



Rancho Bernardo Community Planning Board
P.O. Box 270831, San Diego, CA 92198
www.rbplanningboard.com

February 16, 2017 Minutes

**7:00 PM, @ RB Swim & Tennis Club, Club 21 Room
16955 Bernardo Oaks Drive**

<u>2016 RB PLANNING BOARD</u>									
P = present		A = absent			ARC = arrived after roll call				
Sonny Googins	P	Scott Hall	P	Michael Combe	A	Ruth Coddington	P	Mike Lutz	P
Robin Kaufman	P	Bettyann Pernice	P	Sherry Guthrie	A	Jim Denton	P	Vicki Touchstone	P
Rebecca Madeja	P			Dan Grobee	P			Gary Long	P
								Total Seated	13
								Total in Attendance	11

ITEM #1 **CALL TO ORDER – ROLL CALL:** Mike Lutz, Chair, called the meeting to order at 7 pm. A quorum was met with 11 out of 13 members present.

ITEM #2 **NON-AGENDA PUBLIC COMMENT:**
Member Scott Hall commented that that Shell gas station on the corner of Rancho Bernardo Rd and West Bernardo Dr have a lot of promotional banners on their property. Mike Lutz will reach out to City Code Compliance regarding the matter.

ITEM #3 **CHAIR’S REMARKS:** Mike Lutz commented March will be his last meeting as Chair for the year. Election of officers and committee chairs will take place the beginning of our April meeting.

ITEM #4 **GOVERNMENT STAFF REPORTS:** Garrett Hager, representative from Councilman Kersey’s office gave the following report: Overall crime in San Diego decreased by 2.3 percent in 2016 from 2015, with violent crime decreasing 4.5 percent. While similarly-sized cities such as Phoenix, San Antonio, Dallas and Los Angeles each have higher violent crime rates, only about four out of 1,000 residents were victims of violent crimes in San Diego. Additionally, over the last several years, SDPD has equipped all officers in the field with body-worn cameras that have led to a 36 percent decrease in citizen complaints and allegations since 2013. The full reports can be found at <http://dockets.sandiego.gov/sirepub/pubmtgframe.aspx?meetid=3410&doctype=Agenda> **Items 330 & 331.**

ITEM #5 **MODIFICATIONS TO AGENDA/ADOPT DRAFT AGENDA:** Motion made Robin Kaufman/Ruth Coddington to approve the agenda as presented. Motion passed unanimously, 11-0-0.

ITEM #6 **ADMINISTRATIVE ITEMS:**
-Review and approve January 2017 meeting minutes: Motion made Sonny Googins/Scott Hall to Accept the minutes as presented. Motion passed 10-0-1, with Rebecca Madeja abstaining as she was not at the meeting.
-Review and approve February 2017 Treasurer’s report: \$33.23 is in our account and \$216 refund was submitted. Motion made Bettyann Pernice/Dan Grobee to accept the Treasurer’s report. Motion passed unanimously, 11-0-0.

