

CARMEL VALLEY COMMUNITY PLANNING BOARD

Meeting Minutes

7:00 to 9:00 p.m., February 23, 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	1
2. Barry Schultz, Vice Chair	CV Voting District 2		X	3
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	3
9. VACANT	CV Business Representative			
10. Allen Kashani, Secretary	CV Developer Representative		X	1
11. VACANT	CV Property Owner			
12. Kimberly Elliott	CV Property Owner		X	5
13. VACANT	Fairbanks Country Club/Via de la Valle/North City Subarea 2			

APPROVAL OF MINUTES – January 26, 2017

The board did not have quorum so the minutes could not be approved.

CONSENT AGENDA

None.

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

None.

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 notified the board of the “No Parking” take down in order to provide more parking.

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

None.

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

New representative provided a report and introduced himself to the board.

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

None.

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

None.

US CONGRESS - Office of US Congressman Scott Peters

None.

INFORMATION AGENDA:

1. Lighthouse Ridge: Presentation of project’s progress.

•Applicant - Melissa Krause, Latitude 33

Matt Semic presented development parcel 4A, located in PHR. It is a 5-acre, rectangular strip. The eastern half is dedicated to open space. The proposed project consists of 10 single family lots at about 6700 SF. The homes will be consistent with existing architecture and will be two stories. The main points of discussion were the retaining wall along the property line and the grading height of the lot grading. Residents expressed concern of privacy because the site is so much higher than their development. Single story homes were suggested in order to improve privacy for existing residents. Chair White suggested making updates to the project and coming back to the board with the updated proposal in April.

ACTION AGENDA:

1. 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

The board did not have quorum so the action agenda item was moved to March’s meeting.

2. Rancho Milagro: Proposed Amendment to Vesting Tentative Map No. 1164060, Planned Development Permit No. 1164061 and Neighborhood Development Permit No. 1572465. The Project will consist of 29 onsite multiple-dwelling townhome units and will include both market rate and affordable units. Two additional required affordable dwelling units are being built as part of the SOLA at PHR Village project, which was part of the Village’s density transfer

process. The Project also includes connecting the Community Trail under Carmel Valley Road along Lopelia Meadows Place.

*Applicant - Matt Semic, Latitude 33

The board did not have quorum so the action agenda item was moved to March's meeting.

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

The board did not have quorum so the action agenda item was moved to March's meeting.

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	None.	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	TBD	None.	None noted.
8. CPC	TBD	None.	None noted.
9. Livability (Special)	Ken Karinsky/Chris Moore	None.	None noted.

CHAIR's REPORT

None.

OLD / ONGOING BUSINESS

None.

ADJOURNMENT

9:00 PM

NEXT MEETING:

Thursday, March 23, 2017
Carmel Valley Library, 7 pm