

CARMEL VALLEY COMMUNITY PLANNING BOARD

Meeting Minutes

7 pm, Thursday, September 27, 2018

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 | 1 |
| 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 | | 0 |
| 6. Donald Billings | 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. Nate Smith | CV Property Owner | | x | 2 |
| 11. Shreya Sasaki | PHR D1 | x | | 1 |
| 12. Stella Rogers | PHR D2 | x | | 1 |
| 13. Vic Wintriss | Fairbanks Country Club/Via de la Valle/North City Subarea 2 | x | | 2 |

A. CALL TO ORDER AND ATTENDANCE

B. APPROVAL OF MINUTES - August 23, 2018

August 23 Meeting:

Minutes were recorded as amended.

C. CONSENT AGENDA

- 1. Transit Subcommittee:** Consider establishing an ad hoc Transit Subcommittee to press the issue for public transportation to serve Carmel Valley and to monitor developers' commitment and permit requirements for traffic enhancements. Chair recommends Karen Cody and Sonya Solinsky as Co-Chairs.

•Applicant - Chair

Motion, Ken to Approve Consent Agenda. 2nd: Stella. Approved 8-0-0

Sonya Solinsky and Karen Cody shared their presentation that they planned to share with San Diego Metropolitan Transit System on September 28, 2018. Sonya highlighted that the community is populous with residents working and shopping in regional hubs around San Diego County. Sonya stated that the lack of transit lines results in increased traffic congestion. Sonya suggested combatting this by establishing two new bus lines: the red line and the blue line.

Sonya stated that the red line would go from west to east, connecting communities to the Coast Highway. Sonya stated the blue line would go north to south and connect El Camino at Via Delle Valle to Genessee at the proposed Blue Trolley station.

Ken Farinsky suggested using verbatim from the City General Plan such as “City of Villages” to strengthen their arguments.

Steve Hadley suggested starting a loop through Carmel Valley which would connect with a loop in Pacific Highlands Ranch. Steve stated that while a line is the goal, it is important to ask San Diego Metropolitan Transit System for a transit solution for students and seniors in the meantime.

A resident suggested using phrases such as “reduce carbon footprint” to strengthen the presentation. The resident reminded the presenters that Governor Brown recently approved an initiative to reduce the state’s carbon footprint. The resident also stated that residents will use public transportation if it is easier, accessible, and there’s no stigma to using it.

Bob Knudsen stated that buses in Rancho Bernardo have been updated to include workstations, USB ports, and Wi-Fi to increase ridership.

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

Resident, Richard Bowers, talked to the community about the issue of having dogs unleashed in the community. The resident stated that we need to enforce leash laws. Debbie Lokanc stated that it would be helpful to have leash law signs that state what the fine for being off leash is.

Karen Cody stated that parking at the Coast has been difficult with a majority of people choosing to park in general parking spots as the parking spots in the parking structure are too narrow. Chair White responded that parking has been blocked off as construction moves to the second phase of developing buildings and an additional multi-story parking structure.

Karen Cody also mentioned that when parents are picking up their students from a local middle school, parents are stationed at the stop light and the corner. Karen stated that this makes it unsafe to make a right turn on to Carmel Creek Road. Chair White asked Karen to send an email to Officer Philips to resolve this issue.

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

None.

F. WRITTEN COMMUNICATIONS

None.

G. COMMUNITY PLANNER REPORT - Nathan Causman (CV/PHR/NCFUA Sub 2) and Lesley Henegar (Fairbanks CC/Via de la Valle), City of San Diego

None.

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

Steve Hadley informed the community that the mayor is in charge of city staff; the city council is not in charge of city staff. Steve stated that the City has stated that they will not post signs with off-leash violation fines due to the cost associated with updating these signs. Steve stated that he will continue to ask the mayor's office to urge the Humane Society to enforce off-leash laws.

Erica, from the Maintenance Assessment District in Carmel Valley, informed the Board that the City is in the process of getting signs in parks updated with current phone numbers. Erica stated that she doesn't have a timeline but that signs will be changed soon. Erica stated that in the meantime stickers will be placed over the old phone numbers.

