



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

November 21, 2024, 6:30pm

Meeting Minutes

InPerson: 7 Oaks Community Center 16789 Bernardo Oaks Dr, San Diego, CA 92128

2024 RB PLANNING BOARD									
P = present		A = absent		ARC = arrived after roll call					
Robin Kaufman	P	June Smith	P	Steve Dow	P	James Nadlonek	P		
Benjamin Wier	A	Vicki Touchstone	A	Rebecca Rapp	P	Alfredo Ortiz	P		
Gary Long	P	Keith Mikas	A	Sujata Yellaepeddi	A	Hugh Rothman	P		
								Total Seated	12
								Total in Attendance	8

ITEM #1 **Call to Order/Roll Call:** Chair Robin Kaufman called the meeting to order at 6:30 p.m. Those present have been mentioned above. A quorum was met with 8 members present.

ITEM #2 **Chair Remarks:** Chair Robin Kaufman welcomed everyone.

ITEM #3 **Non-agenda public comment (3 minutes per speaker):** None.

ITEM #4 **Government Staff Reports:** **Information Item**
Jillian Osborn from Supervisor Anderson's office informed us that the Supervisor is working on enhancing fire safety without increased insurance prices; working on eliminating license fees in unincorporated areas when organizations are putting on entertainment activities; grants will be available in December and then June for small businesses and non-profits; intern positions are available.

ITEM #5 **Modification and Adoption of Agenda:** **Action Item**
Motion made Steve Dow/Hugh Rothman to accept the agenda as presented. Motion passed unanimously, 8-0-0.

ITEM #6 **Administrative Items:** **Action Items**
a. Approve October 2024 Meeting Minutes: Motion made Jim Nadlonek/Alfredo Ortiz to accept the minutes with minor typo corrections. Motion passed 6-0-2, with Gary Long and Steve Dow abstaining as they were not present at the October meeting.
b. Approve Treasurer's Report: Gary Long reported we have \$304.95 in our funds from the City with an outstanding invoice of \$16.17 waiting to be reimbursed (by the City). He also mentioned Ben Wier's company is offering their services to maintain our website for free. Motion made Gary Long/June Smith to accept the Treasurer's report. Motion passed unanimously, 8-0-0.

ITEM #7 **Request New Community Members to Identified/Seated** **Action Item**
None.

ITEM #8 **Formation of an Election Ad-Hoc Committee** **Action Item**
The Board will form an election ad-hoc committee for the 2025 elections. If you are not up for re-election and would like to be on the committee, please let one of the Administrative committee members know. Gary Long, past Election Ad-Hoc Chair, updated everyone on who is up for elections this year: Gary Long, Ben Wier, Jim Nadlonek, Sujata Yellaepeddi, Keith

Mikas. After some discussion, Motion made Robin Kaufman/Gary Long to appoint Alfredo Ortiz And Hugh Rothman as Ad-Hoc co-chairs. Motion passed unanimously, 8-0-0.

- ITEM #9 Sub-Committee Reports: Information Item**
Development Review..... Benjamin Wier Did not meet.
Regional Issues..... Vicki Touchstone. Will meet next month
Traffic & Transportation.....Robin Kaufman (Report Attached)*
- ITEM #10 Liaison Reports: Information Item**
Community Council.....Robin Kaufman (Report Attached)*
Community Planners Committee (CPC).....Vicki Touchstone (Rebecca Rapp – attached)
Community Recreation Group (CRG).....Robin Kaufman (attached)
SANDAG..... Steve Dow (attached)
San Dieguito River ParkVicki Touchstone
San Pasqual/Lake Hodges Planning Group..... Gary Long
Commercial Representative
- ITEM #11 OLD BUSINESS ITEM: No updates on marijuana café process.**
- ITEM #12 NEW BUSINESS: None.**

ADJOURNMENT: Motion made Gary Long/June Smith to adjourn at 7:38 p.m. Motion passed unanimously, 8-0-0.

