

CARMEL VALLEY COMMUNITY PLANNING BOARD
 Meeting Minutes
 7 pm, Thursday, March 24, 2022
 (Meeting conducted virtually via Zoom)

A. CALL TO ORDER AND ATTENDANCE

Board Member	Representing	Present	Absent	Absence (Board Year)
VACANT	CV Voting District 1			
Barry Shultz, Vice Chair	CV Voting District 2	X		0
Steve Davison	CV Voting District 3	X		0
Debbie Lokanc	CV Voting District 4	X		0
Frisco White, Chair	CV Voting District 5	X		0
Jeffery Heden	CV Voting District 6	X		0
Allen Kashani	CV/ PHR Business	X		0
VACANT	CV Developer			
VACANT	CV Property Owner			
Daniel Curran	CV Property Owner	X		0
Michelle Strauss	PHR D1	X		0
VACANT	PHR D2			
Vic Wintriss	Fairbanks Country Club/Via de la Valle/North City Subarea 2	X		0

B. APPROVAL OF MINUTES

No minutes were available for January or February.

C. CONSENT AGENDA

None.

D. CHAIR’S REMARKS

Chair White noted that Ken Farinsky has retired from the board, and today was Ken’s last day of service. However, Ken could not join due to a meeting conflict. It was also noted that Maykia Vang resigned from the Developer Representative board seat and that Allen Kashani will hold the Developer Representative board seat for Tri Pointe Homes.

E. PUBLIC COMMUNICATION - Speakers are limited to topics not listed. Presentations are limited to 2 minutes or less.

Maggie Brown, from Friends of the San Dieguito River Valley explained that they obtained notice of a license agreement for the Surf Cup's use of the Polo Field. Maggie noted that the City of San Diego Department of Real Estate and Airport Management (DREAM) indicated there is no process for timeline to complete the license agreement. It was further noted that if stipulations in license agreement are signed and approved, it is possible Hacienda Del Mar will be sold to the Surf Cup. Mention was made that a Milan sale assumes certain conditions that are spelled out in the license agreement. Maggie indicated that the license agreement has been submitted to the board and they are requesting that the license agreement be added to a future Board agenda.

Scott Cameron, president of the Fairbanks Polo Association also spoke and mentioned that land must be kept for purposes of open space which excludes recreational use. Scott further mentioned that uses and intensity continue to expand among other issues including construction related activities without permits; and in 2019, a third-party engineer determined that average daily traffic were over 10,000 cars in one day. Scott requesting that an agenda item be added at next meeting to discuss allowed uses.

Beth Nelson reinforced what was explained above and added that most of the impact is on community to the north.

Rick Layva, explained that he lives adjacent to the entrance of the park field, and that the intensified use has caused formation of a community seeking to understand the permits and definition of events. Rick added that there has been no response from anyone at City including Mayor's office on the matter. Rick is concerned about a lack of enforcement, and Rick noted that there have been numerous complaints – most recently, a Lacross event with beer sales. Rick added that he requests more information from City.

Debby Lokanc mentioned she recalls it wasn't clear what a term for an event was. Maggie responded that an appeals ruling in response to a lawsuit indicated an EIR should not be needed because events were restricted to 25-days not 25-events. Debbie suggested that the Board may want to write a letter.

Michelle Strauss asked if the Milan property is within the CVCPB area and the response was affirmative. Michelle noted she was concerned about proposal of a stadium in our planning board area.

Dan Curran expressed concern for hearing from the other side.

Chair White took a poll of Board members to see if the Board would like to create an item for a future agenda. Some board members expressed concern for there being no project to review. Debby suggested sending a short letter to contact the City about the matter. Chair White

responded that there is a process for City code compliance to address the matter, and Chair White added that since the Board really doesn't have a project there is no avenue for rectifying code compliance issues. Barry Shultz added that we are hearing that there is a project out there, and Barry is in favor of at least making an inquiry to the City as to what is happening (i.e. a movement to create a stadium). Lesley Henegar with the City of San Diego identified that she will share any info that she comes across. Maggie indicated that her purpose of bringing the matter forward was to identify the process and educate the Board with information. Matt Griffith from the Mayor's office indicated that he is just now hearing about the San Diego Wave, and Chair White indicated that info can be provided.

