



December 19, 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 call		
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:** **Information Item**
 Various government staff have an opportunity to present updates to the Board.

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

- ITEM #6** **Administrative Items:** **Action Items**
 - a. Approve November 2024 Meeting Minutes:
 - b. Approve Treasurer’s Report:

- ITEM #7** **Request New Community Members to Identified/Seated** **Action Item**
 New members are identified and those that have been previously identified can be seated.

- ITEM #8** **ATC/Verizon Oaks North – PRJ-1118724** **Action Item**
 This is a renewal for the existing Verizon wireless facility at Oaks North Community Center (12578 Oaks North Drive). The project requires Neighborhood Use, Neighborhood Development, and Planned Development permits to continue operating at this location. The existing facility is a 52-foot monopine with twelve (12) antennas.

- ITEM #9** **Crown Castle/T-Mobile RB High School - PRJ-1112006** **Action Item**
 This is a renewal for an existing T-Mobile wireless facility at Rancho Bernardo High School (13010 Paseo Lucido). The project requires a Neighborhood Use Permit to continue operating at this location. The existing facility consists of nine (9) antennas stacked on a stadium light standard. We are currently responding to City comments, which do not affect the location, but do affect the appearance of the facility, in a positive way.

ITEM #9 **Sub-Committee Reports:** **Information Item**
Development Review..... Benjamin Wier
Regional Issues..... Vicki Touchstone
Traffic & Transportation.....Robin Kaufman

ITEM #10 **Liaison Reports:** **Information Item**
Community Council.....Robin Kaufman (Report Attached)*
Community Planners Committee (CPC).....Vicki Touchstone
Community Recreation Group (CRG).....Robin Kaufman
SANDAG..... Steve Dow (Report Attached)*
San Dieguito River ParkVicki Touchstone (Report Attached)*
San Pasqual/Lake Hodges Planning Group..... Gary Long
Commercial Representative

ITEM #11 **OLD BUSINESS ITEM:**

ITEM #12 **NEW BUSINESS:**

ADJOURNMENT:

**RB Planning Board – SANDAG Update
(Steve Dow; 2024-12-07)**

- **December 2024 highlights**
 - Serve on SANDAG Independent Taxpayer Oversight Committee
 - **Applications due December 20, 2024**
 - Ideal applicants would have 10-years experiences in real estate, land economics, or right-of-way acquisitions
 - https://www.sandag.org/news/public-notice-solicitation_of_applications_for_membership_on_ITOC-2024-11-19?
 - SANDAG’s Coordinated Plan Survey
 - **Survey open until December 31, 2024**
 - Concerns the 5-year strategy to connection regions via safe & accessible transportation
 - Special focus on older adults and those with disabilities
 - <https://www.sandag.org/projects-and-programs/transit/coordinated-plan?>
 - SANDAG’s Interactive Park and Ride Map
 - Highlights bike parking, electric vehicle charging stations, and transit routes
 - <https://www.sandag.org/projects-and-programs/regional-initiatives/sustainable-transportation-services/vanpool/park-and-ride-map?>
 - SANDAG’s “Vision Zero” Travel Safety program
 - Interactive Traffic Safety Dashboard showcases locations of collisions by year, bike routes, etc.
 - <https://opendata.sandag.org/stories/s/5f7y-nefe>

San Dieguito River Valley Regional Open Space Park Citizens Advisory Committee
Meeting Notes for December 6, 2024 – Submitted by V. Touchstone

Chair's Report

As a result of several factors, including the resignation of one of the Del Mar City Council representatives on the JPA Board due to illness, the JPA has not been able to establish a quorum. This affects various aspects of the River Park's everyday operations and future development proposals. The last JPA meeting had to be cancelled due to the lack of a quorum.

Executive Director's Report

The 32nd Annual Holiday Dog-friendly 5K & 3K Fun Run/Walk will be held on Saturday, December 14, 2024 on the beach in Del Mar. The Red Nose Run, which began in 1992, is a volunteer-organized activity that raises funds for various organizations. This year the proceeds will go to Semper Fi & America's Fund and the San Dieguito River Park. For more information go to: <https://www.therednosrun.com/>.

The pedestrian bridge across Lake Hodges was recently featured in a travel magazine article "Walk Across The World's Longest Stress Ribbon Bridge In California For Picturesque Views" (see attached or go to: <https://www.islands.com/1706070/walk-across-world-longest-stress-ribbon-bridge-california-picturesque-views/> to read the article).

Public Comments

A resident representative provided a proposed resolution for the CAC's consideration related to increasing the water level in Lake Hodges. The proposed draft resolution states that the water level in Lake Hodges is currently being maintained at 280 feet or less above sea level. The resolution requests that the level be raised to 293 feet above sea level to cover hundreds of areas of flammable vegetation that currently exist within the lake's footprint. The raised water level would also benefit aquatic and terrestrial wildlife and allow reconnection to the Olivenhain Reservoir. The risk of dam failure has been described as <0.1%, but the resolution states that the risk of wild fire under current conditions is much greater. The authors of the resolution urge the JPA and all relevant authorities and stakeholders to take the necessary steps to undertake further environmental and economic study to ensure the safety, health, and wellbeing of the surrounding communities.

The resolution could not be considered at the meeting because it was not included on the agenda. It will likely be revised at a future meeting.