

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

**Meeting Minutes**

**7:00 pm, Thursday July 27, 2017**

Carmel Valley Library, Community Room

3919 Townsgate Dr.

San Diego, CA 92130

<b>Board Member</b>	<b>Representing</b>	<b>Present</b>	<b>Absent</b>	<b>Absence (Board Year)</b>
1. Ken Farinsky	CV Voting District 1	x		0
2. Barry Schultz, Vice Chair	CV Voting District 2	x		0
3. Steve Davison	CV Voting District 3	x		0
4. Debbie Lokanc	CV Voting District 4	x		0
5. Frisco White, Chair	CV Voting District 5	x		0
6. Laura Copic	CV Voting District 6	x		0
7. Annie Glenn	CV/ PHR Business	x		0
8. Allen Kashani, Secretary	CV Developer	x		1
9. VACANT	CV Property Owner			
10. Kimberly Elliott	CV Property Owner		x	1
11. Shreya Sasaki	PHR D1	x		1
12. Stella Rogers	PHR D2	x		0
13. Vic Wintriss	Fairbanks Country Club/Via de la Valle/North City Subarea 2	x		0

**A. CALL TO ORDER AND ATTENDANCE**

**B. APPROVAL OF MINUTES - May 25, 2017 & June 22, 2017**

May 25th Meeting:

Motion: Laura, to Approve May Minutes. 2<sup>nd</sup>: Ken. Approved 9-0-0.

June 22nd Meeting:

Corrections needed: In paragraph D, Public Communications, the first sentence needs to be edited to say wall *at merge*. In paragraph H, Council District 1 Report, minutes should be revised to clarify the city does not own the land *future extensions would be located on*. Lastly, date of meeting was wrongly reported as June 23 and needs to be replaced with June 22.

Motion: Stella, to Approve June Minutes. 2<sup>nd</sup>: Debbie. Approved 10-0-0.

**C. CONSENT AGENDA**

None.

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

1. Resident brought up a concern about the Del Mar Heights development parking structure. Resident wanted to know if there will be landscaping to cover the parking structure. Frisco responded that the parking structure has always been part of the development and that there will be landscaping to cover the structure. Resident also brought up that pavement on Del Mar Heights Road in front of Torrey Pines High School needs to be replaced. Steve Hadley addressed this concern; there is a plan to get the pavement fixed, but there is no timeline in place.
2. Laura brought attention to overgrown weeds along Carmel Creek Road at the on and off ramps to the 56. Steve Hadley reports the District is aware of the situation and is working on a solution.

**E. ANNOUNCEMENTS** - San Diego Police Department, Officer Trevor Philips

None.

**F. WRITTEN COMMUNICATIONS**

None.

**G. COMMUNITY PLANNER REPORT** - Naomi Siodmok (CV) and Sara Toma (PHR), City of San Diego

None.

**H. COUNCIL DISTRICT 1 REPORT** - Steve Hadley, Office of Councilmember Barbara Bry

Steve addressed traffic flow on Carmel Valley Road north of the 56. Traffic has started to ease as more lanes are opened up. There are 10-15 more night shifts expected on Del Mar Heights Road and 10-15 more night shifts on El Camino Real from now until the end of the year. Night shifts tend to last from 6/7pm until 1am. After 10pm, only quiet work is enacted.

Stella raised a concern that heading south on Carmel Valley Road the light onto the 56 East ramp is always green. This is a concern as drivers are less likely to give right of way to pedestrians creating an unsafe situation for pedestrians. Ken also raised a concern about street racing in Carmel Valley and how it affects traffic flow and creates a safety concern.

**I. MAYOR'S REPORT** - Francis Barraza, Office of Mayor Faulconer

None.

**J. COUNTY SUPERVISOR'S REPORT** - Corrine Busta, Office of Supervisor Kristin Gaspar  
None.

**K. STATE ASSEMBLY REPORT** - Bob Knudsen, Office of Assemblymember Brian  
Maienschein

Knudsen wanted to promote their internship program which is aimed at college students. Interns are required to commit to two four hour shifts a week. Knudsen introduced two current student interns: Lauren and Jacob. Interns work on correspondence, community outreach events, both in and out of their own community, among other duties.

Knudsen also introduced two bills Maienschein is working on: AB-735 and AB-1137. AB-735 would require public pools to have an AED device available which would allow lay people to assist someone in cardiac arrest. The existing law only requires some sort of life saving device be handy. AB-735 would work to make safety practices universal. AB-1137 would require state financed housing to allow residents to keep a domestic pet in order to reduce the number of pets being put in shelters.

**L. STATE SENATE REPORT** - Chevelle Newell-Tate, Office of State Senator Toni Atkins

Newell-Tate also informed the board that her office was looking for interns for the fall term (September-December). The internship is unpaid and aimed at high school seniors and undergraduates.

Newell-Tate informed us that the assembly is currently in recess and senators are back in their own communities. Assembly will resume August 21st. Atkins is committed to working on a housing package with affordable housing being a priority. Atkins is focusing on a few bills aimed at housing development. Senate Bill 2 would provide a permanent fund for affordable housing. Senate Bill 3 would aim to develop a \$3 billion dollar bond for affordable housing and will be on the November 2018 ballot. Lastly, SB35 would streamline approval process for multifamily housing developments.

