



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

May 21, 2015 MINUTES

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

| <u>2015 RB PLANNING BOARD</u> | | | | | | | | | |
|--------------------------------------|---|----------------|-------------------|------------------|---|--------------------------------------|---|---------------------|----|
| P = present | | | A = absent | | | ARC = arrived after roll call | | | |
| John Cochran | A | Donald Gragg | P | Matt Stockton | A | Bernardo Bicas | A | Vicki Touchstone | P |
| Katie Newbanks | A | Scott Hall | A | Sherry Guthrie | P | Patti Hall | P | Mike Lutz | P |
| Robin Kafman | P | Roberta Mikles | P | Bettyann Pernice | P | Ruth Coddington | P | Laurie Madsen | P |
| | | | | | | | | Total Seated | 15 |
| | | | | | | | | Total in Attendance | 10 |

ITEM #1 **CALL TO ORDER/ROLL CALL – REGULAR MEETING:** The meeting was called to order by the Chair, Mike Lutz at 7:01 PM. A quorum was met with 10 members present.

ITEM #2 **NON-AGENDA PUBLIC COMMENT:** There were no individuals presenting non-agenda items.

ITEM #3 **GOVERNMENT REPRESENTATIVE REMARKS:** No representatives were in attendance. Supervisor Robert’s representative, Mayra Salazar, emailed a one page review of issues their office is involved with (i.e. water restrictions and actions being taken by the City; fire protection, and Laura’s Law) to members for their information.

ITEM #4 **CHAIRS REMARKS:** Mike Lutz extended his appreciation for the vote of confidence by Board members to elect him as the new Chair. He introduced and welcomed new members in attendance, Ruth Coddington--District F; Patti Hall--District F, Bettyann Pernice--District E, and Laurie Madsen--District G. He reminded all Members they are required to participate on at least one Committee and should contact Committee Chairs and sign up if they have not already done so.

ITEM #5 **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA:** Don Gragg requested Item #8 be removed from the agenda as the City has not yet completed their review and provided feedback. There continue to be a couple of minor issues not resolved (example is the clarification of recusal of members from participating on issues brought before the Board). Motion by Robin Kaufman, second Vicki Touchstone to approve the agenda with the removal of Item #8. The motion passed unanimously, 10-0-0.

ITEM #6 **ADMINISTRATIVE ITEMS:**
 Motion Vicki Touchstone, second Bettyann Pernice to approve the April 16, 2015 Meeting minutes with corrections to misspelled names. Motion carried 10-0-1 with Don Gragg abstaining since he had not had the opportunity to review the minutes.

The City notified the Board that \$399.01 of the \$500 budgeted by the City for fiscal year July 1, 2014 thru June 30, 2015 Board expenses remains. Motion Mike Lutz, second Robin Kaufman to increase authorized funds to be spent for RB Alive expenditures to \$200. Motion passed unanimously, 10-0-0.

Motion Vick Touchstone, second Patti Hall to approve the April 2015 Treasurer’s report as presented. Motion passed unanimously, 10-0-0.

ITEM #7 **VERIZON Vivienda (393901):** Proposed Conditional Use Permit and Neighborhood Development Permit for a wireless communication facility located at 16550 Bernardo Heights Parkway (Methodist Church). 12 antennas concealed inside a rooftop cupola to be constructed atop an existing one-story building. Verizon's representative Kerrigan Diehl reviewed the steps Verizon has taken to incorporate recommendations by the Development Review Committee. Vicki Touchstone noted the Development Review Committee unanimously approved the projected as presented in Verizon's May 9, 2015 plans. Motion Vicki Touchstone, second Ruth Coddington to recommend approval of the Conditional Use Permit and Neighborhood Development Permit for a wireless communication facility located at 16550 Bernardo Heights Parkway (Methodist Church) per the design presented on project plans dated 4-09-2015. The motion carried unanimously, 10-0-0.

ITEM #8 **FINAL APPROVAL OF REVISED PLANNING BOARD BYLAWS:** This item was removed from the agenda.

ITEM #9 **Draft Spectrum Act Wireless Communications Facilities Amendment:** The City is requesting early public review and feedback on the proposed Spectrum Act Wireless Communication Facilities (WCF) amendment under Land Development Code Section 141.0420. This ordinance is being proposed to comply with federal law under Title IV, Section 6409(a) of the Middle Class Tax Relief and Job Creation Act of 2012 [47 U.S.C. 1455], which is also referred to as the "Spectrum Act". Comments are due to the City by May 22, 2015. Vicki Touchstone noted the Development Review Committee unanimously approved the amendment. Motion Vicki Touchstone, second Roberta Mikles to provide a letter to the Development Services Department indicating the Board has reviewed the proposed changes to Section 141.0420 of the Land Development Code related to the draft Spectrum Act Wireless Communication Facilities Amendment and has no comments at this time. The motion passed unanimously, 10-0-0.

ITEM #10 **Draft Solar Energy Systems Ordinance:** The City has drafted Land Development Code amendments to create a new separately regulated use category for "solar energy systems" in order to implement state law (AB 2188 approved September 2014; effective September 2015). The amendments will allow solar energy systems in all zones as a limited use. The intent is to promote the development of solar energy systems. Comments are due to the City by May 22, 2015. Vicki Touchstone noted the Development Review Committee had no concerns relating to the Land Development Code amendments. Motion Vicki Touchstone, second Don Gragg to provide a letter to the Development Services Department indicating that the Board has reviewed the proposed changes to the Land Development Code as they pertain to solar energy systems and has no comments at this time. The motion passed unanimously, 10-0-0.

