

CARMEL VALLEY COMMUNITY PLANNING BOARD
 Meeting Minutes
 7 pm, Thursday, January 26, 2023
 (Meeting conducted virtually via Zoom)

A. CALL TO ORDER AND ATTENDANCE

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

B. APPROVAL OF MINUTES

Jeffrey Heden motioned to approve the October 27, 2022 meeting minutes, seconded by Vic Wintriss and the minutes were unanimously approved (9-0-0).

C. CONSENT AGENDA

Approval of the MAD budgets was added to the consent agenda. Vic Wintriss motioned to approve the consent agenda; the motion was seconded by Debby Lokanc and the motion unanimously approved (9-0-0).

D. MCAS Miramar

Colonel Marty Bedell with MCAS Miramar introduced himself and provided a report. Colonel Bedell began noting that the air show is scheduled for this September 22-24. Colonel Bedell also noted that in Santa Ana condition winds they typically have a need for aircraft to land into the wind. The Colonel additionally mentioned that General Berger has been hard at work on a Marine Corps modernization effort to determine needs to be done to defend the nation. It was noted that they now have two F-35 squadrons, and by 2028 they should have six squadrons replacing the F-18s. MCAS Miramar has the F-35B which is a short vertical takeoff harrier and the F-35C which works well on aircraft carriers.

Colonel Bedell mentioned that he has a lot of ongoing construction projects. One issue they are looking at is to always be able to provide power in an SDG&E outage, which should be able to help the community during heat waves and to help strengthen energy resilience. MCAS Miramar is also looking at food security and community grove gardens as part of an innovation hub, and they expect to be sharing more information at the air show. Colonel Bedell also explained that they are looking to be ready to help augment fire resources. The quality of life of the marines living in the military installation has also been a topic that the Colonel is looking closely at improving. It was noted that 12,000 marines are spread between Miramar, Yuma and Camp Pendleton. In July/August they are planning to shut down one runway and will have single runway operations, and accordingly there may be a reduction in visiting aircraft units.

Vic Wintriss commented about community concerns for noise, and suggested coordination and communication of landing patterns to help get the word out. Vic mentioned that he is trying to get a group together. Vic mentioned that he is looking for maps of the landing patterns. It was noted that the Community Leader's Group meets with MCAS Miramar quarterly which would be a good opportunity to obtain the information. Vic will take the lead and work with the Council Office and the Colonel.

Debby asked how often Colonel Bedell could attend our board meetings. Colonel Bedell indicated that he could come as often as needed. Debby also asked how noise should change with new aircraft. Colonel Bedell noted that there shouldn't be a change in total aircrafts though the noise will sound different. Colonel Bedell also noted that the runway repairs could take 2.5-3 years.

Jeff Heden suggested that the news stations could provide information about flight pattern changes. Jeff also asked if the flight patterns are in a straight line. Colonel Bedell responded that typical flight patterns are not on a straight line in order to address community noise to the maximum extent practical.

Chair White thanked Colonel Bedell and congratulated him on his new role at MCAS Miramar.

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

Andrew Wilson from the public noted that in February or March in 2022 the Board heard about widening of a bridge over the San Dieguito River Park. Andrew commented that he has concerns about the widening project being different compared to the 2005 EIR. Andrew suggested that the community look into the matter. Jeff Heden noted that the project was supposed to start in 2023 but the project may be put off until 2024. Emily Lynch confirmed the project is delayed to start in April 2024.

Vic Wintriss commented that there is a drain a drain between Chateau Village community and the Lakes community that has been clogged for years causing flooding. Vic noted that he has asked Emily Lynch in Council District One if the matter could be looking into. Emily noted that she is working with the City Storm Water Department to determine which jurisdiction the matter is in.

Breda Nicholas, a resident in the San Rafael community noted concerns about traffic associated with a proposed parking garage. Breda is contacting community leaders to get information. Breda is seeking clarification on where a proposed left-turn movement and traffic signal are proposed, and is asking the Board to help. Emily Lynch from Council District One noted that they are working with the City Traffic Department and Development Services Department, and nothing has been approved yet. The issue will be discussed at the Torrey Hills Community Planning Board meeting in February. Chair White asked Emily if the community could see a preview of what is being proposed prior to the meeting. Emily agreed and provided her contact info to Breda to coordinate.

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)

None.

I. COUNCIL DISTRICT 1 REPORT – Emily Lynch, Office of Councilmember LaCava

Emily Lynch provided a report. The Styrofoam ban ordination went into effect January 7 of this year. Emily also noted that we are in budget update season and the second priority memo has been released, and that Councilmember Joe LaCava has been appointed to five committees. Emily provided her info for any questions: ERLynch@sanidiego.gov. Dan Curran commented about potholes. Emily Piatanesi from the City Mayor’s office chimed in and noted that the Mayor has directed the Transportation Department to put a priority on pothole repairs following the rains and suggested that residents use the Getitdone App to add street potholes to the repair list. Dan noted a particular location near the Village Center on Carmel Valley Road in need of repair.

