



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

November 21, 2019, 7:00 PM
Meeting Agenda

Seven Oaks Community Center
16789 Bernardo Oaks Drive, San Diego, CA 92128

<u>2020 RB PLANNING BOARD</u>							
P = present		A = absent		ARC = arrived after roll call			
Dan Grobee		Patrick Vincent		Benjamin Wier		Gary Long	
Thomas Lettington		David Wilson		Robin Kaufman		Mike Lutz	
Terry Norwood		Mark Huettinger		Vicki Touchstone		Jenny Yu	
Hugh Rothman		Joni Edelman					
						Total Seated	14
						Total in Attendance	

ITEM #1 Call to Order/Roll Call: Chair will call the meeting to order.

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 August, 2019 Meeting Minutes
- b. Approve Treasurer’s Report

ITEM #7 Vardy House Site Development Permit (Project No. 644944), 13074 Polvera Ave.

Voting Item

This is a Process 3 Site Development Permit for a new two-story single-family residence with garage on a vacant lot within Environmentally Sensitive Lands (ESL). The 3.16-acre site is located in the AR-1-1 base zone of the Rancho Bernardo Community Plan area. (Hillside Review Permit # 87-0121).

ITEM #8 Community Planning Group Reform Task Force Recommendations on Revisions on Council Policy 600-24

Voting Item

Councilmember Scott Sherman established a task force on Community Planning Group reform; the task force requested that the Community Planners Committee (CPC) provide input on the recommendations. The CPC considered some of the recommendations and raised questions and/or concerns about others. The Regional Issues Subcommittee reviewed these amendments and will present recommendations for full board consideration. A brief presentation will be given by Barrett Tetlow, Scott Sherman’s Chief of Staff on the task force’s reasoning for change.

ITEM #9 12th Update to the Land Development Code, Phase II

Voting Item

41 amendments to the Land Development Code are being considered by the City. The Planning Commission recently approved all but the items related to cannabis outlets which were continued to their December 12 meeting; the City Council will consider all amendments at the later date. The Regional Issues Subcommittee reviewed these amendments and will present recommendations for full board consideration.

ITEM #10 Update to the City's Housing Element of the General Plan for 2021 to 2029 Voting Item

The Planning Department has an update to the City's Housing Element of the General Plan for 2021 to 2029 that it will be introducing at the November 26 CPC meeting and wants the CPC to take action at a special meeting on December 10. The Board may want to comment on the limited time being provided by the City for public input.

ITEM #11 Select a new Development Review Committee Chair Voting Item

ITEM #12 Select members of Election Committee Voting Item

Appoint 3-member 2019 Election Adhoc Committee members

ITEM #13 Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts B, C, D, E, and F and Appoint Qualifying Candidates: Voting Item

Appoint Qualifying Candidates:
Residents can present themselves for these vacancies.

ITEM #14 Website Update: Information Item
Gary Long, Chair of the website ad hoc, will give an update.

ITEM #15 Sub-Committee Reports: Information Item

Development Review..... Vicki Touchstone:
Regional Issues..... Vicki Touchstone
Traffic & Transportation..... Robin Kaufman
Election Ad Hoc Procedure Development Ad Hoc Committee:

ITEM #16 Liaison Reports: Information Item

Community Council..... Robin Kaufman (Report attached) *
Community Planners Committee (CPC)..... Vicki Touchstone
Recreation Advisory Board..... Robin Kaufman (Report attached) *
SANDAG..... Terry Norwood
San Dieguito River Park
San Pasqual/Lake Hodges Planning Group.... David Wilson
Commercial Representative

ITEM #17 OLD BUSINESS ITEM:

ITEM #18 NEW BUSINESS:

ADJOURNMENT:

STANDING COMMITTEE MEETINGS: Regular meeting dates & times for committees will be set.

<p><u>Administrative Committee</u> The Monday 10 days prior to Regular Meeting, 6 PM High Country West Community Center</p>	<p><u>Traffic & Transportation Committee</u> First Monday of each month, 6 PM High Country West Community Center</p>
<p><u>Development Review Committee</u> First Tuesday of each month, 6 PM Rancho Bernardo Library</p>	<p><u>Regional Issues Committee</u> First Tuesday of each month, 7 PM Rancho Bernardo Library</p>

***RB Community Council Summary by Robin Kaufman:**

October

- The Council had a presentation on the PSEP Pipeline 1600 Projects SDG&E pipeline by Kevin O’Beirne
- The Council appointed a bylaws ad hoc committee (done every two years)
- The Council reviewed the safety fair and items to purchase for fire station #33

November

- The Council approved to diversify tree replacements with Torrey Pines and New Zealand Christmas trees as alternative trees on medians due to fungus and insect issues that have been plaguing the olive trees.
- The Council approved to continue to promote items needed for fire station #33 via Facebook and website
- The Council appointed an events secretary
- The Council approved expenditures for the annual Mardi Gras fun run
- The Council appointed the community flag ad hoc committee
- The Council approved the 10th annual chalk it up event
- The Council approved expenditures for the annual hot cocoa with Santa/snow day
- The Council appointed a resident to fill a vacancy in District F

***Recreation Advisory Board:**

September/October

- The Board approved an election committee
- The Board approved expenditures for the 15th annual dog park anniversary event
- The Board approved annual budget
- The Board reviewed various internal procedures/processes in regard to the daily function and maintenance of the park

SANDAG Report

Understanding Where People Live and Work. Customize your map with menu options on top left.

<https://sandag.maps.arcgis.com/apps/MapJournal/index.html?appid=d6cad349fcfc4c02a8447c3e80a13ee5>

- Search for your community
- Use the funnel icon to filter data by employment center or density

- Choose from several base map options
- Turn data layers on and off
- Swipe between layers to compare

511 San Diego mobile app, allows users to receive push notifications to identify incidents

In 2016 a new technology was activated to help motorists along Interstate 15 avoid traffic and guide motorists to alternate routes when major disruptions or incidents are ahead. The Integrate Corridor Management project covers a 20-mile stretch of I-15, from just north of State Route 52 in San Diego to Route 78 in Escondido. The section of the highway sees on average roughly 305,000 vehicle trips per day, officials said. A unique aspect of the system will be the coordination of traffic lights once alternate routes are deemed necessary, said Ray Traynor, the director of operations for the San Diego Association of Governments. You would be given an instruction to take a particular route off the freeway that would be different than one I would get if I was further north,” Traynor said. “The system would be telling you to take Route J, for instance, and me to take Route K, and both of us would bypass this incident.” The traffic lights would then be set to speed detoured traffic as quickly as possible.

The alternate routes include nine arterial roads such as Pomerado Road, Black Mountain Road, Centre City Parkway and Ted Williams Parkway, among others. There are 23 alternate routes in all and 40 permanent directional signs have been erected along surface streets near the freeway in San Diego, Poway, and Escondido. Each is designated by a letter: A-W.

The project is led by the SANDAG with partnerships with the Department of Transportation, Caltrans, the Metropolitan Transit System, the North County Transit District and the cities of Escondido, Poway and San Diego.

Legislation Allows SANDAG More Time to Develop Visionary Regional Transportation Plan. For better or worse, AB 1730, allows more time for development. Happy reading!
https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200AB1730