



**November 16, 2023, 7:00 PM**

**Meeting Agenda**

**InPerson: 7 Oaks Community Center 16789 Bernardo Oaks Dr, San Diego, CA 92128**

| <b>2023 RB PLANNING BOARD</b> |  |                   |  |                                      |  |                            |           |
|-------------------------------|--|-------------------|--|--------------------------------------|--|----------------------------|-----------|
| <b>P = present</b>            |  | <b>A = absent</b> |  | <b>ARC = arrived after roll call</b> |  |                            |           |
| Robin Kaufman                 |  | Sara Nucci        |  | Steve Dow                            |  | June Smith                 |           |
| Benjamin Wier                 |  | Vicki Touchstone  |  | Hugh Rothman                         |  | Sujata Yellaepeddi         |           |
| Gary Long                     |  | Donald Bertsch    |  | Sonny Googins                        |  | Keith Mikas                |           |
| Rebecca Rapp                  |  |                   |  |                                      |  |                            |           |
|                               |  |                   |  |                                      |  | <b>Total Seated</b>        | <b>13</b> |
|                               |  |                   |  |                                      |  | <b>Total in Attendance</b> |           |

- 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 October, 2023 Meeting Minutes
  - b. Approve Treasurer’s Report
  
- ITEM #7**      **City’s Sewer Rehab Project B23042** **Information Item**  
 Information will be given on the upcoming planned sewer rehab project in Seven Oaks.
  
- ITEM #8**      **Review of New Bylaws and Supporting Docs** **Information Item**  
 The Planning Board will review and make suggestions on the new bylaws that will need to be submitted The City by 12/31/2023. Please refer to the following link:  
<https://www.sandiego.gov/planning/community-plans/cpg/recognition-operations>
  
- ITEM #9**      **Letter to City on Fixing Rancho Bernardo Streets** **Voting Item**  
 Write a letter to the City about the condition of the area streets. Gather input from the local residents to share their stories about the current street conditions.
  
- ITEM #10**      **Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts A, B, C, E, F and G and Appoint Qualifying Candidates:** **Voting Item**

|                 |                                      |                         |
|-----------------|--------------------------------------|-------------------------|
| <b>ITEM #11</b> | <b><u>Sub-Committee Reports:</u></b> | <b>Information Item</b> |
|                 | Development Review.....              | Benjamin Wier:          |
|                 | Regional Issues.....                 | Vicki Touchstone        |
|                 | Traffic & Transportation.....        | Hugh Rothman            |

|                 |  |                                  |
|-----------------|--|----------------------------------|
| <b>ITEM #12</b> | <b><u>Liaison Reports:</u></b>             | <b>Information Item</b>          |
|                 | Community Council.....                     | Robin Kaufman (Report attached)* |
|                 | Community Planners Committee (CPC).....    | Vicki Touchstone                 |
|                 | Recreation Community Group.....            | Robin Kaufman                    |
|                 | SANDAG.....                                | Steve Dow (Report Attached)*     |
|                 | San Dieguito River Park .....              |                                  |
|                 | San Pasqual/Lake Hodges Planning Group.... |                                  |
|                 | Commercial Representative .....            |                                  |

**ITEM #13      OLD BUSINESS ITEM:**

**ITEM #14      NEW BUSINESS:**

**ADJOURNMENT:**

Community Council report via Robin Kaufman

The Board discussed and voted in support of the San Diego ballot initiative;

The Board discussed and voted in in sending letters to the City Council and County Board of Supervisors supporting measures to criminalize catalytic converter theft;

The Board approved a date and expenditures for the annual hot cocoa with Santa/snow days in the park event;

The Board approved an earth day ad hoc and expenditures for the event.

An update was giving on the annual student member recruitment process.

SANDAG Report via Steve Dow

- October 2023 highlights
  - SANDAG recently approved an additional \$634 M in funding for 30 projects.
    - <https://www.sandag.org/news/news-release-sandag-board-approves-643-million-to-advance-more-than-30-projects-throughout-region>
    - Additional federal and state funding received after the \$1.2 B FY24 budget approval in May 2023
    - Benefiting projects include the Youth Opportunity Pass program, SR94/SR125 to E Connector project, the Airport Transit Connection project, and multiple bikeway projects.
  - SANDAG Awards ~\$12 M to local jurisdictions for housing projects
    - [www.SANDAG.org/Housing](http://www.SANDAG.org/Housing)
    - Operates through the Housing Acceleration Grant Program

- This cycle of Housing Acceleration Program (HAP) funding requires completion by the end of 2025.
- Awarded jurisdictions include the County of San Diego and City of San Diego.
- SANDAG Crime Report findings (Jan-June 2023 data vs mid-2022 data)
  - <https://www.sandag.org/-/media/SANDAG/Documents/PDF/data-and-research/criminal-justice-and-public-safety/criminal-justice-research-clearinghouse/cj-bulletin/cj-bulletin-crime-in-the-san-diego-region-mid-year-2023.pdf>
  - “Crimes against persons” down 6%
    - Includes decreases in homicides and rapes.
  - “Crimes against property” down 9%
    - Includes decreases in burglaries and vehicle thefts.
  - “Crimes against society” down 5%
    - Includes decrease in weapons law violation and drug narcotic violations, but an increase in drug equipment violations.
- Courtney Ruby appointed SANDAG’s Independent Performance Auditor
  - <https://www.sandag.org/news/news-release-sandag-board-appoints-new-independent-performance-auditor-2023-09-08>
  - Ruby had been Oakland’s City Auditor