voice. Motion passed 11-0

ITEM #8 SB902, SB995, SB1085, SB1120, SB1385, AB 1279, AB 2345, AB 3040, AB 3107, SB 474, SB 1299

Action on one or more California Senate and Assembly Bills affecting zoning, housing and land use.

Vicki Touchstone presented on the California Senate and Assembly bills. She commented that SB1299 should take into account to provide play areas and food stores when developing package. Vicki also commented that AB474 prohibits construction in high fire areas, however, consideration should be given to those areas for the construction of renewable energy, specially solar projects. Vicki Touchstone made a motion to send a letters on SB 1299 and AB 474 addressing the concerns. David Wilson seconded. Motion passed 10-0-1 Tom Lettington not available at time of vote.

ADJOURNMENT:

Robin Kaufman made a motion to adjourn the meeting at 11:27am and Ben Wier seconded. Motion passed 11-0.

Respectfully submitted by Benjamin Wier