



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

August 21, 2014 Minutes

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

2014 RB PLANNING BOARD									
P = present		A = absent				ARC = arrived after roll call			
Lou Dell'Angela	P	Donald Gragg	P	Roberta Mikles	P	Vicki Touchstone	P		
John Cochran	P	John Kowalski	P	Matt Stockton	A	Mike Lutz	P		
Joe Dirks	P	Scott Hall	P	Richard House	P	Kathy Keehan	A		
Robin Kaufman	P							Total Seated	13
								Total in Attendance	11

ITEM #1 **CALL TO ORDER/ROLL CALL – REGULAR MEETING:** Meeting was called to order 7:03 pm by the chair. A quorum was met with 11 out of 13 members present.

ITEM #2 **NON-AGENDA PUBLIC COMMENT:** **Katie Newbanks**, RB resident and candidate for the Poway Unified School Board of Directors, presented herself, giving pertinent information on why she is running for the position.. **Harold Johnston**, RB resident, expressed his concerns regarding the Bernardo Winery A-frame signs placed on sidewalks and medians for 48 hour periods to promote the Friday farmers market on a weekly basis and longer periods of time for other events taking place at their location. **Robin Kaufman**, resident and board member, commented on lack of transparency by the chair and informed the board that Lou Dell Anglea removed her from the bylaws committee he chairs as he was upset with her for reserving a meeting room for another group before he reserved it for a meeting he wanted to hold. **Tony Kempton**, Planning Department representative, introduced himself, commenting he was present to assure we all understood the Silvergate project process.

ITEM #3 **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA:** 1) Motion made **Lou Dell Angela/Roberta Mikles** to add approval of new Development Review Chair (previous chair stepped down from the board). This would be item #6A. 2) Lou Dell Angela stated he wanted to change Item #8 to a voting item. 3) John Cochran asked to adjust item numbers #13, 14 to items #11 and 12 due to mis-numbering the items. Changes were approved 10-1-0 with Richard House not in favor.

ITEM #4 **ADMINISTRATIVE ITEMS**
 -Motion made **Lou Dell Angela/John Cochran** to approve minutes with the adjustment of #12 and adding John Cochran as giving the CPC report. **Motion passed 6-0-5**. The following four abstained as they were not present at the July meeting: Joe Dirks, Richard House, Roberta Mikles, Scott Hall. John Kowalski abstained as he was not seated as a member in July.
 -Treasurer Joe Dirks reported we have \$357.20 in our checking account. Motion made Richard House/Don Gragg to accept the treasurer's report. **Motion passed unanimously... 11-0-0**.

ITEM #5 **CHAIR REMARKS:** **Lou Dell Angela** commented the Transportation department contacted him regarding two proposed speed limit increases along West Bernardo Drive. These items will be agendized after the traffic committee reviews them. He also commented we will be voting on the Silvergate project in September. The vote will focus on the project moving forward only to allow the City to begin the study process of the project. Tony Kempton interjected, giving detailed information regarding the community plan, the general plan and traffic studies.

ITEM #6 **APPOINTMENT OF BOARD VACANCIES:** **Bernardo Ricas** from 7 Oaks introduced himself as a resident attending the board meeting for the first time. He is interested in presenting himself next month to fill the District E vacancy. **Sherry Guthrie** introduced herself to fill a District D (Swim and Tennis) vacancy. She stated she attended the April meeting. **Don Gragg** suggested those interested in filling a vacancy submit a bio ahead of time. Moti made **Vicki Touchstone/Mike Lutz** to accept Sherry as a member to fill the vacancy. **Motion passed unanimously... 11-0-0**.

ITEM #6A APPOINTMENT OF NEW DEVELOPMENT REVIEW COMMITTEE CHAIR: Motion made **Don Gragg/Scott Hall** to appoint Vicki Touchstone as the new committee chair. **Motion passed unanimously**...11-0-0.

ITEM #7 Draft 2014 Regional Transportation Improvement Program: Overview of the draft plan for SANDAG was presented by Vicki Touchstone. After a brief discussion on the proposed letter (see attached document), a motion was made **Vicki Touchstone/Mike Lutz** to submit the letter to SANDAG. **Motion passed unanimously**... 11-0-0.

ITEM #8 Planning Board Goals: Note – this item was changed to a voting item (refer to Item #3 for details). **Scott Hall** questioned the wording of having college students on the board. **Robin Kaufman** added to this comment, explaining our bylaws state anyone 18 years or older can be on the board, so no need to specify ‘college students’. Don Gragg agreed on removing having a student member, suggesting the word ‘intern’. **Don Gragg** suggested removing exploring revenue sources since each planning group is to receive \$500 from the City. **Robin Kaufman** suggested removing ‘...in cooperation with our webmaster’ in #7. Chair asked for a vote. Vote was 10-0-0 ***Change in numbers decreased by one as Richard House left the meeting at 8:15 pm. Refer to attached document for full details on this voting item.

***** At this time, Lou Dell Angela mentioned an emailed report sent by Lee Friedman, the Councilman’s representative. Lou said he would send it to all the members.

ITEM #9 COMMITTEE REPORTS (see attached draft of minutes)
Bylaws Ad-Hoc Lou Dell Angela reported the committee is waiting to hear from the Election committee.
Development Review Vicki Touchstone reported there was no meeting.
Regional Issues Vicki Touchstone reported we discussed information in item #7
Traffic & Transportation Robin Kaufman reported there will be a meeting on Monday.
Publicity/Elections/Nominating Matt Stockton not present. Committee member Mike Lutz suggested that the completed election information be presented to the full board at the September meeting so it can be approved and submitted to the City so we can move forward in the process instead of waiting for the completion of the full bylaws.

