

November 21, 2024, 6:30pm

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 cal	1			
Robin Kaufman	June Smith	Steve Dow	James Nadlonek				
Benjamin Wier	Vicki Touchstone	Rebecca Rapp	Alfredo Ortiz				
Gary Long	Keith Mikas	Sujata Yellaepeddi	Hugh Rothman				
				Total Seated	12		
				Total in Attendance			

ITEM #1 Call to Order/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: Various government staff have an opportunity to present updates to the Board.	Information Item
ITEM #5	Modification and Adoption of Agenda:	Action Item
ITEM #6	 <u>Administrative Items:</u> a. Approve October 2024 Meeting Minutes: b. Approve Treasurer's Report: 	Action Items
ITEM #7	<u>Request New Community Members to Identified/Seated</u> New members are identified and those that have been previously identified can b	Action Item e seated.
ITEM #8	Formation of an Election Ad-Hoc Committee The Board will form an election ad-hoc committee for the 2025 elections. If you election and would like to be on the committee, please let one of the Administrat members know.	
ITEM #9	Sub-Committee Reports:Development ReviewBenjamin WierRegional IssuesVicki TouchstoneTraffic & TransportationRobin Kaufman (Report Attached)*	Information Item

ITEM #10 Liaison Reports:

Community Council......Robin Kaufman (Report Attached)* Community Planners Committee (CPC)......Vicki Touchstone Community Recreation Group (CRG).....Robin Kaufman SANDAG.....Steve Dow San Dieguito River ParkVicki Touchstone San Pasqual/Lake Hodges Planning Group..... Gary Long Commercial Representative

ITEM #11 OLD BUSINESS ITEM:

ITEM #12 <u>NEW BUSINESS:</u>

ADJOURNMENT:

Traffic and Transportation: via Robin Kaufman

-The committee approved asking members to submit names of intersections that are prone to have vehicles go through red lights/stop signs. It was also approved to ask members of the Community Council to do the same. This information will be compiled into a joint letter to the city, seeking support in making the intersections safer - be it with more law enforcement, changing the timing from when lights turn red/green, etc.

-The committee reviewed Seven Oaks street issues submitted by Jim Nadlonek. It was suggested that he submit the concerns through the city's get it done app. We can then track the submissions to see if they can get done in a timely manner.

Rancho Bernardo Community Council: via Robin Kaufman

-approved expenditures and December 14, 12-4 pm at Webb Park for the annual holiday event; -approved a guide form for the annual audit; -approved an earth day ad hoc committee

SANDAG - via Steve Dow

- November 2024 highlights
 - Survey concerning Airport connection to regional transit system
 - Survey due before December 2, 2024.
 - <u>https://www.sandag.org/airportsurveyinfo?</u>
 <u>utm_source=General+SANDAG&utm_campaign</u>
 - LOSSAN (Los Angeles-San Diego-San Luis Obispo) Corridor (351 miles of rail)
 - \$38 million additional from CA State Transpo Agency
 - To continue stabilization of bluffs in Del Mar; replace old Oceanside bridge

https://www.sandag.org/projects-and-programs/featured-projects/lossan-corridorimprovements?utm_source=General+SANDAG&utm_campaign

https://www.sandag.org/news/news-release-sandag-caltrans-begin-construction-ofbatiquitos-lagoon-double-track-project-10-25-2024

• SANDAG Vanpool Program

- Up to \$600/month toward vehicle lease; coordinated meeting location; access to HOV lanes
- <u>https://www.sandag.org/projects-and-programs/regional-initiatives/sustainable-transportation-services/vanpool?utm_source=General+SANDAG&utm_campaign</u>