



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

November 21, 2019, 7:00 PM
Agenda Minutes

Seven Oaks Community Center
16789 Bernardo Oaks Drive, San Diego, CA 92128

<u>2020 RB PLANNING BOARD</u>								
P = present		A = absent			ARC = arrived after roll call			
Dan Grobee	P	Patrick Vincent	P	Benjamin Wier	P	Gary Long	P	
Thomas Lettington	A	David Wilson	P	Robin Kaufman	P	Mike Lutz	P	
Terry Norwood	P	Mark Huettinger	P	Vicki Touchstone	P	Jenny Yu	P	
Hugh Rothman	A R C	Joni Edelman	P					Total Seated 14
								Total in Attendance 13

ITEM #1 Call to Order/Roll Call: Robin Kaufman, Chair, called the meeting to order at 7:00pm.

ITEM #2 Chair remarks: Welcomed Joni Edelman to the RBCPB.

ITEM #3 Non-agenda public comment (3 minutes per speaker): No public comments.

ITEM #4 Government Staff Reports: Monique Tello from Council Member Kersey’s office commented on the City of San Diego giving out flu shots. She also commented on updates to the “Get It Done” app.

ITEM #5 Modification and Adoption of Agenda: Vicki Touchstone made a motion to swap agenda items 8 and 9 in the agenda order. Terry Norwood seconded and motion passed unanimously, 13-0-0.

ITEM #6 Administrative Items:

- a. Approve August, 2019 Meeting Minutes: Terry Norwood and Gary Long suggested a couple of clerical corrections. Ben Wier made a motion to the accept and Gary Long seconded and motion passed 10-0-3 with Sonny Googins, Mike Lutz, Joni Edelman abstaining due to absence at the previous meeting.
- b. Approve Treasurer’s Report: Gary Long made a motion to accept the report. Patrick Vincent seconded with the motion passing unanimously, 13-0-0.

ITEM #7 Vardy House Site Development Permit (Project No. 644944), 13074 Polvera Ave.

This is a Process 3 Site Development Permit for a new two-story single-family residence with garage on a vacant lot within Environmentally Sensitive Lands (ESL). The 3.16-acre site is located in the AR-1-1 base zone of the Rancho Bernardo Community Plan area. (Hillside Review Permit # 87-0121). Vicki Touchstone gave details of the proposed house development. Vicki Touchstone/Mike Lutz motion passed unanimously, 13-0-0.

ITEM #8 Community Planning Group Reform Task Force Recommendations on Revisions on Council Policy 600-24

Councilmember Scott Sherman established a task force on Community Planning Group reform; the task force requested that the Community Planners Committee (CPC) provide input on the

recommendations. The CPC considered some of the recommendations and raised questions and/or concerns about others. The Regional Issues Subcommittee reviewed these amendments and will present recommendations for full board consideration. A brief presentation will be given by Barrett Tetlow, Scott Sherman's Chief of Staff on the task force's reasoning for change. A discussion as the problems with the task force's findings with several points being made about demographics, race, age, and renters vs owners. A discussion was held on the language of several of the suggested guideline changes. Barret Tetlow was not able to attend to give the presentation. A motion was made to create a letter to the task force addressing the findings of the task force. Vicki Touchstone/ Mark Huettinger motion passed unanimously, 13-0-0.

ITEM #9 12th Update to the Land Development Code, Phase II

41 amendments to the Land Development Code are being considered by the City. The Planning Commission recently approved all but the items related to cannabis outlets which were continued to their December 12 meeting; the City Council will consider all amendments at the later date. The Regional Issues Subcommittee reviewed these amendments and will present recommendations for full board consideration. Becky Rapp made a comment to keep the language of measuring the distance of marijuana outlets and relevant properties the same, which is a direct route as to the suggested language of "path of pedestrian travel". Kathleen Lippet commented on how the language of the updates are being dissected and in support of the cannabis industry. She gave a handout from the CDC on vaping and cannabis use. Tim Gosselin commented on how the cannabis industry is strong arming city groups and city code changes. A motion was made to create a letter to the CPC, City Council, and City Planning Group to reject the suggested changes and stay with the current language of direct measurement as opposed to "path of pedestrian travel". Vicki Touchstone/Dan Grobee motion passed 12-1-0 with High Rothman voting against.

