



**Rancho Bernardo Community Planning Board**  
 12463 Rancho Bernardo Road #523, San Diego, CA 92198  
[www.rbplanningboard.com](http://www.rbplanningboard.com)

**January 21, 2021 7:00 PM**  
**Meeting Minutes**

Due to precautions related to the present concerns of COVID-19, this meeting took place via a zoom meeting.  
 Join Zoom Meeting

<https://us02web.zoom.us/j/81677237696?pwd=K1E3QmE3UDY5MEIKN1c1aTJENk9Rdz09>

Meeting ID: 816 7723 7696  
 Passcode: 941574

<b>2020 RB PLANNING BOARD</b>								
<b>P = present</b>		<b>A = absent</b>			<b>ARC = arrived after roll call</b>			
<b>Robin Kaufman</b>	<b>P</b>	<b>Sonny Googins</b>	<b>P</b>	<b>Joni Edlemen</b>	<b>P</b>			
<b>Patrick Vincent</b>	<b>P</b>	<b>Vicki Touchstone</b>	<b>P</b>	<b>David Wilson</b>	<b>A</b>			
<b>Gary Long</b>	<b>P</b>	<b>Thomas Lettington</b>	<b>A R C</b>	<b>Terry Norwood</b>	<b>A</b>			
<b>Benjamin Wier</b>	<b>P</b>	<b>Hugh Rothman</b>	<b>P</b>	<b>Dan Grobee</b>	<b>A R C</b>		<b>Total Seated</b>	<b>14</b>
<b>Mark Huettinger</b>	<b>P</b>	<b>Steve Dow</b>	<b>P</b>				<b>Total in Attendance</b>	<b>12</b>

Guests in attendance:

Rebecca Cole, Owen Nucci, George Skaljic, Henry Manayan, Dianne Sala, Kathleen Lippitt, Becky Rapp Linda Hickman

**ITEM #1 Call to Order/Roll Call:** Chair, Robin Kaufman, called the meeting to order at 7:01pm

**ITEM #2 Chair Remarks:**

Robin Kaufman commented that though the meeting is held via Zoom, the meeting will be conducted as if it was in-person and the meeting is being recorded for accuracy in recording of the minutes. She also brought up that changes might be on the horizon for Planning groups via changes to Community Planning Group, Council Policy 600-24.

**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.

Becky Rapp commented that City of San Diego created the San Diego Cannabis Permitting Bureau. The Bureau will help streamline regulation, step up enforcement, explore new ideas such as consumption lounges, and delivery only services. It is also expected the bureau will explore to loosen City policies under new Mayor Gloria. She asked the Board to urge the City to adhere to current policy and procedures. Becky also brought up an article that marijuana use is up 80% in teens.

Kathleen Lippitt reminded the Board of the creation of the Cannabis Bureau. She also mentioned that cannabis advertising on freeway billboards will not be allowed.

Evelyn Andrade, policy advisor with Supervisor Terra Lawson-Remer, introduced herself and let us know that she is available to help with questions or requests.

**ITEM #4 Government Staff Reports:**

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

Eric Young, policy advisor to Councilmember Von Wilpert introduced himself. He also gave an update to an upcoming meeting that will be taking place to cover park usage, field reservations, and on the fence.

Robin Kaufman asked Evelyn Andrade about the Covid Shots for seniors. Are more Covid Super Stations being set up, particularly in North County? Concern is on the seniors having to drive a further distance, the need to sit, and restroom usage. Andrade responding that Lawson-Remer's office is working to get a Covid Super Station set up in the North County.

Stephanie Strada with Mayor Gloria's office submitted a report that Robin Kaufman read to the Board regarding Mayor Gloria's executive order to allow for fines up to \$1,000.00 for those that disobey public health orders, ticketing will no longer be enforced in those areas where parking is in shortage with the exception of white, blue, and red zones, and that an extension agreement was made to June 2021 with San Diego Gas and Electric over the franchise agreement that was set to expire on January 17th 2021.

