

CARMEL VALLEY COMMUNITY PLANNING BOARD

Meeting Minutes

7:00 to 9:00 p.m., January 26, 2017

Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, CA 92130

Board Member	Representing	Present	Absent	Absence (Board Year)
1. Ken Farinsky	CV Voting District 1	X		0
2. Barry Schultz, Vice Chair	CV Voting District 2	X		2
3. Steve Davison	CV Voting District 3		X	2
4. Debbie Lokanc	CV Voting District 4	X		0
5. Frisco White, Chair	CV Voting District 5	X		1
6. Laura Copic	CV Voting District 6	X		0
7. Shreya Sasaki	PHR Voting District 11	X		2
8. Jonathan Tedesco	PHR Voting District 12		X	2
9. VACANT	CV Business Representative			
10. Allen Kashani, Secretary	CV Developer Representative	X		0
11. VACANT	CV Property Owner			
12. Kimberly Elliott	CV Property Owner		X	4
13. VACANT	Fairbanks Country Club/Via de la Valle/North City Subarea 2			

CONSENT AGENDA

1. CV North MAD Budget, CV N-10 MAD Budget and PHR MAD Budget: Consider approval of FY 2018 Budgets. The MAD subcommittees recommend approval.

***Applicant** – CVCPB MAD Subcommittees

Ken Farinsky motioned to accept the consent agenda, seconded by Debbie Lokanc and unanimously approved (7-0-0).

PUBLIC COMMUNICATION – Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.

1. Board Elections: Announcement of the March 2017 elections under the new bylaws and new voting districts. Seats up for election are: Property Owner Representative and PHR District 12 Representative. Vacant seats open for appointment are: Property Owner Representative (Carmel Valley), Business Representative (Carmel Valley) and Fairbanks CC/Via de la Valle/North City Subarea 2 Representative.

•Applicant - Chair

Chair White announced that the seats for Property Owner Representative and PHR District 12 Representative are up for election. Vacant seats open for appointment are: Property Owner Representative (Carmel Valley), Business Representative (Carmel Valley) and Fairbanks CC/Via

de la Valle/North City Subarea 2 Representative.

ANNOUNCEMENTS - San Diego Police Department, Officer Trevor Philips

None.

WRITTEN COMMUNICATIONS

None.

COMMUNITY PLANNER REPORT - Bernard Turgeon and Daniel Monroe, City of San Diego

Bernie Turgeon provided a report.

COUNCIL DISTRICT 1 REPORT – Steve Hadley, Office of Councilmember Barbara Bry

Steve Hadley provided a report and provided his contact information. Steve provided his contact info (619.236.6972 and email is rshadley@sandiego.gov).

MAYOR’S REPORT - Francis Barraza, Office of Mayor Faulconer

None.

COUNTY SUPERVISOR’S REPORT – TBD, Office of Supervisor Kristin Gaspar

None.

STATE ASSEMBLY REPORT - Bob Knudsen, Office of Assembly member Brian Maienschein

Bob Knudsen provided a report.

STATE SENATE REPORT – Chevelle Newell-Tate, Office of State Senator Toni Atkins

Chevelle Newell-Tate provided a report and provided his phone number, which is 619.645.3133.

US CONGRESS - Office of US Congressman Scott Peters

None.

INFORMATION AGENDA:

1. Hacienda Del Mar: Update presentation of the project’s site planning, design and city submittal process.

***Applicant** – Bret Bernard, Milan Capital

Bret Bernard presented and identified that their team has just finished reviewing the fifth cycle response to comments. They have met with the San Dieguito River Park, JPA and several HOAs in the neighborhood and are addressing concerns in the EIR. They are doing a geotechnical investigation February 22 through March 2 and they are scheduling dewatering for the site. Bret also noted that they had a scoping meeting for the EIR last Thursday, and approximately 50 to 60 people attended. It was also noted that the EIR for the El Camino Real realignment is expected to go to City Council February 14th. The draft EIR should be available in 1-2 months.

2. Prop A: Update presentation of Prop A Subcommittee's discussion and understanding of Prop A.

***Applicant** – Barry Schultz, Prop A Subcommittee Chair

Barry Schultz presented and handed out a summary memo. Prop A passed in 1985 to manage growth and identified that phase shifting would require a public vote. After Prop A, the North City West Future Urbanizing Area plan was adopted. Also, in 2008 the general plan was adopted. After Prop A, intensive care was not allowed in the A-1 zone. Barry identified that the question is whether a public vote is required to allow intensive care. The applicant's proposal suggests a process to allow the use via an amendment to the municipal code for the project, noting that the project is not urban in character and retains rural qualities. When asked about defining urban character, Bernie Turgeon explained that the overall site could be considered and Bernie appeared open to considering the proposal with community input. Chair White expressed concern that staff should make a determination first. After further discussion about rural character and qualities, Ken Farinsky expressed concern about not having strict guidelines and "fuzzy language." Also, Chair White was concerned about the 10% restriction only applying to buildings and not the site – and it was identified that Bernie Turgeon will investigate and further clarify the application of the 10% requirements with LDR planning.

3. Stop Sign: Presentation to request a stop sign at Carmel View Road and Caminito Mira Del Mar. Alternative process will be considered in February.

***Applicant** – Niveen Farmer

Niveen Farmer presented and identified that she has a petition signed by 97 people in support of adding the stop sign. The city has not identified the intersection as needing stop signs. Chair White agreed to ajenize a request for an alternative process at the February meeting. Chair White asked Niveen Farmer to bring a map to the next meeting.

ACTION AGENDA:

1. Signage: Discussion of the placement of real estate and other signage in public ROW.

***Applicant** – John Dean, Signage Subcommittee

John Dean presented. In Torrey Hills, apartment owners are proposing to change the San Diego sign ordinance to allow signs as large as 17 feet wide with 1.5 feet tall lettering. John also circulated a draft letter addressing excessive signs by Kurt Wannibo. Ken Farinsky motioned to send the letter. The motion was seconded by Barry Schultz and unanimously approved (8-0-0).

2. Business Representative: Direct Chair to pursue revision to bylaws to allow business owners in The Village at Pacific Highlands Ranch to also be considered for the Business Representative seat.

***Applicant** – Frisco White, Chair

Chair White sent an email to the board suggesting a bylaw change to allow businesses in the PHR Village for the Carmel Valley business representative seats. Kim Elliott motioned to approve the change. The motion was seconded by Allen Kashani and unanimously approved (8-0-0).

SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Subcommittee	Representative(s)	Report	Next Meeting
1. Design & Planning	Frisco White, Jan Fuchs & Anne Harvey	None.	None noted.
2. CV & PHR FBA	Frisco White	None.	None noted.
3. CV MAD	Debbie Lokanc	The budget was approved.	February 7, 2017 4:30 PM
4. CV MAD N10	Laura Copic	None.	None noted.
5. PHR MAD	Jonathan Tedesco	None.	None noted.
6. Bylaws, Policy & Procedures	Frisco White	None.	None noted.
7. Open Space	Christian Clews & Anne Harvey	None.	None noted.
8. CPC	Ken Farinsky	None.	None noted.
9. Livability (Special)	Chris Moore	None.	None noted.

CHAIR’S REPORT

None.

OLD / ONGOING BUSINESS

None.

APPROVAL OF MINUTES – October 27, 2016

Laura Copic motioned to approve the October board meeting minutes. The motion was seconded by Allen Kashani and unanimously approved with Kim Elliott abstaining (7-1-0).

ADJOURNMENT

9:00 PM

NEXT MEETING

**Thursday, February 23, 2017
Carmel Valley Library, 7 pm**