

**CARMEL VALLEY COMMUNITY PLANNING BOARD**  
**MEETING MINUTES**  
**7 p.m., January, 12 December 2010**  
Carmel Valley Library, Community Room  
3919 Townsgate Drive, San Diego, CA 92130

**CALL TO ORDER AND ATTENDANCE**

<b>Board Member</b>	<b>Representing</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>
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. Vacant	Neighborhood 9			
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		

**APPROVAL OF MINUTES—8 DECEMBER 2009**

David Bartick motioned to accept the minutes with comments from the board, seconded by Dave McIntyre and unanimously approved with Christian Clews abstaining (15-0-1).

## **PUBLIC COMMUNICATION**

Juliet Saltman, a member of the public expressed desire for a senior car service in Carmel Valley. Juliet asked the board to help find a non-profit sponsor. Council District One will investigate opportunities.

The business manager for The Christian City Church explained she would like support regarding signage they desire to post in public right-of-way. Chair White explained the church should work with the city regarding their request.

Elizabeth Shriber from the Del Mar Highlands Shopping Plaza provided an update and explained Pardee Homes is no longer their partner. Canadian Pension Fund is their new partner. Elizabeth mentioned that market research is being tabulated and they are looking for opportunities to keep the theater. They plan to return to the board in February.

Jan Fuchs provided 'thumbnail' comments regarding the fairgrounds draft EIR and noted the comment period is extended to February 8.

A member of the public asked about Carmel Valley signs at entries and asked if the 'Del Mar Highlands' signs could be changed. He will return to the board with suggestions.

Scott Tillson brought up the PHR Village Center that was heard at City Council and clarified that the Carmel Valley Community Planning Group is the recognized planning group for PHR.

Tom Gotfredson announced he will run for a business seat.

## **ANNOUNCEMENTS**

Council Member Sherry Lightner attended and noted that the Council District One office no longer has a chief of staff model; the Gonzales Canyon Neighborhood Park appraisal is finished; the Water Department is looking at funding the JPA; two fire stations are being considered for exemption from 'brown-outs'; and the Village Center was continued to a future hearing on Tuesday, January 19 because information could not be gathered soon enough. Council Member Lightner also provided an update on the substantial conformance review (SCR) issue and announced the 'State of the City' will be presented January 13 6PM at the Balboa Theater. Janie Hoover was introduced and will be attending planning group meetings in the future. Chair White expressed concern regarding Del Mar Highlands project being processed as an SCR process one which avoids community input.

Dan McAllister from the San Diego Treasurer-Tax Collector presented and noted 981,000 bills were sent out and explained revenues are expected to go down. However the delinquency rate has dropped.

## **WRITTEN COMMUNICATIONS**

None

## INFORMATION AGENDA

None

## ACTION AGENDA

1. **MAD Budget FY 2011:** Consider approval of the MAD budgets for CV and N10.  
•Applicant, Joe Henderson, District Manager

Joe Henderson and Randy Jones presented the fiscal year 2011 budgets for the Carmel Valley MAD and Neighborhood 10 MAD. Dave McIntyre motioned to approve the budgets including the \$175k improvements for Carmel Country Road, seconded by \_\_\_\_\_ and unanimously approved (16-0).

2. **Carwash at Arco:** Consider the addition of a carwash at the Arco Gas Station oat 3170 Carmel Valley Rd.  
•Applicant, Fred Oliver

Item continued to February.

3. **Cellular Installation at Polo Field:** Consider proposed cellular installation at Polo Fields.  
•Debra DePatti Gardner, Clear Wire

Debra DePatti presented. There is an existing vaulted Sprint cell site at Mary's Tack and Feed and the proposal is to co-locate Clear Wire with the Sprint facility and replace the banners with light antennas. Dave McIntyre asked for maintenance of the banners as deemed necessary due to conditions. Scott Tillson motioned to approve the project with the addition of a requirement for maintenance of the banner, seconded by Manjeet Ranu and unanimously approved (16-0).

4. **Tierra Del Sur (Vertullo):** Consider proposed lot line adjustment.  
•Jacob Watson, CDS Engineers

Jacob Watson presented. The proposal is to move the property line which currently conflicts with an existing tree. Scott Tillson motioned to approve the project, seconded by Manjeet Ranu and unanimously approved (16-0).

**SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**

<b>Subcommittee</b>	<b>Representative</b>	<b>Report</b>	<b>Next Meeting</b>
Regional Issues & Design Review	Harvey, Jan Fuchs	Anne provided an update on the round-abouts discussed at the last Regional Issues Subcommittee meeting.	3 Feb
FBA	White	None	None
MAD	McIntyre	None	None
MAD N 10	Copic	None	None
MAD PHR	Dubey, Ranu	None	25 Jan 7PM Airoso Rec Ctr
Bylaws/Elections/ Policies/Procedures	Bartick	Elections on Tues 9 March: NH4&4a David Bartick running, NH7 Dave McIntyre running, NH8 Chair White running, NH8a&8b Anne Harvey running, NH9 is vacant, PHR district 11 Manjeet Ranu running, Business seats Christian Clews and Rodney Hunt running, Business seat Victor Manoushakian running.	To be announced
Community Concourse	White	None	None
Trails	Harvey (Copic, alternate to LPCP CAC)	The RMP update has been released.	None
CVREP	Clews	None	None
San Dieguito River Park	Harvey, Fuchs	None	None
SR-56 Steering Committee / SR-56/I-5 Connector Exploratory Committee	Tillson, Fuchs (Michelle Strauss, alternate)	Next steering committee meeting may be in February or March; I-5 EIR/EIS is delayed; PLAGE tomorrow 6:30-9PM at the Del Mar Academy.	Exploratory Subcommittee meeting scheduled for 26 Jan 5-7PM
CPC	Ranu	None	None
Signage	John Dean	There was mention of six sports team banners at Del Mar Heights Road and Ashley Falls Drive	None

## **CHAIR'S REPORT**

None.

## **COMMUNITY PLANNER REPORT**

None.

## **COUNCIL DISTRICT REPORT**

Mel Millstein noted the Del Mar Heights Road traffic signal synchronization is expected to take place in February 2010; and the first wireless facility task force meeting is expected to take place tomorrow – the task force may be amending and updating existing policy. A web page will be created for the task force.

## **MAYOR'S OFFICE REPORT**

No report/no representative present.

## **COUNTY BOARD OF SUPERVISORS REPORT, DISTRICT 3**

Sachiko Kohatsu provided a report.

## **STATE ASSEMBLY REPORT, DISTRICT 75**

No report/no representative present.

## **OLD/ONGOING BUSINESS**

None.

## **NEXT MEETING**

Tuesday, 9 February 2010, 7 p.m., Carmel Valley Library

## **ACTION ITEMS**

- David Bartick will review and announce business seat voting procedures.