

CARMEL VALLEY COMMUNITY PLANNING BOARD

Meeting Minutes

7 pm, Thursday, June 27, 2019

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		1
5. Frisco White, Chair	CV Voting District 5	x		0
6. VACANT	CV Voting District 6			
7. Annie Glenn	CV/ PHR Business	x		3
8. Allen Kashani, Secretary	CV Developer		x	1
9. VACANT	CV Property Owner			
10. VACANT	CV Property Owner			
11. Danielle McCallion	PHR D1	x		1
12. Stella Rogers	PHR D2	x		2
13. Vic Wintriss	Fairbanks Country Club/Via de la Valle/North City Subarea 2		x	3

A. CALL TO ORDER AND ATTENDANCE

B. APPROVAL OF MINUTES - April 25, 2019 & May 23, 2019

April 25th Meeting:

Ken motioned to accept the meeting minutes with no changes. 2nd: Steve. Approved 7-0-0

May 23rd Meeting:

Ken motioned to accept the meeting minutes with no changes. 2nd: Steve. Approved 6-0-0

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.

Stephanie Saathoff, who works with the Hacienda Del Mar project, thanked community members for reporting unauthorized parking at the site during the Surf Cup weekend. Stephanie also encouraged residents to continue to report things if they see anything unusual.

E. ANNOUNCEMENTS - San Diego Police Department, Officer John Briggs

Officer John Briggs welcomed community members to email him (jbriggs@pd.sandiego.gov) for non-emergency issues. He also reminded residents to report suspicious or unusual behavior to the police. He stated that after crimes are committed, it is common for neighbors to report seeing unusual behavior.

Officer John Briggs stated he will work to attend each Carmel Valley planning board meeting.

Debbie Lokanc asked for clarification on whether it is legal for residents to live in their cars. Officer John Briggs responded that the vehicle habitation ordinance has changed. He stated that people are not allowed to live in their vehicle in San Diego except at three designated areas: two in Qualcomm and one in Kearny Mesa.

A resident asked about Officer John Briggs' priorities for the community. Officer John Briggs stated house burglaries are a big priority. He also informed the community that the San Diego Police Department does house checks for tented homes and checks homes whose owners are on vacation as a free service through the San Diego Police Department RSVP Program.

F. WRITTEN COMMUNICATIONS

None.

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

None.

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

Steve Hadley stated a new online resource is available to residents. Steve stated that the Project Finder System gathers information about projects, events, and activities underway or planned for the City. Steve stated that residents will be able to access a map and zoom into their neighborhood to identify nearby projects. Steve also provided information about Capital Improvement Program Projects Viewer, Utilities Undergrounding Program, Streets SD, Get It Done Application, OpenDSD, and Free Street Trees.

Steve informed the community that the electronic scooter ordinance will take effect soon. Steve stated that the Park and Recreation Department is looking into building a higher fence around the pump track located at Pacific Highlands Ranch Park.

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 - Rob Knudsen or Rikard Hauptfeld, 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. **SANDAG 2021 Regional Plan:** Presentation on regional plan.
 - Applicant - Charles “Mugg” Stoll, SANDAG

Applicant Charles Stoll stated the regional plan is being updated in order to meet the new targets set by California Senate Bill 375 and the Federal Clean Air Act. Charles stated a target to reduce greenhouse gasses emitted from transportation by 19% by 2035. Charles stated that in order to reach this goal the regional transportation system must be revisioned.

Charles identified 5 Big Moves in the regional plan:

1. Complete Corridors: Charles stated SANDAG would like to create corridors for all modes of transportation (e.g. freeways, transit-only lanes, bicycle lanes, and pedestrian options).
2. Transit Leap: Charles stated SANDAG would like to plan new transit options that are able to compete with driving that connect with the current transit system (e.g. below ground transit with increased frequency and speed).
3. Mobility Hubs: Charles stated SANDAG would like to create mobility hubs in both urban and suburban environments. For example, Charles identified recreating San Diego International Airport’s Terminal 1 as a mobility hub and connecting it to the regional transportation system.
4. Flexible Fleets: Charles stated SANDAG would like to embrace scooters, bike shares, and new ideas such as autonomous neighborhood vehicles that are available for short trips.
5. Next OS: Charles stated SANDAG would like to connect transit options to smartphones.

Chair White asked if Carmel Valley will be included in the regional transportation system. Charles responded that Carmel Valley will be included in order to connect people who live here

to where they work. Charles continued that SANDAG would like to make SR-56 into a completed corridor by adding additional transportation options, creating a mobility hub, and adding flexible fleets along the corridor.

Resident Bruce Cameron asked about the expansion of SR-56. Charles stated no decisions have been made as to which highway improvement projects will be pursued. Charles encouraged residents to continue advocating for the projects they would like to see enacted.

A resident asked if the aging population had been taken into consideration when developing the regional plan. Charles responded that the fastest growing demographic is the oldest demographic and this has been taken into consideration. Charles stated that access to flexible fleets and on-demand services will be helpful to the aging population who may no longer want to drive or cannot drive.

O. ACTION AGENDA:

1. **Stop Signs:** Consider the removal or relocation of stop signs for East and West traffic on Sunrose Crest Way at Marble River Road. CVCPB had previously approved the request for an all-way stop at that intersection on October 25, 2018.
 - Applicant - Susanna & John Tran

Applicant John Tran stated that he is requesting the removal of the stop sign placed directly in front of his home. John stated the placement of the sign is a safety hazard for his family due to its proximity to his driveway. John stated that he was not made aware of the placement of the stop sign until it was placed.