**ITEM #5 Modification and Adoption of Agenda:**

Robin Kaufman made a motion to change Item #7, PARC Presentation to a voting item. Benjamin Wier seconded. Motion passed 12-0-0.

Sonny Googins made a motion to accept the agenda. Hugh Rothman seconded. Motion passed 14-0-0

**ITEM #6 Administrative Items:**

- a. Approve December 2020 Meeting Minutes  
Sonny Googins made a motion to accept the December meeting minutes. Joni Edelman seconded. Motion passed 10-0-2 with Mark Huettinger and Steve Dow abstaining due to absence from the December meeting.
- b. Approve Treasurer's Report  
Gary Long made a motion to the Treasurer's report of \$322.95 in the Board account with \$455.03 in City funding available. Patrick Vincent seconded. Motion passed 12-0-0.

**ITEM #7 PARC Presentation**

A PowerPoint presentation by the Park and Recreation Coalition (PARC). A copy of this presentation was provided to Board members via email.

Diane Kane with the La Jolla Community Planning Association and PARC gave a presentation on keeping our parks and expanding and adding to current park system. She asked the Board for our support. Dan Grobee made a motion that a letter be created in support. Patrick Vincent seconded. Motion passed 12-0-0.

**\*Hugh Rothman left meeting at 8:15 changing attendance number to 11**

**Item #8 Review of proposed revisions to Policy 600-24**

Members will review the proposed changes to the policy and vote on a letter providing input on the issues. The city's legal analysis is in the pdf below. The links below provide background on the CPC's position on the proposal and the prior Board input.

[2021\\_Legal Analysis Regarding 600-24. Community Planning Groups.pdf, https://www.sandiego.gov/sites/default/files/191022minutescpc.pdf](https://www.sandiego.gov/sites/default/files/191022minutescpc.pdf), [http://rbplanningboard.com/uploads3/4/8/5/34857311/11-21-19\\_approved\\_mintes.pdf](http://rbplanningboard.com/uploads3/4/8/5/34857311/11-21-19_approved_mintes.pdf).

Patrick Vincent made comment on how the revisions have not changed much from the last review the Board did in November of 2019. He objected to how the revisions are directive of the make up of the Board members such as race, home ownership, and economic status.

Robin Kaufman made a motion that the Board resend the letter created in November of 2019 reminding the Mayor and Community Planning Council of our position on the matter. Patrick Vincent seconded. Motion passed 10-0-1 with Steve Dow abstaining as he not able to reference with information and felt he could make an informed decision on the matter.

**ITEM #9 Election Update and Budget**

The election subcommittee will provide a status update and request a budget of \$100.

Robin Kaufman gave an update to election status to include that the candidate forms are out and on the website along with the elections being advertised in the local papers. She also gave a synopsis of what the role and responsibility of the Planning Board is. Robin added an update from the City that the preferred method of voting is by absentee ballot.

Becky Rapp inquired about the current vacancies on the Board.

Robin Kaufman made to allocate and not-to-exceed \$100.00 for election supplies, such as, postage, paper, envelopes, etc... Vicki seconded. Motion passed 11-0-0.

**ITEM #10 Sub-Committee Reports:**

**Information Item**

Development Review..... Benjamin Wier  
Regional Issues..... Vicki Touchstone  
Traffic & Transportation..... Robin Kaufman

**ITEM #11 Liaison Reports:**

**Information Item**

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

**ITEM #12 OLD BUSINESS ITEM:** None

**ITEM #13 NEW BUSINESS:**

Tom Lettington brought up that the Covid Super Center is running smoothly and that they are seeking volunteers and in exchange you'll receive a Covid vaccination.