- ITEM #7** **ALL WAY STOP AT LOMICA & PABLO:** All way stops have been approved by the City at various other intersections along Lomica over the years. The residents on Lomica and at Pablo are requesting that this intersection also include an all way stop. This has been reviewed at the Traffic and Transportation Committee level. Residents met with the community relations officer, a representative from traffic engineering and our traffic committee chair. All are supportive of this all way stop. Motion made Jim Denton/Scott Hall to support the all way stop. Motion passed unanimously, 11-0-0.
- ITEM #8** **ALL WAY STOP AT THE INTERSECTION OF DUENDA RD. & CORAZON PLACE UPDATE:** When evaluated by the City's Transportation and Storm Water Department, the request from a resident only met nine (9) out of the 20 points to meet the criteria. A recognized group can attempt to make the request via the Alternative Process in Council Policy 200-08. If the recognized group approves it, the next step is the Councilmember needs to send a memo, approving it. The Board approved this at our January meeting. Since that time, a couple of residents have voiced their opposition to the all-way stop and have contacted our traffic committee chair and Councilman Kersey's office. Since our group is here to work with the community to resolve issues and not to cause issues, we will be revisiting the topic at the upcoming traffic committee meeting on March 6 and bring the information to the full board.
- ITEM #9** **HATS OFF TO VOLUNTEERS RECIPIENT:** Each year one volunteer from all community based organizations, schools, sports, and religious organizations recognize one volunteer. All of these volunteers are then recognized at an event called Hats Off to Volunteers. This year's event is taking place on Saturday, April 22 to coincide with National Volunteer Month. Motion made Mike Lutz/Ruth Coddington to have Robin Kaufman be the recipient for our group this year. Motion passed unanimously, 11-0-0.
- ITEM #10** **PURCHASE OF ITEMS FOR VARIOUS EVENTS:** The Board is in need of various items to better represent us at community based events. Vicki Touchstone commented that she has found a table cloth for \$80. Sonny Googins suggested we research a microphone system as it's difficult to hear some people. Treasurer Bettyann Pernice reminded us of the deadline for filing receipts to the City. Motion made Robin Kaufman/Mike Lutz to bring the prices for microphone systems to the March full board for final approval. Motion passed unanimously, 11-0-0.
- ITEM #11** **ELECTION UPDATE:** Election committee co-chair Sonny Googins gave an update on the number of declaration of candidacy forms have been submitted, from which districts, and how many vacancies we may still have in each district. An update on the election procedures for next month was also reviewed.
- ITEM #12** **REVIEW OF PROCEDURES RELATED TO NEW MEMBERS AND NEW OFFICERS:** Mike Lutz, Chair, reviewed what will occur in March and April in terms of seating of new members and elections of new officers will be presented: Voting results will be reported by the election committee chair at the end of the March regular Planning board meeting:
- The Current chair will prepare, certify and forward to the City the election results.
 - Any challenge to the election results must be made within 24 hours of the voting results.
 - The existing admin committee members will meet 10 days prior to the April board meeting to set the agenda.
 - New board members will be seated in April Planning board meeting.
 - The election committee chair will be the acting chair at the April Planning board meeting until such time the new chair has been selected by the board.
 - The newly elected chair (elected by the board) will then oversee the remainder of the April meeting and the next 11 months.
 - The remaining officer positions will be elected by the board.
 - The committee chairperson will be selected by the board chair and approved by the board.

ITEM # 13

SUB-COMMITTEE REPORTS:

Development Review..... Vicki Touchstone: There was a Remington Club conference call between Mike Lutz, Vicki Touchstone and Gaetano Martedi from the City. End results: two trees will be transplanted, two trees will be replaced, two trees will remain as is. If the transplanted trees die within a year, they will replace them. Due to the short distance of the sidewalk, it cannot remain as a continuous sidewalk. Finally, the height of the building meets the City’s code.
Publicity..... Rebecca Madeja reported that someone will need to take her place next year. Due to family and work commitments she will not be rerunning for her position.
Regional Issues..... Vicki Touchstone: no new information on T-Mobil and we are waiting for City ruling on the church.
Traffic & Transportation.....Robin Kaufman: no further information.
Elections/Nominating.....Sherry Guthrie/Sonny Googins: no further information.

ITEM #14

LIAISON REPORTS:

Community Council.....Robin Kaufman: see attached hand out
Community Planners Committee (CPC)..... Mike Lutz : did not attend – location has changed.
Recreation Council Robin Kaufman: did not meet
SANDAG.....
San Dieguito River Park Ruth Coddington: did not meet
San Pasqual/Lake Hodges Planning Group..
Commercial Representative Jim Denton: no update

ITEM #15

OLD BUSINESS: Robin Kaufman gave a quick update on the RB Rd widening project, referring members to the traffic committee minutes or the home page of the planning board website. Weekly updates will be placed on our website, the Community Council website and Facebook page.

ITEM #16

NEW BUSINESS: Rebecca Madeja commented that Regional Issues discussed the concern that trees are being cut down in our community, giving the new Starbucks in Westwood and Albertson’s shopping center as examples. We will follow up on the matter as trees are important.