ITEM #10 LIAISON REPORTS (see attached meeting report(s))
Industrial Representative Not filled
Commercial Representative Not filled
Development Re Representative Not filled
Community Council Robin Kaufman reported the group will meet next Thursday.
Community Planners Committee (CPC) Lou Dell Angela – no report.
SANDAG Not filled

ITEM #11 OLD BUSINESS: **Roberta Mikles** inquired if we will be following Mike Lutz suggestion of reviewing the completed election information in September and submitting it to the City ahead of time in order to have an election process to follow in the next couple of months. **Lou Dell Angela** wants to wait and fully incorporate it into any updated bylaws. Lou wants to know what the time table is for the City to approve changes in bylaws. Lou said he would have answers for us at the next meeting. **Mike Lutz** suggested if we are not moving forward to approve the proposed election process at the September board meeting, then we should look at a ‘plan B’ for the upcoming elections as we need to begin the recruiting process soon.

ITEM #12 NEW BUSINESS: None.

ADJOURMENT: Motion made Lou Dell Angela/John Cochran to adjourn at 8:32 pm.

Respectfully submitted by Robin Kauman.

NEXT REGULAR BOARD MEETING:

Thursday September 18, 2014 @ 7:00 PM
RB Swim & Tennis Club – Club 21 Room

STANDING SUB-COMMITTEE MEETINGS

Administrative Committee

Publicity/Election Committee

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

Development Review Committee

6:00 PM - First Tuesday of month
RB Swim & Tennis Club – Club 21

Traffic & Transportation Committee

5:00 PM – 4th Monday of month
RB Swim & Tennis Club – Club 21

7:30 PM - 4th Tuesday of month
RB Swim & Tennis Club – Club 21

Regional Issues Committee

7:00 PM - First Tuesday of month. (April 29)
RB Swim & Tennis Club – Club 21

By laws (Ad Hoc) Update Committee

...location & time TBD

RANCHO BERNARDO COMMUNITY PLANNING BOARD
GOALS FOR 2014-2015

1. To reestablish community confidence in the Rancho Bernardo Community Planning Board and demonstrate the Planning Board's focus on achieving the goals and vision for the Rancho Bernardo community as set forth in the Rancho Bernardo Community Plan.
2. To initiate a comprehensive update of the Rancho Bernardo Community Plan that will ensure the preservation of the initial vision for the Rancho Bernardo Community as an outstanding livable and business community.
3. To adopt and submit to the City for approval updated Board Bylaws including new voting procedures which are consistent with City ordinances and policies.
4. To initiate outreach programs to homeowners associations and the business community to identify areas where our Community Planning Board can best cooperate and assist in addressing their respective needs and goals.
5. To initiate a concentrated effort to recruit and appoint new members to fill all currently vacant Board seats.
6. To update the Board's web site.



Rancho Bernardo Community Planning Board

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August 22, 2014

SANDAG

Attention: Michelle Smith

401 B Street, Suite 800

San Diego, CA 92101

RE: Draft 2014 Regional Transportation Improvement Program

Dear Mr. Smith:

On August 21, 2014, the Rancho Bernardo Community Planning Board reviewed the range of transportation projects included within the draft 2014 Regional Transportation Improvement Program (RTIP). The 2014 RTIP, which presents a prioritized program designed to implement the region's overall strategy for providing mobility and improving the efficiency and safety of the transportation system, includes several proposals that will benefit the community of Rancho Bernardo, as well as numerous proposals intended to reduce traffic congestion for commuters traveling along and beyond the I-15 corridor.

Following a review of the draft RTIP and discussion by the Planning Board, the Rancho Bernardo Community Planning Board approved a motion by a vote of 11-0-0 to forward to SANDAG the following comments related to the draft RTIP:

MPO ID: SAN202 I-15 (BRT Station Enhancements)

We agree that adequate parking must be available to transit riders at the Rancho Bernardo Transit Station, but we also encourage SANDAG to identify appropriate parking areas to support carpooling in proximity to HOV direct access ramps. Carpooling plays an important role in congestion management, as well as in reducing greenhouse gas emissions. Appropriately sited parking areas can improve carpooling and ridesharing opportunities along the I-15 corridor.

Bus Rapid Transit Service and Express Bus Service

Rancho Bernardo residents are fortunate to have easy access to both express bus service to downtown and bus rapid transit service to other locations in the region. We do however believe that the benefits of the Transit Center to the employees of the Rancho Bernardo Industrial Park have been underestimated. If access from the Transit Center to large employers within the industrial park was improved through the use of feeder buses, commuter ridership into Rancho Bernardo is likely to improve. This could assist in relieving considerable traffic congestion along the I-15 corridor, particularly during the southbound evening commute.

High Speed Rail

The Rancho Bernardo Community Planning Board is on record opposing the extension of high speed rail into the City of San Diego via the I-15 corridor and we oppose sending funds that would facilitate its construction within this alignment.

Class 1 Bikeways

The draft 2014 RTIP includes improvements to a variety of Class 1 bikeways throughout the County, but connectivity between these facilities appears limited. We recommend that future updates to the RTIP address the potential for providing a connected network of Class 1 bikeways throughout the County to facilitate long-distance non-motorized travel within the region.

MPO ID: SD49 (W. Bernardo Dr. between Rancho Bernardo Rd. and Poblado Rd.)

We support and look forward to the completion of the median improvements proposed along West Bernardo Drive.

It is apparent that the draft 2014 RTIP involved significant community and agency input, as the program appears to include a comprehensive and equitable approach to addressing transportation management within the region. We appreciate the opportunity to review draft 2014 RTIP and to provide comments for your consideration.

Sincerely,

Lou Dell'Angela, Chairman
Rancho Bernardo Community Planning Board

cc: City Councilmember Mark Kersey