

CARMEL VALLEY COMMUNITY PLANNING BOARD

Meeting Minutes

7:00 pm, Thursday, August 24, 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	1
3. Steve Davison	CV Voting District 3	x		0
4. Debbie Lokanc	CV Voting District 4		x	1
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	1
8. Allen Kashani, Secretary	CV Developer	x		1
9. VACANT	CV Property Owner			
10. Kimberly Elliott	CV Property Owner		x	2
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 -

July 27th Meeting:

Motion: Ken, to Approve July Minutes. 2nd: Laura. Approved 8-0-0.

C. CONSENT AGENDA

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

Concerned resident, Frankie, brought up a concern about the intersection at Rancho Santa Fe Farms Road and Carmel Valley Road. Rancho Santa Fe Farms Road does not have a speed limit, stop signs, or crosswalks. She has gone to the city to request help and has not received any help. Another concerned resident chimed in that he also wanted to voice his concern about the same road. Resident is on September's agenda to speak on Rancho Santa Fe Farms Road. Resident told the Board he specifically wanted to discuss putting up a stop sign at the intersection of Rancho Santa Fe Farms Road & Caminito Mendiola and speed limit signs along Rancho Santa Fe Farms Road and Solterra Vista Parkway. A third resident proposed a light up sidewalk that lights up when people push the "walk" button.

Laura also informed the Board and residents of recent coyote encounters in Carmel Valley. Residents are encouraged to scare away coyotes by appearing bigger, yelling, screaming, and creating noise. The California Department of Fish and Wildlife have had volunteers providing information about coyotes to residents. The Department has also offered to come talk to the Board.

Lastly, Laura showed us a picture of a possible 5G cell antenna in Carmel Valley. However, Ken mentioned that it is probably not 5G.

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

Officer Philips began his presentation by addressing that Carmel Valley has been in the news lately, thus giving the perception of increased crime. However, this is not true. Comparing the last three months from fiscal year 2016 to 2017, there is a 27.3% decrease in crimes.

Police are using news outlets in order to find criminals tied to property crimes. Officer Philips reminded us that crime prevention is a shared responsibility. If residents see something concerning, please report it.

Ken encouraged the police department to do monthly updates at community meetings and on social media in order to keep the community at ease.

Laura encouraged Officer Philips to post updates on Next Door. Officer Philips informed us that police are allowed to post and receive private messages on Next Door, but they cannot see what others post.

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 began his presentation by addressing crime. Crime is down in Carmel Valley, but there is a perception that there is an increase in crime. Councilmember Bry is aware of it and has asked Chief Zimmerman to temporarily increase the size of police presence in Carmel Valley. Councilmember Bry has also talked to neighborhoods about possibly setting up neighborhood watch programs.

Steve touched on a few other items. Steve encouraged us to not leave pet food out because it attracts coyotes. He referenced the traffic signal that is always green heading to the 56 East Ramp off Carmel Valley Road (brought up by Stella at July Meeting); Caltrans is investigating the issue. Steve mentioned overgrown weeds along medians on Carmel Creek Road and Carmel Valley Road are also in Caltrans jurisdiction and they will come out and clean it. Lastly, Councilmember Bry is seeking a short term rental policy (30 days minimum & 90 days maximum) for residents at the Public Town Hall Meeting in La Jolla on August 30th.

Ken asked if it's possible to keep our current chief of police. Steve responded that the chief of police is part of a retirement drop program which mandates a mandatory retirement. Ken emphasised that it is important to have a chief of police who works well with the community and participates in community events.

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

None.

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

None.

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

None.

N. INFORMATION AGENDA:

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

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

3. Living Water Lutheran Church: Presentation of proposed Living Water Lutheran Church (approximately 15,000 SF) at the corner of El Camino Real and San Dieguito Road.

•Applicant - Erin McKinley, Colliers International

The Church owns 4.11 acres but are only able to develop 10% of the land. They would like to get official feedback (i.e. architecture, site of building) on their proposed church and community center. Ken voiced that he would want the church to fit into the neighborhood; for example, the church could have rustic architecture. Frisco suggested the Church talk to the Design & Planning Subcommittee for more indepth feedback.

O. ACTION AGENDA:

1. Carmel Mission Park: Consider letter of support for an Office of Naval Research STEM Education Grant for the San Diego Nautical Mile.

•Applicant - Jodi Summers, Walk of Fame International

Applicant did not show.

2. Easement Vacation: Consider vacation of public building restricted and slope easement within lot 31 of Map No. 12477, which was set aside for a future street.

•Applicant - Pete Vandenbergh, Hunsaker & Associates

Applicant did not show.

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Subcommittee	Representative(s)	Report	Next Meeting
1. Design & Planning Subcommittee	Frisco White, Jan Fuchs & Anne Harvey	No Report.	Frisco will set up meeting soon.
2. CV FBA and PHR FBA Subcommittees	Frisco White	No Report.	No Report.
3. CV MAD Subcommittee	Ken Farinsky	Meeting will focus on powerline & tree removal.	Sept 5th @ 4:30pm @ rec center
4. CV MAD N10 Subcommittee	Laura Copic	No Report.	No Report.
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		
8. CPC Subcommittee	Barry Shultz	No Report.	No Report.
9. Livability (Special)	Ken Farinsky/Chris Moore	Subcommittee focuses on Pacific Highlands Ranch area. More land is going to be developed in next	No Report.

		few years. Laura will provide meeting minutes and final report to Planning Board.	
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Q. CHAIR'S REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

The Board adjourned at 7:45 pm.

T. NEXT MEETING

Thursday, September 28, 2017 at 7:00PM.
Carmel Valley Library.