ITEM #10 Update to the City's Housing Element of the General Plan for 2021 to 2029

The Planning Department has an update to the City's Housing Element of the General Plan for 2021 to 2029 that it will be introducing at the November 26 CPC meeting and wants the CPC to take action at a special meeting on December 10. The Board may want to comment on the limited time being provided by the City for public input. Motion was made to table this item until the next board meeting. Vicki Touchstone/ Hugh Rothman motion passed unanimously, 13-0-0.

ITEM #11 Select a new Development Review Committee Chair:

Ben Wier and Gary Long to Co-chair. Robin Kaufman/Vicki Touchstone motion passed unanimously 13-0-0.

ITEM #12 Select members of Election Committee: Appoint 3-member 2019 Election Adhoc Committee members. Gary Long to Chair supported by Ben Wier and Terry Norwood. Vicki Touchstone/Patrick Vincent motion passed unanimously, 13-0-0.

ITEM #13 Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts B, C, D, E, and F and

Appoint Qualifying Candidates: Residents can present themselves for these vacancies. No comments from public.

ITEM #14 Website Update:

Gary Long, Chair of the website ad hoc, presented on suggested updates to the website and direction that the committee is taking to update the website.

ITEM #15 Sub-Committee Reports:

Development Review..... Vicki Touchstone:
Regional Issues..... Vicki Touchstone

Traffic & Transportation..... Robin Kaufman
 Election Ad Hoc Procedure Development Ad Hoc Committee:

ITEM #16 Liaison Reports:

- Community Council..... Robin Kaufman (Report attached) *
- Community Planners Committee (CPC)..... Vicki Touchstone
- Recreation Advisory Board..... Robin Kaufman (Report attached) *
- SANDAG..... Terry Norwood
- San Dieguito River Park
- San Pasqual/Lake Hodges Planning Group.... David Wilson (Report attached)*
- Commercial Representative

ITEM #17 OLD BUSINESS ITEM: None

ITEM #18 NEW BUSINESS: None

ADJOURNMENT: Robin Kaufman/Mike Lutz motion to adjourn 9 pm, passed unanimously 13-0-0.

Respectfully submitted by Benjamin Wier, Secretary.

STANDING COMMITTEE MEETINGS: Regular meeting dates & times for committees will be set.

<p><u>Administrative Committee</u> The Monday 10 days prior to Regular Meeting, 6 PM High Country West Community Center</p>	<p><u>Traffic & Transportation Committee</u> 6: First Monday of each month, 6 PM High Country West Community Center</p>
<p><u>Development Review Committee</u> First Tuesday of each month, 6 PM Rancho Bernardo Library</p>	<p><u>Regional Issues Committee</u> First Tuesday of each month, 7 PM Rancho Bernardo Library</p>

***RB Community Council Summary by Robin Kaufman:**

October

- The Council had a presentation on the PSEP Pipeline 1600 Projects SDG&E pipeline by Kevin O’Beirne
- The Council appointed a bylaws ad hoc committee (done every two years)
- The Council reviewed the safety fair and items to purchase for fire station #33

November

- The Council approved to diversify tree replacements with Torrey Pines and New Zealand Christmas trees as alternative trees on medians due to fungus and insect issues that have been plaguing the olive trees.
- The Council approved to continue to promote items needed for fire station #33 via Facebook and website
- The Council appointed an events secretary
- The Council approved expenditures for the annual Mardi Gras fun run
- The Council appointed the community flag ad hoc committee
- The Council approved the 10th annual chalk it up event
- The Council approved expenditures for the annual hot cocoa with Santa/snow day
- The Council appointed a resident to fill a vacancy in District F

***Recreation Advisory Board:**

September/October

- The Board approved an election committee
- The Board approved expenditures for the 15th annual dog park anniversary event
- The Board approved annual budget
- The Board reviewed various internal procedures/processes in regard to the daily function and maintenance of the park

SANDAG Report

Understanding Where People Live and Work. Customize your map with menu options on top left.

