

**CARMEL VALLEY COMMUNITY PLANNING BOARD
MEETING MINUTES**

7 p.m., Tuesday, 8 September 2009
Carmel Valley Library, Community Room
3919 Townsgate Drive, San Diego, CA 92130

CALL TO ORDER AND ATTENDANCE

Board Member	Representing	Present	Excused	Absent
1. Rick Newman	Neighborhood 1	X		
2. Nancy Novak	Neighborhood 3	X		
3. David Bartick	Neighborhood 4/4A	X		
4. Scott Tillson	Neighborhood 5	X		
5. Susanne Bankhead	Neighborhood 6		X	
6. Dave McIntyre	Neighborhood 7		X	
7. Frisco White, Chair	Neighborhood 8	X		
8. Anne Harvey	Neighborhood 8A & 8B	X		
9. Robert Cimo	Neighborhood 9			X
10. Laura Copic	Neighborhood 10		X	
11. Manjeet Ranu, Vice-Chair	Pacific Highlands Ranch, District 11	X		
12. Dean Dubey	Pacific Highlands Ranch, District 12		X	
13. Jill McCarty	Business Representative		X	
14. Victor Manoushakian	Business Representative	X		
15. Allen Kashani, Secretary	Developer Representative	X		
16. Christian Clews	Investor Representative	X		
17. Rodney Hunt	Investor Representative	X		

AGENDA

Chair White called for a vote to amend the agenda by adding the El Camino Real Habitat Crossing item. The addition was unanimously approved (11-0).

APPROVAL OF MINUTES—14 JULY 2009

Scott Tillson asked that action items be added at the end of future agendas. Anne Harvey motioned to accept the minutes, seconded by Nancy Novak, unanimously approved (11-0).

ANNOUNCEMENTS

Officer Sells mentioned Captain Miguel Rosario is the new captain and explained that police staffing has been helping keep crime low in Carmel Valley.

WRITTEN COMMUNICATIONS

None

INFORMATION AGENDA

1. Mile Markers: Presentation by Alex Garton, Eagle Scout Troop 719, to install mile makers along CVREP.

- Applicant – Alex Garton

Alex Garton provided a handout and presented a proposal to install mile markers along the CVREP corridor. Christian Clews Agreed to help Alex through the process of installing the mile markers working with Ranger Gina Washington.

ACTION AGENDA

1. San Diego Polo Club: Consider the resubmittal of the Site Development Permit application. Specifics include presentation of allowed uses, current uses and those in SDP.

- Applicant – San Diego Polo Club

Chris Collins with the San Diego Polo Club presented a proposal to install a 12-foot wide public coast-to-crest trail that will be JPA maintained and have split rail fencing. The private 'exercise' trail will primarily be separate from the public trail. Restoration of 2.9 acres and enhancement of 5.9 acres of wetland is also proposed. Comments were made by the board in support of 12-foot trail to keep impacts low and maintain a trail feeling; and in contract some comments we made by the board and public requesting a wider trail to address equestrian conflicts with other trail users.

Scott Tillson motioned to support the basic concept of separate trails from West to East, seconded by Christian Clews and unanimously approved (11-0).

Scott Tillson made a second motion for a 20-foot trail versus a 12-foot trail, seconded by Dave Bartick, not approved (3-8).

2. Gonzales Canyon Neighborhood Park: Consider response to Mayor's letter dated July 22, 2009 regarding the negotiations with Pardee and the postponement of its construction and opening.

- Applicant – Manjeet Ranu, PHR

Allen Kashani recused. Manjeet Ranu explained the postponement concern to the planning group and mentioned the park is not a priority for the mayor since maintenance funding is a concern. Mel Millstein mentioned John Rivera is meeting with the mayor's chief of staff to discuss the issue tomorrow. Scott Tillson asked if there is has been discussion about re-balloting the MAD. Anne Harvey expressed her concerns with representations made by Proposition M. Several residents from PHR spoke to express the need to get this park done. Manjeet motioned to send a strong response letter to the mayor, Rick Newman seconded, unanimously approved (10-0).

ACTION AGENDA (CONT.)

3. El Camino Real Habitat Crossing: Consider a letter requesting that funding for the habitat crossing be indentified with proposed road project

- Applicant – Jan Fuchs

It was noted that Rick Engineering designed a habitat undercrossing that is feasible. Manjeet Ranu noted that an initial study which determined a need to mitigate significant impacts with no funding is not allowed by CEQA. Scott Tillson motioned to send the letter, seconded by Manjeet, unanimous (11-0)

SUBCOMMITTEE MEEING REPORTS AND ANNOUNCMENTS

Subcommittee	Representative	Report	Next Meeting
Regional Issues & Design Review	Harvey, Jan Fuchs	An update was emailed to the board	7 Oct, 4:30PM
FBA	White	None	None
MAD	McIntyre	City is watering 1 day/week	6 Oct, 4:30PM
MAD N 10	Copic	None	None announced
MAD PHR	Dubey, Ranu	None	17 Sept, 7PM
Bylaws/Elections/ Policies/Procedures	Bartick	It was noted Robert Cimo has missed three meetings (June, July, Sept).	None
Community Concourse	White	None	None
Trails	Harvey (Copic, alternate to LPCP CAC)	None	None
CVREP	Clews	Christian commented the landscapers and a moped operator are speeding on CVREP.	None
San Dieguito River Park	Harvey, Fuchs	None	None
SR-56 Steering Committee	Tillson, Fuchs (Michelle Strauss, alternate)	Scott mentioned there were rumors of the EIR being delayed until October 2010.	None
CPC	Ranu	Manjeet summarized the agenda items of the last CPC meeting including a community plan preparation manual; the San Diego River Park Master Plan and discussion about increasing the development permit review appeal procedures.	22 Sept, 7PM
Signage	John Dean	None	None

CHAIR'S REPORT

None.

COMMUNITY PLANNER REPORT

It was noted Tim Nguyen is no longer the community planner for the board. Bernie Turgeon will be the interim planner for the board.

COUNCIL DISTRICT REPORT

Mel Millstein was in attendance and he noted he is working on the PHR neighborhood park issue. Mel also agreed to look into a pothole issue at Mekanos and Carmel Creek Road in the northbound lane. Mel also reported the City Traffic Department is looking into the jersey barriers at PHR and Mel believed that that Laura Copic's concerns of timing of the signal at northbound Carmel Creek Road to westbound Del Mar Heights is fixed.

MAYOR'S OFFICE REPORT

No report/no representative present.

COUNTY BOARD OF SUPERVISORS REPORT, DISTRICT 3

No report/no representative present.

STATE ASSEMBLY REPORT, DISTRICT 75

No report/no representative present.

OLD/ONGOING BUSINESS

None.

NEXT MEETING

Tuesday, 13 October 2009, 7 p.m., Carmel Valley Library

ACTION ITEMS

- Christian Clews will work with Alex Garton and Ranger Washington to Sheppard the mile markers.
- Allen Kashani will email Jan Fuchs directions to locations for a site visit to future Little McGonnigle Ranch Road.
- Frisco White will agendize vacation of Robert Cimo's seat at the next meeting since he has missed the June, July and September 2009 board meetings.
- Mel Millstein will look into a pothole issue at Mekanos and Carmel Creek Road in the northbound lane; and follow up on jersey barriers in PHR.