John stated that there is minor pedestrian and vehicle traffic in the area. John stated that the low volume of pedestrian and vehicle traffic meet the San Diego policy requirements for removing a stop sign. John provided three possible solutions: (1) remove the stop sign completely; (2) relocate the east-west stop sign ½ a block east to the next T-intersection location; (3) relocate the stop sign immediately west of his driveway. John's neighbor agreed that vehicle and pedestrian traffic is low at the intersection.

Stella Rogers stated a stop sign is necessary at the intersection to ensure drivers do not speed. Chair White and Ken Farinksy shared their support for relocating the stop sign immediately west of John's driveway and converting the stop sign into a stop ahead sign.

Residents Alia Ludwig and Michelle Strauss shared their support for the stop sign and provided a list of signatures in support of keeping the stop sign.

Dan motioned to relocate the stop sign to the location in between Lot 44 and Lot 45 and for the City to evaluate the relocation. 2nd: Ken. Approved 8-0-0

2. **SB 50 and SB 330:** Consider taking a position on SB 50 & SB 330 and submit appropriate letters.
 - Applicant - Chair

Item continued to July.

3. **Arroyo Sorrento TM (Project #610681):** Consider the subdivision of one SF parcel into two on a 2.33-acre site located at 3790 Arroyo Sorrento Road in the AR-1-2 Zone. The Project will require a Tentative Map, Coastal Development Permit, Planned Development Permit and Site Development Permit.
 - Applicant - Cole Stafford, Omega Engineering Consultants

Applicant Andy proposed subdividing an existing lot into two lots in order to accommodate two single-family homes (including the existing single-family home and a proposed single-family home). Chair White asked if the underlying zone allows two lots. Andy responded that the underlying zone does allow two lots. Andy stated that there is open space located to the north and west of the existing parcel. Stella Rogers asked if the neighbors' view will be affected by the creation of a new single-family home. Andy responded that the neighbors' view will not be affected.

Ken motioned to approve the lot split and support the tentative map, coastal development permit, planned development permit, and site development permit. 2nd: Annie. Approved 8-0-0

4. **TPHS Cellular Tower (PTS 634345):** Consider renewing a Crown Castle Use Permit for a 98' tall monopole and pre-fabricated shelter within a fenced area at Torrey Pines High School. No changes are being proposed to the site. The site was originally built in 2005 via a DSA only review since that time the City of San Diego has required discretionary reviews for cell sites on school properties in San Diego. A Planned Development Permit is required due to the height and design of the existing structure.
 - Applicant - Debra DePratti Gardner, DePratti Inc.

Applicant Debra DePratti Gardner stated that the Crown Castle Use Permit must be renewed every ten years. She stated that the last time the issue was brought to the Board was in 2007 resulting in the Board approving to renew the permit for ten years. Debra stated that the only comment received from the Board at the time was to paint the pole a neutral color.

Debra described the cellular tower as 98' tall with 12 antennas located on the monopole behind a fiberglass reinforced plastic screen with AT&T as the tenant. Debra stated that the planning commission will decide whether to approve a planned development permit as the tower is no longer consistent with the guidelines of the City of San Diego. Danielle McCallion asked if it would be possible to replace the monopole with smaller, newer technology. Debra replied that in order to replicate the coverage provided by the cellular tower, three to four facilities would be needed in the surrounding area.

Ken Farinsky suggested painting the monopole grey to match high-tension poles which are located on both sides of the monopole.

Ken motioned to renew the planned development permit. 2nd: Stella. Approved 7-1-0

5. **Appointment Confirmation:** Confirm the Chair’s appointment of Daniel Curran to the vacant CV/PHR Property Owner seat expiring in 2021.

•Applicant - Chair

Chair White introduced Daniel Curran as a developer of Pacific Highlands Ranch Village. Chair White stated that Daniel is aware of the planning process and has worked with the Board and the community before.

Danielle motioned to confirm the appointment of Daniel Curran to serve as CV/PHR Property Owner seat. 2nd: Annie. Approved 7-0-0

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 August 6, 2019 with location to be determined.
4. CV MAD N10 Subcommittee	Vacant	No Report.	Next meeting is August 6, 2019.
5. PHR MAD Subcommittee	Stella Rogers	No Report.	Next meeting is August 6, 2019.
6. Bylaws, Policy & Procedures Subcommittee	Chair White	Chair White stated that a bylaw change occurred that allows Pacific Highlands Ranch property owners to be appointed to the Carmel Valley Property Owner seats on the Board.	No Report.
7. Open Space Subcommittee	TBD	No Report.	No Report.
8. CPC Subcommittee	Barry Schultz	No Report.	No Report.
9. Livability (Special)	Barry Schultz	No Report.	No Report.
10. Transit Subcommittee	Karen Cody & Sonya Solinsky	Chair White stated a report will be provided next month.	No Report.

Q. CHAIR’S REPORT

None.

R. OLD / ONGOING BUSINESS

None.

S. ADJOURNMENT

The Board adjourned at 9:00 p.m.

T. NEXT MEETING

Thursday, July 25, 2019
Carmel Valley Library, 7 p.m.