



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

October 15, 2020 7:00 PM
Meeting Minutes
Via Zoom

Due to precautions related to the present concerns of COVID-19, this meeting will take place via a zoom meeting. Please contact us at RBPBChair@gmail.com by 6:30 pm, Thursday, October 15 for the link.

<u>2020 RB PLANNING BOARD</u>									
P = present		A = absent		ARC = arrived after roll call					
Robin Kaufman	P	Sonny Googin	P	Joni Edlemen	P				
Patrick Vincent	P	Vicki Touchstone	P	David Wilson	A				
Gary Long	P	Thomas Lettington	P	Terry Norwood	P				
Benjamin Wier	P	Hugh Rothman	P	Dan Grobee	P			Total Seated	14
Mark Huettinger	P	Steve Dow	P					Total in Attendance	13

ITEM #1 Call to Order/Roll Call:

Chair, Robin Kaufman, called the meeting to order at 7:00pm.

ITEM #2 Chair remarks:

Robin Kaufman commented that meetings held via Zoom have the same procedures as in person meetings.

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.

Terry Norwood had a comment about a topic in Balboa Park, however, the administrative committee felt that the topic was not relevant to the Rancho Bernardo Community Planning Board. Item was not heard.

ITEM #4 Government Staff Reports:

Various government staff has an opportunity to present updates to the Board.

Michael Schaefer from Councilmember Kersey’s office gave an update. Councilmember Kersey did not support the Allante project although the project proceeded. Automated green waste to be implemented in the next year. No timeline has been given to the opening of the recreation center. Hugh Rothman asked about an update on the red light at West Bernardo Center Dr. No update currently.

ITEM #5 Modification and Adoption of Agenda:

Patrick Vincent made a motion to accept the agenda. Benjamin Wier seconded. Motion passed. 12-0-1 with Hugh Rothman abstaining as he felt Terry Norwood’s comment should have been heard.

ITEM #6 Administrative Items:

a. Approve September 2020 Meeting Minutes:

Benjamin Wier made a motion to accept the minutes with adding a notation that the comments from Kathy Lippert were via email as her request to join the meeting was overlooked. Board felt it was appropriate to add to the minutes post meeting. Gary Long seconded. Motion passed 12-0-1 with Mark Huettinger abstaining due to being absent from September meeting.

b. Approve Treasurer’s Report:

Gary Long made a motion to accept the Treasurers’ report that board has \$322.95 and \$455.03 in City funding. Terry Norwood seconded. Motion passed 13-0-0

ITEM #7 Pomerado Park Reservoir Upgrade Project Community Planning

Ramin Safavi, project engineer with the City of San Diego, Engineering and Capital Projects (E&CP) department will give an update on the reservoir upgrade project. He will be accompanied by Dwayne Abbey, City Project Manager and our project designer (Dokken Engineering).

Project Information:

<https://cipapp.sandiego.gov/CIPDetail.aspx?ID=B00156>

Location of the project:

<https://www.google.com/maps/@33.0048088,-117.0739758,536m/data=!3m1!1e3>

Dwane Abby with the City of San Diego gave an introduction to the project. Ramin Safavi with the City of San Diego and Chris Thomas with Dokken Engineering gave a Power Point presentation. Interior and exterior of the tank will be getting rehabbed and coated. The lighting, security, and communication components will be upgraded at the same time.

ITEM #8 Casa de las Campanas - Request to Initiate Community Plan Amendment

Casa de las Campanas is requesting a community plan amendment for 9.7 acres north of their complex and less than 1/4-acre property south of their complex that are both presently zoned as agricultural-residential AR-1-1, to medium density RM-2-5. This would allow up to 29 units per acre on the 9.7-acre parcel.

Cindy Eldred, Land Attorney representing Casa de las Campanas, Craig Brown representing Casa de las Campanas Board, and Justin Sager with Arch Consultants representing Casa de las Campanas gave a presentation on the proposed land swap. Jane Hatkow made a comment about the City losing land. Craig Brown commented that land would be gained for senior housing. Terry Norwood asked if affordable housing would be at Casa de las Campanas. Craig Brown commented that it is in consideration. Steve Dow asked about the MHPA and Cornerstone Lands being preserved. Cindy Eldred commented that the wildlife agency(s) must approve any changes. Doug Swinehart asked about the long-term use of the South parcel. Justin Sager commented that the area would be used for parking.