Traffic and Transportation: via Robin Kaufman

-The committee approved asking members to submit names of intersections that are prone to have vehicles go through red lights/stop signs. It was also approved to ask members of the Community Council to do the same. This information will be compiled into a joint letter to the city, seeking support in making the intersections safer - be it with more law enforcement, changing the timing from when lights turn red/green, etc.

-The committee reviewed Seven Oaks street issues submitted by Jim Nadlonek. It was suggested that he submit the concerns through the city's get it done app. We can then track the submissions to see if they can get done in a timely manner.

Rancho Bernardo Community Council: via Robin Kaufman

- approved expenditures and December 14, 12-4 pm at Webb Park for the annual holiday event;
- approved a guide form for the annual audit;
- approved an earth day ad hoc committee

CPC Minutes – via Rebecca Rapp

Coastal Resilience Master Plan – Julia Chase

climateresilientSD@sandiego.gov

Sea Level is expected to rise by 2050 by 1-6 ft. We already have signs of flooding and erosion.

Goal: Protect, accommodate, and relocate to preserve our coastal zones.

Priority Projects:

1. La Jolla Shores- reconfigure the park, and back parking up to preserve the park along the shore.
2. Tourmaline Beach – Plan to increase public access and possibly locate a pedestrian pathway with potential green space. Formalize paths to the beach for easy access.
3. Mission Beach – Create Dunes along the wall. Create a Perch Beach or elevated beach and realign the sea wall.
4. Ocean Beach – Dog Beach- Vegetated Dun along the beachfront with a pedestrian path set behind. (multiuse Path) Increase bathroom access.

5. Sunset Cliffs – The parking lot must be moved back off the cliff. Possibly change the 2-way street to a 1-way street at the south end with a separated bike path and pedestrian path adding designated crosswalks and lights.

Release of the PEIR Draft Plan will be in the next few weeks and then comments and public input will be open for 45 days.

Land Development Code Update- Liz Saidkhanian

Chapters 11-15 of SD Municipal Code will be updated. **Over 200 items will be considered.** The anticipated timeline is as follows.

Jan/Feb Draft amendments released, and draft overview video released.

Jan/April CPG review and public workshops including CPC & CPC subcommittee meetings

May-July Public hearings

The public can submit language to suggest changes before public hearings. “If you don’t like something, say something.”

Budget Request to increase stipend for CPGs – This item included a lot of input from CPC representatives. Many groups spend \$1,500 on election software and \$1,000 on Zoom and URLs. One suggested asking for a discounted rate from companies if we can streamline the structure. All CPGs contract with the same companies. Encanto paid \$1,000 on appeal and didn’t get reimbursed after winning. I know Robin Kaufman suggested voting to not support the increase as it would be wise not to rock the boat with the city. After sitting in the meeting and listening to the unfortunate stories and struggles, I couldn’t vote to deny the increase. Will the city award the money, most likely not but my vote was in favor of supporting CPC’s across the city.

Kathy “For the city to financially burden unpaid, civically minded individuals with their expertise and time on behalf of the best interest of the communities is the best demonstration of a democratic process.”

SANDAG - via Steve Dow

- **November 2024 highlights**

- Survey concerning Airport connection to regional transit system

- Survey due before December 2, 2024.

- https://www.sandag.org/airportsurveyinfo?utm_source=General+SANDAG&utm_campaign

- LOSSAN (Los Angeles-San Diego-San Luis Obispo) Corridor (351 miles of rail)

- \$38 million additional from CA State Transpo Agency

- To continue stabilization of bluffs in Del Mar; replace old Oceanside bridge

- https://www.sandag.org/projects-and-programs/featured-projects/lossan-corridor-improvements?utm_source=General+SANDAG&utm_campaign

- <https://www.sandag.org/news/news-release-sandag-caltrans-begin-construction-of-batiquitos-lagoon-double-track-project-10-25-2024>

- SANDAG Vanpool Program

- Up to \$600/month toward vehicle lease; coordinated meeting location; access to HOV lanes

- https://www.sandag.org/projects-and-programs/regional-initiatives/sustainable-transportation-services/vanpool?utm_source=General+SANDAG&utm_campaign