ADJOURNMENT: Motion made Dan Grobee/Rebecca Madeja to adjourn at 7:55 pm. Motion passed unanimously, 11-0-0.

Respectfully submitted by Robin Kaufman

STANDING COMMITTEE MEETINGS

Administrative Committee

6:00 PM - Monday, 10 days prior to Board meeting
RB Swim & Tennis Club - Ceramics Room

Development Review Committee

6:00 PM – Fourth Tuesday of the month
RB Swim & Tennis Club – Ceramics Room

Publicity/Election Committee

6:30 PM – Third Thursday
RB Swim & Tennis Club – Club 21 Room

Traffic & Transportation Committee

6:00 PM – 1st Monday of month
RB Swim & Tennis Club – Ceramics Room

Regional Issues Committee

7:00 PM – Fourth Tuesday of the month
RB Swim & Tennis Club – Ceramics Room

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February 2, 2017

Westwood Club Board of Directors
17394 West Bernardo Drive
San Diego, CA 92127

SUBJECT: To allow a limited number of overnight parking in your club parking lot

Dear Board of Directors:

On January 19, 2017 the Rancho Bernardo Community Planning Board discussed and voted unanimously to draft this letter. As you know, parking has become a premium on many streets in Westwood due to a number of factors. One of which is the limited parking at the Waterbridge condominium complex. The Waterbridge HOA board is working hard on various options that will help in the future. This parking situation has pitted neighbor against neighbor.

One way for the Westwood Club to help is to allow a limited number of overnight or possible day parking as well for a rental fee in a small section of the parking lot. The benefits of doing this will be the extra income generated for the club and it will have a positive impact for some of your members as it relates to relieving street parking. This new club parking rule can be set up on trial basis for a short period to see what if any issues come up. All the details will need to be determined by the Westwood board and the club manager.

We realize that this request will not solve all the parking issues, but it should help. Incorporating this parking request or any other steps you can think of, would be of benefit to our Westwood residents. Also if there is anything we can help you with, please just contact me at manager@highcountrywest.com.

Thank you for considering this matter.

Sincerely,

Mike Lutz

Chair, Rancho Bernardo Community Planning Board

CC: Mark Kersey
Steve Fluss
RB Community Council

Community Council Summary

February 2017

- 1) The Council approved a letter to be sent to all City Council members encouraging the City to initiate the 'yellow dot' program. The Yellow Dot program is where participants place a designated yellow dot on the rear window of their vehicle. This dot alerts first responders to check the glove compartment of the vehicle for a folder which contains a photo of the individual, current medications and allergies, emergency contact information, and other essential details which may be useful in assisting first responders if the individual is unresponsive. This program is similar to the Vial of Life program implemented in homes throughout the United States.
- 2) The Council approved a letter to be sent to our Assemblyman and Senator, recommending a (re)introduction of a bill making it illegal to drive with a dog on a driver's lap. A bill was introduced in CA back in 2008 and passed through the Assembly, but Gov. Schwarzenegger vetoed it as he felt it was not high priority. A number of states have this in place and L.A. tickets people with dogs on their laps for driving at an unsafe speed, arguing that there is no safe speed at which one can drive with a pet on one's lap.
- 3) The Council approved a letter to be sent to the Westwood Club's Board of Directors encouraging them to allow the rental of parking spaces by Waterbridge residents in their upper parking lot, utilizing some of the funds to pay for any necessary, extra insurance.
- 4) The Council approved to sponsor a presentation for parents/guardians on cyber safety for kids. A cyber safety education consultant has agreed to be the presenter for the RBCC at no charge.
- 5) The Council agreed to have the Public Safety Committee move forward with details for two proposed workshops: Defense of the Home and What Burglars Said Were the Biggest Deterrents. The Public Safety committee has put together a PowerPoint presentation on the two subjects.
- 6) The Council unanimously agreed that Ruth Coddington be the recipient of the Hats Off to Volunteers this year for her tireless dedication to the Community Council and our community. She is one of the first to volunteer for the many events or programs the Community Council offers each year, she effortlessly reaches out to local business to be sponsors or contribute items to the events, she is the Council's historian and a past Chair of the PR Committee.