ITEM #9 Request Community Members to Identify Themselves To Fill Vacancies.

Appointment to open vacancies in Districts B (Eastview), E (Seven Oaks), F (Bernardo Heights) and G (High Country West). Residents must first attend one full Board meeting prior to presenting themselves to fill a vacancy.

No one identified themselves.

ITEM #10 Sub-Committee Reports:

Development Review..... Benjamin Weir

Regional Issues..... Vicki Touchstone

Traffic & Transportation..... Robin Kaufman

ITEM #11 Liaison Reports:

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

ITEM #12 OLD BUSINESS ITEM: None

ITEM #13 NEW BUSINESS:

Robin Kaufman commented that Benjamin Wier will be honored at the upcoming Hats off to Volunteers ceremony.

ADJOURNMENT: Terry Norwood made a motion to adjourn the meeting. Hugh Rothman seconded. Motion passed 13-0-0. Meeting adjourned at 8:33pm

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

<u>Administrative Committee</u> The Monday 10 days prior to Regular Meeting, 6 PM	<u>Traffic & Transportation Committee</u> 6: First Monday of each month, 6 PM
<u>Development Review Committee</u> First Tuesday of each month, 6 PM	<u>Regional Issues Committee</u> First Tuesday of each month, 7 PM

RB Community Council Summary by Robin Kaufman *

Rancho Bernardo Community Council Summary

-Kevin O'Beirne, SDG&E Major Projects Development Manager, gave an update on the PSEP Pipeline 1600 Projects, how they are testing the pipeline, how they determine which sections need to be replaced, etc.;

-the Board approved artwork for another utility box;

-the Board approved to host another blood drive;

-the Board reviewed the Halloween yard decoration contest and the Halloween costume parade

RB Recreation Advisory Board Summary by Robin Kaufman *

Rancho Bernardo Recreation Advisory Board Summary

-The Board reviewed information related to updated the FY 2021 budget. Due to COVID, no decisions could be made at this time in regard to expenditures;

-The Board approved two recipients of the annual Glassman Brown Recreation Leadership Award. Recipients will be notified and a ceremony will take place to recognize them;

-The Board reviewed and approved the concepts presented in the Rancho Bernardo Community Council's (RBCC) letter pertaining to additional solar/battery infrastructure at the community park. A letter indicating the Board's support was attached to the RBCC's letter and was mailed to city council.

SANDAG Update (Steve Dow; 10/09/2020)*

- This update is based largely on the review of the 10/02/2020 SANDAG Regional Planning Meeting (link: https://youtu.be/kwRJr4MAZ_k)
- **Presentation (8:00): Executive Update / SANDAG Chief Planning & Innovation Officer:**
 - NAVWAR “regional connectivity” project:
 - Govr. Newsom approved AB 2731; may help streamline the CEQA process
 - Mid-Coast Trolley:
 - Recent event celebrating the new VA Medical Center trolley station on the blue line
 - Dedication of new trolley cars
 - Blue line extension expected to be operating in 2021
 - Valley Center Rancho Lilac Property:

- SANDAG to consider an upcoming vote to transfer this “mitigation parcel” to the San Diego Habitat for Conservancy (SDHC) for long-term management
- Del Mar Bluffs remediation:
 - Hopeful to receive a SB1 grant for ~\$35 million.
 - Additional ~\$13 million of need still identified
- Otay Mesa border crossing: roadway connections still underway; transport and regional development studies underway
- Modeling of 2021 Regional Plan: staff is modeling details for the vision in the 2021 regional plan; results expected in winter 2020-2021; 10/15/20 presentation to MTS
- **Presentation (17:00): SANDAG Climate Resilience Program Update:**
 - Goals to mitigate and adapt while supporting other climate goals
 - Climate action data portal – (<https://climatedata.sandag.org/>)
 - Several climate studies underway, including greenhouse gas and carbon sequestration studies → goal to inform the 2021 regional plan
 - Other studies include: Sea level rise potential impacts to transportation facilities, other general adaptation studies due to potential impacts; guidelines development
 - Coordination underway with military in the region
 - There are ongoing funding challenges for this program
- **Presentation (37:45): Transnet Environmental Mitigation Program:**
 - Focus on habitat restoration, wildlife movement, sensitive species, and regional collaboration
 - \$4 million funding approved for FY21