



Rancho Bernardo Community Planning Board
 12463 Rancho Bernardo Road #523, San Diego, CA 92128
www.rbplanningboard.com

January 17, 2019, 7:00 PM
Meeting Agenda

Bernardo Heights Community Center
16150 Bernardo Heights Parkway (Off of Avenida Venusto), San Diego, CA 92128

<u>2018 RB PLANNING BOARD</u>							
P = present		A = absent		ARC = arrived after roll call			
Sonny Googins		Patrick Vincent		Benjamin Wier		Gary Long	
Thomas Lettington		Dan Grobee		Robin Kaufman		Mike Lutz	
Terry Norwood		Joel Doss		Ruth Coddington			
Mel Zadeh		Sherry Guthrie		Vicki Touchstone			Total Seated 17
Scott Hall		Kyle Turner		Jenny Yu			Total in Attendance

- ITEM #1** **Call to Order/Roll Call:**

- ITEM #2** **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 #3** **Chair Remarks:** **Information Item**

- ITEM #4** **Government Staff Reports:** **Information Item**
 Various government staff has an opportunity to present updates to the Board.

- ITEM #5** **Modification and Adoption of Agenda:** **Voting Item**

- ITEM #6** **Administrative Items:** **Voting Items**
 - a. Approve November 15, 2018 Meeting Minutes
 - b. Approve Treasurer’s Report

- ITEM #7** **Approve Items Identified to Purchase with City’s \$500 Apportioned to Support the Operation of the Planning Board:** **Voting Item**
 The Board will identify and approve purchasing items utilizing the \$500 the City apportioned to the Board to support operating expenditures for fiscal year 2018-19.

- ITEM #8** **Approve Splitting the Regional Issues Committee Into Two Committees:** **Voting Item**
 The Board will consider the merits of splitting the current Regional Issues Committee into two subcommittees: one to focus on planning and land use issues and one to focus on regional transportation and housing issues. The recommended change will allow more members to be involved on committees and enable more in-depth discussion of relevant issues.

- ITEM #10** **Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts D, E, and F.** **Voting Item**

- ITEM #11** **Review of Grand Jury Report and City’s Response:** **Information Item**
 A brief presentation on the Grand Jury Report and City’s Response relating To Planning Groups.

ITEM #12 Sub-Committee Reports: **Information Items**
 Development Review..... Vicki Touchstone: The Development Review Committee did not meet in December or January.
 Regional Issues..... Vicki Touchstone: The Regional Issues Committee did not meet in December or January.
 Traffic & Transportation..... Robin Kaufman:
 Election Adhoc Committee..... Robin Kaufman distributed RBCPB Declaration of Candidacy applications to members whose terms expire in 2019. Reminder to members to complete the application and submit it PRIOR to the start of the February 21, 2019 meeting.

ITEM #13 Liaison Reports: **Information Items**
 Community Council..... Robin Kaufman: (Report attached)*
 Community Planners Committee (CPC).... Vicki Touchstone: The CPC did not meet in November or December. They are scheduled to meet January 22, 2019.
 Recreation Advisory Board..... Robin Kaufman:
 Commercial..... Kyle Turner:
 SANDAG..... Terry Norwood/Vicki Touchstone:

ITEM #14 OLD BUSINESS ITEM:

ITEM #15 NEW BUSINESS:

ADJOURNMENT:

STANDING COMMITTEE MEETINGS:

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

***Community Council Summary:**

December:

- the Board reviewed and approved the FY 2020 Maintenance Assessment District (MAD) budget
- the Board approved disbursement of 2018 Earth Day Fair funds
- the Board approved expenditures for the San Diego Police K-9 unit training equipment
- the Board approved two new student members to be seated in January
- the Board appointed a Mardi Gras fun run ad hoc committee

January:

- the Board presented various certificates of appreciation to the student member stepping down
- the Board welcomed the two new student members who gave their first reports
- the Board approved further expenditures for more training equipment for the San Diego Police K-9 unit
- a representative from the police K-9 unit attended the meeting with his two police dogs, giving a brief presentation.

We then presented him with all the items for the unit

- the Board approved expenditures for the Mardi Gras fun run
- the Board approved expenditures for more holiday tree decorations (on the RB Rd median)
- the Board approved the annual flag contest flyer
- an update was given to the Board on the MAD median work