



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

June 20, 2024, 6:32pm

Meeting Agenda

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

2024 RB PLANNING BOARD									
P = present		A = absent			ARC = arrived after roll call				
Robin Kaufman	P	Sara Nucci		Steve Dow	P	June Smith			
Benjamin Wier	P	Vicki Touchstone	P	Hugh Rothman	P	Sujata Yellaepeddi	P		
Gary Long	P	Donald Bertsch		Sonny Googins		Keith Mikas			
Rebecca Rapp	P	Alfredo Ortiz	P					Total Seated	14
								Total in Attendance	9

ITEM #1 Call to Order/Roll Call:

ITEM #2 Chair Remarks: August Meeting will be online, Becky told us that Mayor is dropping SEED program. Robin thanked Becky for the letter which helped Mayor taking a decision on this program. City is mandating that any board members who 3 or 4 consecutive meetings will forgo their boardmanship.

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.

Eric Y – Policy Advisor for RB was able to verify that the flavored Tobabcco shop is illegal within 10 days.

ITEM #4 Government Staff Reports: **Information Item**
 These are the new officers appointed by the city-
 New Police Chief – Scott Wahl
 New 2025 budget was approved
 New Fire Chief – Robert Logan II

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

ITEM #6 Administrative Items: **Action Items**
Agenda – Ben/Hugh Approved 9-0-0
 a. Approve May 2024 Meeting Minutes: Vicki / Hugh Approved 8-0-1
 b. Approve Treasurer’s Report: We have \$25.24 which need sto be used by October as we cannot accrue the money. Gary/Ben Approved 9-0-0

ITEM #7 Request New Community Members to Identified/Seated **Action Item**
 Jim Nadlonek for Board member Robin/Steve

ITEM #8 Capital Improvement Projects on Environmentally Sensitive Lands. **Action Item**
 City has changed the land development codes so that they do not to need public’s opinion in any land development projects (Process 5). CPC presently does not need any no notices to public for any Capital Improvement projects and Environmental Protection . Vicki proposed that b to chanoard send a letter asking city to revert the codes to Process 2 to ensure more public involvement before the project is approved. Vicki is asking for support from the board to ensure the action of CPC sub committee actions is taken properly. Vicki/Becky 10-0-0

ITEM #9 Requests for Infrastructure Projects and Improvements Action Item
The Planning Department is providing planning groups with the opportunity to submit priorities for infrastructure projects and improvements (e.g., road improvements, sidewalks, park facilities) for the City to consider including in the Capital Infrastructure Planning Outlook for Fiscal Years 2026 - 2030. The Board will discuss potential projects at the June meeting and make a final decision on the list and project prioritization at the July meeting. Priorities must be submitted by August 15. Board is recommended to start thinking about any suggestions. We will make a list and prioritize in the next month's meeting. Board will take into consideration the past lists that were sent and make a consolidated list which will be prioritized in the meeting next month
Vicki/Steve 10-0-0

ITEM #10 2024 Update to the San Diego Municipal Code Action Item
The City annually reviews and updates the Municipal Code. This year, the code items address regulatory reforms, compliance with state law, corrections, and amendments to align the code with the City's climate, equity, and housing goals. Amendments affect base zone regulations, Community Plan Implementation Overlay Zones, landscape regulations, residential care facilities including behavioral health facilities, visitor accommodations, and urgent care facilities. The Board will review relevant changes and consider sending comments to the City Council. For additional information visit the 2024 Land Development Code Update website at <https://www.sandiego.gov/planning/work/land-development-code/updates-in-process>.

If board has any code change requests, board will discuss the list in the next meeting. The due date for submission of these requests is July 31. Action Item – Board decided to table this issue for this month
Vicki/Gary 10-0-0

ITEM #11 4th of July Parade and Community Fair Action Item
Discussion and action needed for volunteers to participate in the RB 4th of July Parade and the Community Fair.
Sujata and her husband will be representing the board with Sonny Goggins. Planning board will have a separate table at the community fair on July 4 at webb lake. Board members Vicki, Becky, Gary will be our volunteers manning the booth on that day. Setup for the booth will start at 8:30 AM and actual fair starts at 9 AM.

ITEM #12 Sub-Committee Reports: Information Item
Development Review Benjamin Wier
KB Holmes will be presenting for community plan amendment at the July 2nd meeting. They need us to approve before they present to city council.
Regional Issues Vicki Touchstone
– Did not meet
Traffic & Transportation... .. Robin Kaufman
-Did not meet

ITEM #13 Liaison Reports: Information Item
Community Council..... Robin Kaufman (Report Attached)*
Community Planners Committee (CPC)..... Vicki Touchstone(Report Attached)
Community Recreation Group (CRG)..... Robin Kaufman (Did not meet)*
SANDAG..... Steve Dow (Report Attached)*
San Dieguito River Park..... Vicki Touchstone(Report Attached)
San Pasqual/Lake Hodges Planning Group.....
Commercial Representative

ITEM #14 OLD BUSINESS ITEM:
Robin received a thank you response from UCSD

ITEM #15 NEW BUSINESS:
RB Live Event is on September 15 - 12 PM – 6 PM. Board got a booth this year for free but going forward it will cost \$375 for a booth and additional \$100 for a corner booth. If the organization can prove to RBLive organizers that it is non profit then they get a rebate.

Board discovered the possibility of having a board member to represent at any city or council meeting so that board concerns are read at these meetings.

ADJOURNMENT:

Meeting adjourned at 7:23 Jim/Ben 10-0-0