



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

December 15, 2022, 7:00 PM

Meeting Agenda

Meeting to be held via Zoom

<https://us02web.zoom.us/j/86384831527?pwd=NUloZW1jK0N2eUU4bDBnVjhCaE5WZz09>

2022 RB PLANNING BOARD							
P = present		A = absent		ARC = arrived after roll call			
Robin Kaufman		Owen Nucci		Steve Dow		June Smith	Donald Bertsch
Benjamin Wier		Vicki Touchstone		Hugh Rothman		Patrick Batten	
Gary Long		Joni Edelman		Sonny Googins		David Wilson	
						Total Seated	13
						Total in Attendance	

- ITEM #1** **Call to Order/Roll Call:** Chair will call the meeting to order and take roll call.
- 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 Meeting Minutes from September, October, and November
 - b. Approve Treasurer’s Report
- ITEM #7** **Stop Sign at the intersection of Verano Drive and Cotorro Way:** **Voting Item**
 At the request of members of the community, this intersection was evaluated as a possible location for installation of stop signs. This intersection was found to have met the criteria established in Council Policy 200-08 for the installation of stop signs along Cotorro Way facing eastbound and westbound traffic (SN 40300618121).
- ITEM #8** **Stop Sign at the intersection of Callado Road and Bolero Drive:** **Voting Item**
 At the request of members of the community, this intersection was evaluated as a possible location for an installation of a stop sign. This intersection was found to have met the criteria established in Council Policy 200-08 for the installation of a stop sign along Bolero Drive facing eastbound traffic (SN 40300618121)
- ITEM #9** **Discussion/approval of online declaration of candidacy form:** **Voting Item**
 The election ad hoc will present information on allowing online registration to make it easier for those who may be interested in filing the form.

- ITEM #10** **Discussion for Recruiting of New Members:** **Information Item**
 Update on current election along with a round table discussion on recruiting new members for the RBCPB. As previously communicated the board is dangerously close to falling below the minimum number of members to continue as a Community Planning Group. It is vital that all current members reach out to friends and neighbors along with bringing recruiting ideas to the group.
- ITEM #11** **Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts B, C, D, E and F Appoint Qualifying Candidates:** **Voting Item**
- ITEM #12** **Approval for Virtual Meeting for Next Month’s Full Board Meeting:** **Voting Item**
- ITEM #13** **Sub-Committee Reports:** **Information Item**
 Development Review..... Benjamin Wier
 Regional Issues..... Vicki Touchstone
 Traffic & Transportation..... Hugh Rothman
- ITEM #14** **Liaison Reports:** **Information Item**
 Community Council.....Robin Kaufman (Report attached)*
 Community Planners Committee (CPC).....Vicki Touchstone (Report attached)*
 Community Recreation Group.....Robin Kaufman (Report attached)*
 SANDAG..... Steve Dow
 San Dieguito River ParkDavid Wilson
 San Pasqual/Lake Hodges Planning Group... David Wilson
 Commercial Representative
- ITEM #15** **OLD BUSINESS ITEM:**
- ITEM #16** **NEW BUSINESS:**

ADJOURNMENT:

Liaison Reports:

Rancho Bernardo Community Council via Robin Kaufman

- Guest speakers on the Protect Ordinance canceled at the last minute. Will be rescheduled for February
- New student members were approved. The positions (up to 2 high school juniors) are held from January through December.
- Said goodbye to the present student members.
- The Board approved to conduct the January meeting via zoom
- Received an update on the Earth Day Fair taking place in April
- Update was given on the hot cocoa with Santa/snow days in the park that was taking place on December 3

Rancho Bernardo Community Recreation Group via Robin Kaufman

- The Board approved the annual budget
- The Board approved a recipient for the Glassman Brown Recreation Leadership Award
- The Board approved to conduct the January 23, 2023 meeting via zoom

The November meeting included:

Agenda Item 1 - MOVE TO IN PERSON MEETINGS: Discussion regarding whether to move to in person meetings. There was support for various options, and much discussion regarding making the meetings accessible for all. The CPC ultimately approved a motion stating: “The CPC requests that the City look into the capabilities for CPC to hold hybrid meetings; lacking such capabilities, the CPC requests to be allowed to continue to hold online meetings as well as allowing the option for online meeting software/hybrid/in person meetings for each CPG and their subcommittees.” The CPC also approved a motion to ask the State to amend the Brown Act to include online meeting software as options for meetings.

Agenda Item 2 - REQUEST TO MAINTAIN FEE FREE APPEALS: The recent Community Planning Group reforms have eliminated fee free appeals by Planning Groups. The CPC discussed whether to pursue reinstating this practice. This discussion was continued from the October CPC meeting. The discussion ranged from requesting that the decision be reversed to allowing one or more fee opportunities. After much discussion, the CPC voted to request that the City Council provide each PG with the ability to appeal one project throughout the appeals process without fee per calendar year.