On a separate topic, Carrie Schluter indicated her community lives above Old El Camino Real and she was asking about a new wood wall at a construction site. Allen Kashani identified that Tri Pointe Homes constructed a temporary noise wall during construction of the Del Mar Highlands Estates project providing affordable housing. Carrie indicated she is looking for plantings to soften the structure and Chair White identified that the Board previously approved the project and suggested that Carrie could get landscape drawings from the City.

F. ANNOUNCEMENTS - San Diego Police Department, Officer John Briggs

None.

G. WRITTEN COMMUNICATIONS

None.

H. COMMUNITY PLANNER REPORT - Lesley Henegar, City of San Diego (CV / PHR / Fairbanks CC / Via de la Valle)

Lesley did not have anything to report.

I. COUNCIL DISTRICT 1 REPORT - Richard "Ricky" Flahive, Office of Councilmember LaCava
Ricky Flahive reported the following:

- Certificates of appreciation are available for Ken Farinsky and Maykia Vang. Ricky will send an email.
- Council District 1 will be having budget townhall meetings May 2 and May 21.
- Street Vendor Ordinance provides ways in which independent operators can operate in the City. Ricky can put anyone interested in touch with the policy director.
- Ricky will be reaching out to the City Transportation Department for an update to the Livability study.
- Debby Lokanc asked if vendors can block sidewalk or boardwalk in Mission Beach and it was noted that vendors are banned from doing this at the La Jolla Boardwalk and believes the same is so for Mission Beach but Ricky will confirm and let Debby know.

J. MAYOR'S REPORT - Matt Griffith, Office of Mayor Gloria

Matt Griffith provided a report:

- Matt suggested that the community continue to utilize 'getitdone' especially for street lights.
- For Surf Soccer San Diego Wave Matt will be getting up to speed on that.
- Matt provided contact info in the virtual meeting chat: GriffithM@sandiego.gov; 619-964-7748 cell

K. COUNTY SUPERVISOR'S REPORT – Spencer Katz, Office of Supervisor Lawson-Remer

None.

L. STATE SENATE REPORT – Cole Reed, Office of State Senator Toni Atkins

None.

M. US CONGRESS - Kiera Galloway, Office of US Congressman Scott Peters

None.

N. INFORMATION AGENDA:

None.

O. ACTION AGENDA:

1. Elections: Consider Election Administration Guidance under Covid-19 the option to postpone the March election and allow the current members to stay on CPGs until the Governor's executive orders have been removed. Seats impacted by this consideration are Carmel Valley Districts 1, 2, 5, CV/PHR Business, CV/PHR Property Owner, PHR D1 and D2 Representatives and Fairbanks Country Club/Via de la Valle/North City Subarea 2. Board Officers will be elected in April.
 - Applicant - Frisco White, Chair

Seats up for election are in Carmel Valley Districts 1 (vacant); Carmel Valley District 2 held by Barry Shultz; Carmel Valley District 5 held by Chair Frisco White; Carmel Valley/Pacific Highlands Ranch business seat (now vacant); Carmel Valley/Pacific Highlands Ranch Property Owner (vacant), Pacific Highlands Ranch District 1 held by Michelle Strauss; and Fairbanks Country Club/Via de la Valle/North City Subarea 2 currently held by Vic Wintriss.

A motion was made by Jeff Heden to continue Board seat terms as allowed by the Governor's order, seconded by Vic Wintriss and the motion was unanimously approved (9-0-0).

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

MAD meetings are the first Tuesday of April. Chair White will connect with Ken to see if he still wants to chair.

Barry Shultz provided a report for the Community Planners Committee (CPC) meeting which occurred this week:

- The CPC is continuing discussion about Community Planning Group reform. Council District One made a presentation to the Land Use and Housing. There are still a number of issues however they are moving in the right direction.
- Build Better San Diego is a program that is going to modify the current structure for the development impact fees to make funding available Citywide. However current collected funds will not be able to be used outside community. The matter will go to Council in April for approval and the CPC did not make a recommendation. It was mentioned that request was made for the Mayor's office reach out to the board on the matter.

Q. CHAIR'S REPORT

None.

R. OLD / ONGOING BUSINESS

None.

S. ADJOURNMENT

Board adjourned at 8PM.

NEXT MEETING:

Thursday, APRIL 28, 2022 Carmel Valley Library, 7 pm Location TBD

Note: MAD meetings are on the first Tuesday of the month in February, April, June, September, November, and December