**ADJOURNMENT:** Dan Grobee made a motion to adjourn the meeting. Sonny Googins seconded. Motion passed 11-0-0.

Respectfully submitted by Benjamin Wier

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

<b><u>Administrative Committee</u></b> The Monday 10 days prior to Regular Meeting, 6 PM	<b><u>Traffic &amp; Transportation Committee</u></b> 6: First Monday of each month, 6 PM
<b><u>Development Review Committee</u></b> First Tuesday of each month, 6 PM	<b><u>Regional Issues Committee</u></b> First Tuesday of each month, 7 PM

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

**Community Council Summary**

-SDG&E representatives gave an update on the Pomerado Rd pipeline project. Work will begin in the spring, starting at the intersection of Pomerado Rd and Highland Valley Rd. A step-by-step update will be given prior to the work so our residents can be aware of which areas will be impacted.

-A representative from Kae Sessions Commitment Team gave a presentation on connections between climate, health, health and trees. This information will be utilized by the Community Council's Maintenance Assessment District (MAD) as well as it's Earth Day Fair ad hoc committee.

-the Board discussed adjusting it's annual Mardi Gras fun run to a pizza run in the late spring/early summer. Final details will be discussed and voted upon in February.

-Due to these unique times, the Board approved to change its annual community flag contest to a zoom background design contest. Winners in each age category will have their design made as a background and will be utilized at future Board meetings.

-The first annual holiday giving parade was a huge success. In just 2 hours, the Community Council collected approximately \$12,000 worth of toys/games for the Polinsky Children's Center and Promises2Kids, filling 3.5 vehicles; Items collected for the Escondido Humane Society filled almost an entire minivan; Terri Hunter collected 125 pairs of pajamas for Leez PJ's for Kids; Marcie Rinka Wessels collected food and toiletries for Interfaith Community Services, filling an entire minivan; Amanda Kaminis collected toiletries for Tis the Season for Care Packages, filling an entire SUV.

**SANDAG Summary by Steve Dow \***

- **SANDAG Board of Directors Meeting (1/08/2021):**
  - Link to meeting info: [https://www.sandag.org/index.asp?meetingID=5669&fuseaction=meetings\\_detail](https://www.sandag.org/index.asp?meetingID=5669&fuseaction=meetings_detail)
  - **COVID-19 Vaccine Prioritization**
    - Phase 1A – Vaccinating now:
      - Healthcare personnel
      - Employees/residents long-term care facilities
      - Within this phase, prioritization is broken into Tiers 1, 2, and 3.

- Examples:
  - Tier 1: assisted living facilities and paramedics
  - Tier 2: urgent care clinics and intermediate care supervision patients
  - Tier 3: specialty clinics, dentists, and pharmacy staff not in higher tiers
- Phase 1B – Vaccinating next:
  - Within this phase, prioritization is broken into Tiers 1 and 2.
  - Examples:
    - Tier 1: anyone 75 years of age or older and some working in key sectors
    - Tier 2: anyone 65 – 74 years of age and those in congregate settings
- Phase 1C
  - No tiered breakdown in this phase
  - Examples:
    - Anyone 50-64 years, people 16-64 years of age with underlying health condition
- Phase 2
  - General population over 16 years of age
- **SANDAG 2021 Priority Projects Overview:**
  - Mid-Coast Trolley Project
    - Includes blue line extension from Old Town to UTC
    - 80+% complete, operating late 2021
  - Del Mar Bluffs / Lossan Corridor
    - Bluffs stabilization Phase 4 nearing completion; next phases in design; necessary while long-term strategy evaluated.
    - May realign rail tracks completely away from bluffs
  - Otay Mesa East:
    - 112 million people crossed through port of entry last year
    - Further development of this entry location and accompanying roadway would help load management
    - Almost \$615 billion trade each year between US and Mexico
  - Central Mobility Hub
    - Multimodal transportation hub to improve connectivity to airport
    - Likely location is Navy Old Town Campus / NAVWAR
  - 2021 Regional Plan

- Plan intends to be data-driven and make use of available technologies and residential input.
- Three challenges: congestion, social equity, state & federal mandates (“fast, fair, clean”)