



January 16 , 6:30pm

Meeting Agenda

InPerson: Bernardo Heights Community Center 16150 Bernardo Heights Pkwy San Diego 92128

Please note new address

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			Hugh Rothman			Sujata Yellaepeddi			Keith Mikas				
												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 December 2024 Meeting Minutes:
 - b. Approve Treasurer’s Report:**
- ITEM #7 Rancho Bernardo Industrial Pump Station Replacement **Information Item**
The City of San Diego Engineering & Capital Projects department will present on the proposed Industrial pump Station Replacement. Project is currently in the design phase.**
- 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 #10 Hats Off to Volunteers **Action Item****
The board will vote on a member who has stood out over the past year.
- ITEM #11 Update from Election Committee **Information Item****
Ad-hoc Election Committee will give an update on the current status of the upcoming elections.
- ITEM #12 Sub-Committee Reports: **Information Item****
Development Review..... Benjamin Wier
Regional Issues..... Vicki Touchstone
Traffic & Transportation.....Robin Kaufman
- ITEM #13 Liaison Reports: **Information Item****
Community Council.....Robin Kaufman (Did not meet)* ?
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 ParkVicki Touchstone
San Pasqual/Lake Hodges Planning Group.....
Commercial Representative
- ITEM #14 OLD BUSINESS ITEM:**
- ITEM #15 NEW BUSINESS:**

ADJOURNMENT:

**RB Planning Board – SANDAG Update
(Steve Dow; 2025-01-08)**

- **January 2025 highlights**
 - SANDAG FY 2024 Annual Report available:
 - In Planning: 2025 Regional Plan; Airport Transit Connection; San Ysidro Transit Center/ Mobility Hub; Blue Line Express; LOSSAN Rail Realignment; SR52, 67, 78; Purple Line; “Reconnecting Communities”; Multiple Bikeways; “Vision Zero”; Priority Climate Action Plan (PCAP); Regional Beach Sand Nourishment; San Diego Biodiversity Conservation
 - In Construction: Del Mar Bluffs V Stabilization; Batiquitos Lagoon Double Track; I-805 N Auxiliary Lanes; I-5 North Coast Corridor; Imperial Ave Bikeway; Inland Rail Trail Ph 3; SR11/ Otay Mesa East Port of Entry; San Dieguito Lagoon trail
 - <https://www.youtube.com/watch?v=xRsTbDEe0-4>
 - <https://www.sandag.org/annualreport/>
 - SANDAG’s “All About E-Bike” Virtual Class
 - February 4, 2025 (12pm-1pm)
 - Register here: <https://www.sandag.org/calendar/all-about-e-bikes-2025-02-04>
 - Discusses new laws going into effect 2025
 - SANDAG’s Main Office Schedule (2025)
 - Closed every other Monday starting January 6th
 - Calendar: <https://www.sandag.org/-/media/SANDAG/Documents/PDF/about/SANDAG-office-closure-schedule.pdf>
 - **Scam Alert!**: “SANDAG does not send text messages for toll transactions. If you receive a suspicious message about FasTrak or toll fees, please do not reply or click links.”

Community Council: Report via Robin Kaufman

- Andrea DeLeon, deputy director from Environmental Service Department, as well as Rosa Elena Enriquez, a Specialist IV, gave a second update on the City of San Diego Trash Services Study.
- Summary report was giving on very successful holiday event.
- Approval was made to spend no more than \$200 on items for sale that can be utilized at next year's holiday event.
- An update was given on the annual election process.

Traffic and Transportation: Report via Robin Kaufman

- Follow up to discussion of submitting street issues in Seven Oaks to the city's Get It Done app
- Follow up to the no turn on red sign that was removed as exiting Palomar College. It was reported through the city's Get It Done app in November. No response yet from the city.
- Follow up discussion on traffic light enforcement issues and joint efforts with the Planning Board and Community Council.