Steve stated that he is working in Pacific Highlands Ranch to mitigate traffic issues. Steve stated that he is encouraging the county to place no right turn signs between 7 a.m. and 8 a.m. on Rancho Santa Fe Farms Road and Cypress Meadows Trails.

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

Bob Knudsen stated Governor Brown signed Assembly Bill 2009 which requires school districts and charter schools that offer interscholastic athletic programs to have at least one Automated External Defibrillator. Bob stated that Assembly Bill 2009 also requires school districts and charter schools to have an emergency action plan in place in case of sudden cardiac arrest or other medical emergencies.

Bob Knudsen stated Governor Brown signed Assembly Bill 2193 which requires obstetric providers to screen for maternal mental health disorders at least once during the perinatal period.

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:

None.

O. ACTION AGENDA:

1. Carmel Mission (Powerline) Park: Consider the multi-year or simultaneous program for the removal and re-planting of trees designated by SDG&E as protruding into the power line no-tree zone.

•Applicant - SDG&E

Greg Beck, SDG&E, stated that SDG&E, the community, and both side's arborists met on September 17, 2018 to identify trees for removal and reduction. Greg stated that the meeting resulted in the conclusion to remove 35 trees and crown reduce 39 trees. Greg stated that each tree will be replaced with a 2-to-1 ratio. Chair White clarified that not all trees will be planted at the park with some trees being planted elsewhere in the community. Greg stated that the new trees will be 15-gallon trees. Chair White followed up by stating that smaller trees will grow faster and are more successful.

Greg stated that the tree removal will occur in late October or early November with all trees being removed at once. Greg stated that trimming will occur in early December as less sap flow will decrease the chances of disease and tree decay.

Tara Mackey thanked the city, community, and SDG&E for their willingness to compromise. Steve Harvey stated that trees need to be routinely reduced in order to prevent tree decay.

Chair White asked if the new trees will be chosen during MAD subcommittee meetings. Erica stated that this is ideal as the trees are located in MAD. Erica stated that trees will be selected from the trees listed in the SDG&E list, the City Tree Planting List, and the Carmel Valley Community Plan.

Karen Cody stated that she does not like that stumps are being left behind. Chair White stated that the root systems keep the soil stable. Greg stated that moving forward the City plans to thoughtfully plan trees following the motto "right tree, right place."

Motion: Debbie, To Accept Proposal of 35 Trees to be Removed at Once with Crown Reduction of 39 Trees and Replaced with New Trees at a 2-to-1 Ratio with Tree Species Being Chosen at MAD Subcommittee Meetings. 2nd: Stella. Approved 8-0-0

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

| Subcommittee | Representative(s) | Report | Next Meeting |
|---|--------------------------------------|---------------|---|
| 1. Design & Planning Subcommittee | Chair White, Jan Fuchs & Anne Harvey | No Report. | No Report. |
| 2. CV FBA and PHR FBA Subcommittees | Chair White | No Report. | No Report. |
| 3. CV MAD Subcommittee | Ken Farinsky | No Report. | Next meeting is November 6, 2018 at 4:30 p.m. at Carmel Valley Recreation Center. There is a potential meeting on December 4, 2018 at 4:30 p.m. |
| 4. CV MAD N10 Subcommittee | Donald Billings | No Report. | No Report. |
| 5. PHR MAD Subcommittee | Stella Rogers | No Report. | No Report. |
| 6. Bylaws, Policy & Procedures Subcommittee | Chair White | No Report. | No Report. |
| 7. Open Space Subcommittee | TBD | No Report. | No Report. |
| 8. CPC Subcommittee | Barry Schultz | No Report. | No Report. |
| 9. Livability (Special) | Ken Farinsky/Chris Moore | No Report. | TBD. |

Q. CHAIR’S REPORT

None.

R. OLD / ONGOING BUSINESS

None.

S. ADJOURNMENT

The Board adjourned at 8:54 p.m.

T. NEXT MEETING

Thursday, October 25, 2018
Carmel Valley Library, 7 p.m.