The legislative calendar is as follows: September 15 is the last day for the legislature to pass a bill. October 15 is the last day for the governor to pass or veto bills.

Lastly, Newell-Tate discussed the proposed new state cell phone legislation. The bill has passed state senate and is sitting in the assembly now. The bill has passed unanimously through the committees with a lot of support. Senator Atkins voted in favor of the bill in order to allow the state to go 5G and catch up with technological demands. Newell-Tate will report back to the Senator the board's position on the bill.

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

None.

## **N. INFORMATION AGENDA:**

### **1. PHR Library:** Updates (as available) on future library

No update on PHR Library at this time.

### **2. One Paseo:** Updates (as available) on One Paseo.

Kilroy electronic message board is up and running. The message board will provide residents with construction updates, such as warning people when construction will be blocking lanes.

### **3. Caltrans FEIR 1-5/SR-56:** Presentation by TPCPB.

Dennis, from TPCPB, began his presentation by reminding us that in 2012 steering committees from Carmel Valley and Torrey Pines gave Caltrans their input on upgrading Carmel Valley Road with a west to north flyover which would impact few businesses. Dennis informed us that Caltrans did not listen to either committee's suggestions. Caltrans proposal would result in 25% truck traffic increase. The proposal fails to mention greenhouse gas emissions or mass transit. There are 82 design exemptions in the proposal. Flyover was shifted closer to homes in order to save the Shell gas station.

Proposal is in final EIR process. 150 days from June 26, 2017 it will no longer be possible to bring legal action against Caltrans over the proposal.

Board asked for state's help in solving this issue and stressed urgency of getting meetings set up and getting results.

For more information on the proposal, visit [keepsandiegomoving.com](http://keepsandiegomoving.com)

## **O. ACTION AGENDA:**

### **1. Carmel Mission Park:** Consider removal and replacement of trees impacting SDG&E

•Applicant - City of San Diego/SDG&E

SDG&E proposed the removal of pine trees in Carmel Mission Park in order to prevent them from falling onto transition lines. Carmel Mission Park houses three transmission lines. SDG&E proposed removing a total of 74 trees over a three year period. Pine trees will be cut down to ground level; stumps will not be removed because it will lead to soil erosion. There are two proposed options for tree removal. One, trees can be removed section by section, which allows replacement trees to be planted right away; however, not aesthetically pleasing. The second option is to cut down specific trees and to thin it out year by year. However, this will not allow SDG&E to plant replacement trees right away. SDG&E will supply two 15-gallon trees for each tree taken down. Board suggests scheduling a meeting to have the community voice their opinions and vote on a solution. Board did not vote on issue.

**2. McCarty Estates: Consider Tentative Map to subdivide into 2 lots at 3929 Arroyo Sorrento Road.**

•Applicant - Jorge Palacios, JP Engineering

All actions will still meet regulation requirements.

Motion: Ken, to Approve Subdivision. 2<sup>nd</sup>: Laura. Approved 11-0-0.

**3. Merge:** Discussion of whether the exterior wall is consistent with the project as reviewed and supported by the board. Consider next action.

•Applicant - Chair

Wall will be brought down to three feet. If a larger wall is needed, a plexiglass wall may be enacted.

Motion Laura, to Approve Merge. 2<sup>nd</sup>: Barry. Approved 10-0-0.

**4. Proposed New State Cell Phone Legislation:** Consider submitting a letter to Mayor Faulconer to join other mayors to oppose the construction of cellular antennas without local review on public property.

•Applicant - Chair

Board expressed their dismay with the proposed legislation. The board felt the community would lose their ability to decide where antennas go. Laura voiced this concern by stating we want the equipment to be attractive and in good locations, the proposal will take it out of our hands. Barry mentioned that companies are using public right of way and should pay for it.

Board voted to send a letter to the mayor to take a stand and not support the proposed new state cell phone legislation. Important points that will be included in the letter are: cost reduction, streamlined process, visual impact to community, and that public right of way should not be dictated by state.

Motion: Laura to Approve Letter. 2<sup>nd</sup>: Barry. Approved 10-0-1

**P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**

<b>Subcommittee</b>	<b>Representative(s)</b>	<b>Report</b>	<b>Next Meeting</b>
1. Design & Planning Subcommittee	Frisco White, Jan Fuchs & Anne Harvey	No Report.	No Report.
2. CV FBA and PHR FBA Subcommittees	Frisco White	No Report.	No Report.
3. CV MAD Subcommittee	Ken Farinsky	No Report.	September 5th at 4:30pm at the recreation center.
4. CV MAD N10	Laura Copic	No Report.	No Report.

Subcommittee			
5. PHR MAD Subcommittee	Stella Rogers	No Report.	No Report.
6. Bylaws, Policy & Procedures Subcommittee	Frisco White	No Report.	No Report.
7. Open Space Subcommittee	TBD	No Report.	No Report.
8. CPC Subcommittee	Barry Shultz	Barry would like to better understand FBA fees and developmental impact fees and where this money is going. He also voiced concerns about lack of community input.	No Report.
9. Livability (Special)	Ken Farinsky/Chris Moore	No Report.	No Report.

**Q. CHAIR'S REPORT**

**R. OLD / ONGOING BUSINESS**

**S. ADJOURNMENT**

The Board adjourned at 9:45pm.

**T. NEXT MEETING**

Thursday, August 24, 2017 at 7:00PM.  
Carmel Valley Library.