<https://sandag.maps.arcgis.com/apps/MapJournal/index.html?appid=d6cad349fcfc4c02a8447c3e80a13ee5>

- Search for your community
- Use the funnel icon to filter data by employment center or density
- Choose from several basemap options
- Turn data layers on and off
- Swipe between layers to compare

511 San Diego mobile app, allows users to receive push notifications to identify incidents

In 2016 a new technology was activated to help motorists along Interstate 15 avoid traffic and guide motorists to alternate routes when major disruptions or incidents are ahead. The Integrate Corridor Management project covers a 20-mile stretch of I-15, from just north of State Route 52 in San Diego to Route 78 in Escondido. The section of the highway sees on average roughly 305,000 vehicle trips per day, officials said. A unique aspect of the system will be the coordination of traffic lights once alternate routes are deemed necessary, said Ray Traynor, the director of operations for the San Diego Association of Governments. You would be given an instruction to take a particular route off the freeway that would be different than one I would get if I was further north,” Traynor said. “The system would be telling you to take Route J, for instance, and me to take Route K, and both of us would bypass this incident.” The traffic lights would then be set to speed detoured traffic as quickly as possible.

The alternate routes include nine arterial roads such as Pomerado Road, Black Mountain Road, Centre City Parkway and Ted Williams Parkway, among others. There are 23 alternate routes in all and 40 permanent directional signs have been erected along surface streets near the freeway in San Diego, Poway, and Escondido. Each is designated by a letter: A-W.

The project is led by the SANDAG with partnerships with the Department of Transportation, Caltrans, the Metropolitan Transit System, the North County Transit District and the cities of Escondido, Poway and San Diego.

Legislation Allows SANDAG More Time to Develop Visionary Regional Transportation Plan. For better or worse, AB 1730, allows more time for development. Happy reading!

https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200AB1730

San Pasqual/Lake Hodges Planning Group Report

Police

Police report- police don't respond in time. B235 report. They have complained. Marc Lindshield Chair, said to report every incident so it gets documented. He is a former officer who went through the police academy.

Recent drunk driving/ other incidents. Again, call time too long. Complained, no response. Or response that they will respond with an answer.

Roads/Brush Removal

Big problem. Representative from the water district said it's not her jurisdiction. Chair disagrees and says the water district leases and has that responsibility.

Member Cody says it has to be reported and claims filed until they do anything. Truck mirrors are getting knocked off, drivers are crossing the double lines to avoid tree branches which is dangerous. Have complained to Kersey before.

Getitdone.com is one idea. They asked to fix themselves, cut down trees and were told not to.

Kersey Rep

Not there. Was supposed to be there to deal w 3 specific issues. He was not, and has been asked before to attend.

Water/Basin

SGMA- Sigma Basin. Sustainable Groundwater Mgmt Act 2014. Form locals GSAs or Groundwater Sustainability Agencies) to manage.

37.5% overdraft. Water District Rep says they think its not just due to the drought but has no answers. Questions on what they will do to recoup. Will they required everyone reduce by 37.5%?. NO. But don't know. Don't have enough data.

Question over who has jurisdiction over some decisions. 2014 Gov Brown. Local control of these basins. No easy answers.

Agroterrorism

Agroterrorism. Animal activists are busy in San Diego and now attempting to use the “dog in a hot car” law as justification to take an animal. Could foresee them sending drones over a cow in the rain and putting it on social media. Called the Direct-Action Network (DAN) using young kids. They get arrested to get more publicity, and are active on social media.

Board is sending a letter to council to make sure the areas needs are being heard regarding DAN.

Fire Prevention

Need water sources for fire dept. 38x8 water tank that needs placement. Asking if someone has room on property. Did have a volunteer.

Fire dept plans for such fires events but it must be documented where the water is located and what is available, or they won't know in a fire. Pre-fire planning is good.

Don't want helicopters around animals/safari park if they can help it in event of a fire.

Closing Issues

Safari park will be conducting an active shooter drill on the morning of 10/23. 6:45 Am but will prep sooner. All major local agencies will be involved.

Someone is dropping off old fruit for animals and leaving by road, perhaps thinking they're being helpful rather than disposing of it. In fact, it rots and is not suitable for animals and therefore may cause disease and fruit flies.

Plan to meet quarterly, but not exactly on the quarter.