



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

April 20, 2023, 7:00 PM

Meeting Agenda

Hybrid Meeting: In-Person and Zoom option

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

Zoom: <https://us02web.zoom.us/j/87343030359>

2023 RB PLANNING BOARD							
P = present		A = absent		ARC = arrived after roll call			
Robin Kaufman		Sara Nucci		Steve Dow		June Smith	
Benjamin Wier		Vicki Touchstone		Hugh Rothman		Sujata Yellaepeddi	
Gary Long		Donald Bertsch		Sonny Googins			
							Total Seated
							11
							Total in Attendance

- ITEM #1** **Call to Order/Roll Call:** Election Committee Chair will call the meeting to order and take roll Call.

- ITEM #2** **Seat New Members:** New members shall be seated at the start of the regular meeting in order to allow their full participation as elected members at the April planning group 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.

- ITEM #4** **Government Staff Reports:** **Information Item**
 Various government staff has an opportunity to present updates to the Board.

- ITEM #5** **Election of Officers:** Positions up for election: Chair, Vice-Chair, Secretary, and Treasurer **Voting Item**

- ITEM #6** **Modification and Adoption of Agenda:** **Voting Item**

- ITEM #7** **Administrative Items:** **Voting Items**
 - a. Approve March 16, 2023 Meeting Minutes
 - b. Approve Treasurer's Report

- ITEM #8** **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**

- ITEM #9** **Annual Chair Report:** **Voting Item**
 The outgoing Chair will present the Annual Report to be sent to the City.

- ITEM #10** **Appointment of Subcommittee Chairs:** **Voting Item**
 Committees include: Development Review, Regional Issues, Traffic and Transportation, Community Outreach.

- ITEM #11** **Appointment of Subcommittee Resident Members:** **Voting Item**
 All subcommittees may have resident members as long as the resident members do not hold a majority of positions on the subcommittees. The resident members are appointed by the Chair and approved by the full board membership present.
- ITEM #12** **Appointment of Liaisons:** **Voting Item**
 Community Council, Community Planners Committee (CPC), Community Recreation Group, San Dieguito River Park, San Pasqual/Lake Hodges Planning Group, SANDAG, Commercial Representative. All liaisons will be appointed by the Chair and approved by the full board membership present.
- ITEM #13** **Create a Committee for the Housing Action Package** **Voting Item**
 Discussion on creating a committee to address the Housing Action Package.
- ITEM #14** **Sub-Committee Reports:** **Information Item**
 Development Review..... Benjamin Wier:
 Regional Issues..... Vicki Touchstone
 Traffic & Transportation..... Robin Kaufman Draft meeting notes attached*
 Election Ad Hoc Procedure Development Ad Hoc Committee:
- ITEM #15** **Liaison Reports:** **Information Item**
 Community Council.....Robin Kaufman (Report attached)*
 Community Planners Committee (CPC)..... Vicki Touchstone (Report Attached)*
 Recreation Community Group.....Robin Kaufman
 SANDAG..... Steve Dow (Report Attached)*
 San Dieguito River Park
 San Pasqual/Lake Hodges Planning Group....
 Commercial Representative
- ITEM #16** **OLD BUSINESS ITEM:**
- ITEM #17** **NEW BUSINESS:**

ADJOURNMENT:

RB Community Council report:

The Board approved a letter to be sent to SDG& E in regard to the rate increases;
 The Board agreed to host the 13 annual patriotic pet contest in July;
 The Board was given an update on the elections (deadline to file is April 30)

Notes from the Community Planners Committee Meeting - Thursday, March 30, 2023

This CPC meeting was the first in-person meeting since the COVID shut down. We barely had a quorum. In fact, if not for the fact that a number of communities had not yet seated the new members and appointed a representative to the meeting, we would not have had a quorum. There were approximately 15 – 17 members present. Far fewer than attended in the past via zoom. The meeting was held in Balboa Park and will likely continue to meet at that location.

There were about four to five people in the audience.

NON-AGENDA PUBLIC COMMENT – Several of the members present in the audience addressed homeless issues and the need to for more facilities to shelter the homeless.

The only two discussion items on the agenda were a Housing Action Package Presentation by Jeff Ryan, Senior Planner, and forming a Nomination Committee for new officers for the CPC.

Jeff Ryan spoke for less than five minutes, running quickly through what we should expect in the second Housing Action Package. He said the information would be available the following week. The CPC then formed a

subcommittee to go over the housing Action Package in depth and make recommendations to the full board next month.

A Nomination Committee was formed to solicit names for Chair, Vice Chair, and Secretary.

The meeting was then adjourned. Next meeting will be in Balboa Park, specific location to be determined.

NOTE: Several days after the CPC Meeting, the City did release the housing action package, as well as information on several other initiatives. See the links below.

- Equity Forward
<https://www.sandiego.gov/equity-forward>
- CPG Resources webpage
<https://www.sandiego.gov/planning/community-plans/planning-group-resources>
- Constant Contact – to get notices, agendas, and info on CPG meetings, hearings, and City initiatives
[City of San Diego: Sign Up to Stay in Touch \(constantcontact.com\)](https://www.constantcontact.com)
- Housing Action Package (HAP 2.0)
<https://www.sandiego.gov/planning/work/housing-action-package>

RB Planning Board – SANDAG Update (Steve Dow; 04/08/2023)

- **April 2023 highlights**
 - Serve on the SANDAG Independent Taxpayer Oversight Committee
 - Looking specifically for experts in:
 - Public finance / budgeting, or
 - Biology / environmental science
 - Applications due April 21, 2023
 - <https://www.sandag.org/news/public-notice-solicitation-application-ITOC-2023-02-07>
 - April is “Earth Month”.
 - SANDAG Environmental Mitigation Program (EMP) has preserved > 9k acres since 2008.
 - <https://indd.adobe.com/view/587fc99b-2b59-44e4-a931-6fb35fbe6797>
 - Bike Anywhere Day – May 18, 2023
 - <https://www.sandag.org/BikeMonth>
 - State Digital Equity Planning Workshop
 - Take part in discussing getting reliable internet access throughout the region.
 - Friday, April 21, 2023 (12pm*-4pm) at San Diego Central Library
 - * = confirm start time (SANDAG has posted conflicting info)
 - <https://www.eventbrite.com/e/broadband-for-all-digital-equity-bead-planning-workshop-southern-border-tickets-601701283737?aff=odcleoeventsincollection>
 - SANDAG FY 2024 Draft Budget
 - <https://www.sandag.org/-/media/SANDAG/Documents/PDF/funding/budget/sandag-program-budget-draft-2024.pdf>