J. MAYOR’S REPORT - Emily Platanesi, Office of Mayor Gloria

Emily Piatanesi provided a report and identified that the Getitdone App is for potholes and larger street repair needs should be communicated directly to the Mayor’s and Councilmember’s office. In response to a concern from Debby Lokanc about homeless issues, Emily noted that homelessness is a top priority for the Mayor and the County is also working on dealing with homeless shelters. A Homeless Strategies Program is being rolled out for purposes of outreach to homeless to provide resources for transition.

Michelle Strauss asked how pothole funding will be prioritized. Emily noted that inquiries directly to the Mayor’s office could be utilized to elevate concern, and that there are pothole crews in every district.

In response to a question about Senate Bill 9 and Senate Bill 10 regarding Accessory Dwelling Units, Emily responded indicating that she will double check to see what the latest update is.

Emily noted that she will be attending the meetings quarterly and provided her email: Epiatanesi@sanidiego.gov.

K. COUNTY SUPERVISOR’S REPORT – Office of Supervisor Lawson-Remer

None.

L. Rik Hauptfeld – Office of Assembly Member Brian Maienschein

None.

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

None.

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

None.

O. INFORMATION AGENDA:

1. PHR Branch Library: Project status update at major points of construction as needed.

- Applicants - Zina Rummani, City of San Diego

It was noted that an update may be provided at the February meeting.

2. In Person Meetings: Should we consider in-person meetings if now allowed and space is available.

- Applicants – Chair

To be discussed later.

3. Traffic Light: Discussion by resident to propose a traffic light on the corner of Carmel Country Road and Derrydown Lane.

- Applicants - Mark Goldberg

Mark Goldberg presented. Mark indicated that he has two neighbors also in attendance in support of a traffic signal. Mark and the group has requested that the City look at installing a traffic signal at the corner of Carmel Country Road and Derrydown Lane, in place of the current four-way stop. Mark noted that the City reported a traffic signal is not warranted. Mark mentioned that the report identified one accident in the last five-years. However Mark went on to further elaborate that he has assisted in three accidents and there have been numerous near misses including a near miss that he was involved with (where a driver did not obey the stop sign). Mark also noted that police officers frequently ticket drivers running the stop sign. It was noted that on Carmel Country Road between Del Mar Heights Road and Carmel Mountain Road signals are located at all intersections except Derrydown Way. Mark mentioned that he is looking for Board support for a signal at the intersection.

Vic Wintriss mentioned that he is generally against traffic lights. Michelle mentioned that she takes a different view, especially since the road may have comparably high traffic volumes.

Chair White suggested that the item will be added for discussion at the February board meeting and asked that Mark provide traffic study information to the Board. It was suggested that City Traffic staff be invited to the meeting.

P. ACTION AGENDA:

1. Westmont Senior Living Community: Consider the proposed temporary signage design and locations.

- Applicants - Brian R. Romano, Motivational Systems

Melissa Fargo presented. Westmont is a large senior living facilities operator. The applicant is looking to install two temporary leasing signs: 1) off Del Mar Heights Road and Seabreeze; 2) and the other facing SR-56 approximately twenty feet back from Caltrans fencing on property owned by one of the partners.

The signs would be within the required 100 SF requirements and secured on pressure treated posts. The signs are not intended to be long-term and illustrations were provided.

Melissa noted that the applicant would remove the fabric and construction/marketing signs with the proposal.

After discussion by the Board, John motioned to approve that the temporary leasing signs with the following conditions: 1) all the existing signs will be removed when the signs are installed; 2) the signs will not be allowed after Dec 31, 2023 or when fully leased, whichever occurs sooner; 3) a letter will be provided indicating all property owners have provided permission for the signs; 4) a note on the plans will indicate that the signs are temporary; 5) all signs shall be outside public right of way; 6) the applicant will utilize sign option B as presented. The motioned was seconded by Dan Curran and unanimously approved (9-0-0).

Q. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Vice Chair Shultz indicated that a presentation from SANDAG was provided to the CPC Committee regarding the San Diego Regional Transportation Plan. It was noted that much of the plan was driven by the State's emphasis on climate change. There was also note about discussion of a vehicle miles traveled tax.

CHAIR'S REPORT

Chair White noted that Steve Davison, Debby Lokanc, Allen Kashani and Dan Curran will be up for elections in March. Steve Davison mentioned that he will not be running for the next term.

R. OLD / ONGOING BUSINESS

None.

S. ADJOURNMENT

The Board adjourned at approximately 9:40 PM.

NEXT MEETING:

Thursday, February 23, 2023, 7 pm Location TBD

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