



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

January 16 , 6:39pm

Meeting Minutes

In Person: Bernardo Heights Community Center 16150 Bernardo Heights Pkwy San Diego 92128

Please note new address

<u>2024 RB PLANNING BOARD</u>									
P = present		A = absent			ARC = arrived after roll call				
Robin Kaufman	P	June Smith	A	Steve Dow	A R C	Jim Nadlonek	P		
Benjamin Wier	A	Vicki Touchstone	P	Rebecca Rapp	P	Alfredt Ortiz	P		
Gary Long	P	Hugh Rothman	P	Sujata Yellaepeddi	P	Keith Mikas	A		
								Total Seated	12
								Total in Attendance	9

ITEM #1 **Call to Order/Roll Call:** Meeting started at 6:38 p.m.

ITEM #2 **Chair Remarks:** Robin Kaufman welcomed everyone and wished them a happy new year. The subcommittees will continue to meet at 7 Oaks location. However, a large organization that meets every Thursday requested the use of the larger meeting group, hence moving to Bernardo Heights for our full-board meetings. The Chair reminded everyone that we do not discuss agenda items outside of meetings as all such matters have to be conducted at public meetings. If you are unable to attend a meeting and would like to share your thoughts, you can contact the Chair of the committee or full board.

ITEM #3 **Non-agenda public comment (3 minutes per speaker):** None.

ITEM #4 **Government Staff Reports:** **Information Item**
 Various government staff have an opportunity to present updates to the Board.
 Angela Dang, Planner –City parks and recreation presented their budget to the city on November 21,2024. City Planning is are not not doing any work our community plan update yet as no further updates has been provided yet. They are waiting for grants and hope to start sometime in 2026. No major changes are expected to the plan. around Rancho Bernardo.
 Natalia da Silva, representative from Supervisor of office of Joel Anderson office. She presented a packet of various projects that Supervisor Anderson is planning for the city county.

ITEM #5 **Modification and Adoption of Agenda:** **Action Item**
 Robin Kaufman presented a motion to table Item #7 until next month as the presenter was not available this evening and to accept the rest of the agenda , Gary seconded it, 9-0-0.

ITEM #6 **Administrative Items:** **Action Items**
 a. Approve December 2024 Meeting Minutes: Hugh Rothman made a motion to accept the meeting minutes, Alfredt Ortiz seconded 8-0-1 (Rebecca Rapp was not present at the last meeting hence

not allowed to vote)

- b. Approve Treasurer’s Report: Gary Long presented the treasure report, Jim Nadlonek seconded the motion. 9-0-0

ITEM #7 **Rancho Bernardo Industrial Pump Station Replacement** **TABLED** **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 mono-pole with twelve (12) antennas. After the presentation, Gary Long presented the motion to accept the proposal, Steve Dow seconded the motion. 9-0-0.

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.
 Shelly Kilbourn with Plancom presented information on the WCF renewal at Rancho Bernardo High School.
 Gary Long made a motion to approve the project and place grey colored shrouds/sleeves (made of fiberglass) on the antennas, similar to the existing Verizon poles. Robin Kaufman seconded the motion. Comments during the discussion period were that members did not feel the grey colored shrouds were esthetically pleasing even though they are part of the guidelines.
 2 in favor – Robin Kaufman and Gary Long.
 Members not in favor – Hugh Rothman, Rebecca Rapp, Alfredt Ortiz, Vicki Touchstone, Steve Dow, Jim Nadlonek, Sujata Yellapeddi.
 Gary Long proposed that that this item be returned to DRC for review with complete package as it seems like some pictures were missing. Hence it seems like the decision was made with partial data. After some discussion, it was agreed this does not need to go back to the DRC.
 Hugh Rothman made a motion to approve the project without grey colored shrouds/sleeves. Jim Nadlonek seconded the motion.
 All in favor – Hugh Rothman, Rebecca Rapp, Alfredt Ortiz, Vicki Touchstone, Steve Dow, Jim Nadlonek, Sujata Yellapeddi.
 All not in favor – Robin Kaufman and Gary Long.

ITEM #10 **Hats Off to Volunteers** **Action Item**
 The board will vote on a member who has stood out over the past year. Robin Kaufman presented the motion to give Sujata Yellapeddi as our Hats Off to Volunteers award recipient this year. Hugh Rothman seconded the motion. The motion passed unanimously, 9-0-0

ITEM #11 **Update from Election Committee** **Information Item**
 Ad-hoc Election Committee will give an update on the current status of the upcoming elections. A review was given of who is up for re-elections and where the flyers were posted throughout the community. All members up for elections were sent a declaration of candidacy form. At this time, one has been turned in.

ITEM #12 **Sub-Committee Reports:** **Information Item**
 Development Review..... Benjamin Wier (items on the agenda were the report)
 Regional Issues..... Vicki Touchstone (Did not meet this month)
 Traffic & Transportation..... Robin Kaufman (Report attached)

ITEM #13 **Liaison Reports:** **Information Item**
 Community Council..... Robin Kaufman (Report Attached)

Community Planners Committee (CPC)..... Vicki Touchstone (Did not meet)
 Community Recreation Group (CRG)..... Robin Kaufman (Did not meet)
 SANDAG..... Steve Dow (Report Attached)
 San Dieguito River ParkVicki Touchstone (Did not meet)
 San Pasqual/Lake Hodges Planning Group.... (Did not meet)
 Commercial Representative

ITEM #14 OLD BUSINESS ITEM:

ITEM #15 NEW BUSINESS: The new model for RB Planning board T Shirt was presented by Alfredt Ortiz. Robin Kaufman modeled the shirt from previous years and it looked great. Every board member will need to buy a T Shirt. The board will need to buy 12 minimum to get a good price. Alfredt Ortiz proposed that we order the T shirt without collar which would cost around \$18. We can decide once elections are done and make a decision on the Planning Board T Shirts. He suggested we wait until after the elections to revisit the subject.
 Becky Rapp sent a video of Aura Tobacco shop in Vons Center selling flavored Tobacco illegally to the planning board members. Becky Rapp reported it to the city about this illegal operation. When Becky Rapp recently checked again at the place in December 2024, the place was continuing to do the business. Becky is trying to get the city to take action as soon as possible. She is looking at options on how to resolve the issue and get police officers involved if needed to take some actions. Robin Kaufman commented that the RB Community Council’s Government Relations/Utilities committee discussed this matter in December and will have a follow up at their January 23rd meeting. She encouraged those interested to attend.

ADJOURNMENT:

Vicki Touchstone passed made the motion to adjourn at 7:50 PM and Alfredt Ortiz seconded it 9-0-0.

Respectfully submitted by Sujata Yellapeddi, Secretary

REPORTS:

RB Planning Board – SANDAG Update Report via Steve Dow

- **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.
- A summary report was given 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.