ITEM #11 **COMMUNITY PLAN UPDATE DRAFT PRIORITIZATION FACTORS:** Draft prioritization factors for community plan updates have been developed by the Planning Department for review. Vicki Touchstone reviewed the Draft Prioritization Factors developed by the city. Rancho Bernardo's Plan is over 20 years old and needs revising. Regional Issues Committee provided a list of recommendations that should be a part of the Prioritization Factors. Motion Vicki Touchstone, second Don Gragg to present to the Planning Department and Councilmember Kersey the following concerns expressed by the Rancho Bernardo Community Planning Board regarding the proposed Community Plan Update Prioritization Factors:

The Board requests revisions to the following listed factors:

- 1) Age of the Community Plan—The Board requests that for community plans that are over 20 years old, the weight be raised from 2 to 3.
- 2) Growth Potential (Employment Growth)—The Board requests that this category include the conversion of industrial development to office, education, and medical uses and when evaluating the potential for growth of employment, the staff analyze the uses permitted by the underlying zoning rather than the land use designation within the community plan. For example, the Rancho Bernardo Community Plan includes basic assumptions about the type of development that will occur within the community's two industrial parks (large and small industrial firms engaged in a wide variety of industrial activities, protecting the designated industrial areas from encroachment by non-industrial uses [City of San Diego 1988]). However, changes to the Land Development Code that resulted in the establishment of new industrial zones on the lands designated for industrial development without our community are resulting in the erosion of traditional industrial development. This has affected traffic circulation and demands on public services that can only be evaluated through a community plan update.

The Board requests that the following additional factors be added to the list:

- 1) Consistency of the Elements provided in the Community Plan with those of the General Plan—Points should be provided for community plans that do not include the typical elements found in a community plan as described on the Planning Department's website (i.e., land use, transportation, urban design, public facilities and services, natural and cultural resources, economic development).
- 2) Public Services and Infrastructure Deficit—Points should be provided for communities with public service (warrants for an additional fire station to improve response times) and/or infrastructure deficiencies.

Finally, The Board requests that each community planning area be provided with the Planning Department's final rankings of community plan update needs, as well as an explanation of the specific numbers used to establish the final rankings. Motion passed unanimously, 10-0-0.

- ITEM #12** **RB ALIVE**: RB Alive is scheduled for June 7 between 10 AM and 4 PM. Historically RBCPB has a booth and shares information about the RBCPB and the community itself. Vicki Touchstone provided a sign-up sheet for members to designate times they are available to volunteer at this event. Vicki is coordinating the preparation of laminated posters and supplies with funds authorized by the Board.
- ITEM #13** **LIAISON APPOINTMENTS**: The following liaison appointments were unanimously approved by the Board:
San Dieguito: Don Gragg with Robin Kaufman named as alternate
San Pasqual/Lake Hodges: Laurie Madsen and John Kowalski as a Community Representative
SANDAG: Robin Kaufman
Community Council: Robin Kaufman
- ITEM #14** **RESIDENT COMMITTEE MEMBERS**: A vote of 10 yes, 1 no by Robin Kaufman to appointment the following residents
To committees:
George Leitner and John Kowalski (both present at this meeting) as resident members of Regional Issues
George Leitner (present at this meeting) as resident member of Development Review Committee
- ITEM #15** **APPOINTMENT OF BOARD VACANCIES**: Jim Denton introduced himself to the Board and expressed an interest in becoming appointed as a representative for District F. Mr. Denton will become eligible for the Board to vote on his appointment at the June 2015 Board meeting.
- ITEM #16** **COMMITTEE REPORTS (see attached draft of minutes)**
Bylaws Ad-Hoc: Awaiting City's response to the latest draft from RBCPB.
Development Review: Currently one opening for this Committee. Contact Vicki Touchstone if you are interested.
Publicity/Elections/Nominating: Nothing reported.
Regional Issues: Currently 2-3 openings for this committee. Contact Vicki Touchstone if you are interested.
Traffic & Transportation: The May 25, 2015 meeting is adjourned for lack of agenda items.
- ITEM #17** **LIAISON REPORTS**
Community Council: Report attached.
Community Planners Committee (CPC). Mike Lutz emailed Minutes to all members prior to meeting.
SANDAG: Nothing reported.
- ITEM #18** **OLD BUSINESS**: Nothing reported.
- ITEM #19** **NEW BUSINESS**: There was no new business.

ADJOURNMENT: Motion Robin Kaufman, second Roberta Mikles to adjourn the meeting at 7:52 PM.

Motion passed unanimously, 10-0-0.

Respectfully submitted by Sherry Guthrie, RBCPB Secretary

NEXT REGULAR BOARD MEETING:

Thursday, June 18, 2015 @ 7:00 PM

RB Swim & Tennis Club – Club 21 Room

STANDING SUB-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 - First Tuesday of month

RB Swim & Tennis Club – Ceramics Room

Traffic & Transportation Committee

6:00 PM – 4th Monday of month

RB Swim & Tennis Club – Ceramics Room

Publicity/Election Committee

TBA

Regional Issues Committee

7:00 PM - First Tuesday of month

RB Swim & Tennis Club – Ceramics Room

RB Community Council Summary

May, 2015

-the RBCC hosted a well attended 'Stranger Danger' presentation on April 30th. The event helped educate children and adults on all aspects of what to do if a stranger approaches. Each child in attendance went home with an array of topic appropriate goodies.

-the RBCC held a very successful 5th annual Chalk It Up event on May 2. All participants received free, commemorative T-shirts, along with free snow cones, free cookies, free bottled water, free coffee and free tote bags.