

**CARMEL VALLEY COMMUNITY PLANNING BOARD
MEETING MINUTES
7 p.m., 9 March 2010**

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. 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—9 FEBRUARY 2010

Dave McIntyre motioned to approve the minutes, seconded by Dean Dubey, unanimously approved (16-0).

PUBLIC COMMUNICATION

Nina Wright complained about after-hours construction going on at 12400 High Bluff Drive. Nina will contact Janie Hoover of CD1 to investigate. Nina also asked about observed steam and diesel fuel storage at 12275 El Camino Real. Scott Tillson suggested Nina get in touch with the property manager to understand the use.

ANNOUNCEMENTS

Lieutenant Smith provided a report and answered questions regarding a burglary on Federman Lane; and a person in a white truck suspected of approaching school girls. Lieutenant Smith also explained how representatives from the Del Mar Highlands Shopping Center have proactively established a communication framework with the Police Department and taken steps to prevent crime on the shopping center. Manjeet Ranu asked for a speed trailer in Pacific Highlands Ranch.

WRITTEN COMMUNICATIONS

None

COMMUNITY PLANNER REPORT

No report/no representative present.

COUNCIL DISTRICT ONE REPORT

Janie Hoover provided a report.

MAYOR'S 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.

ELECTIONS

David Bartick announced the winners of the election are David Bartick for NH4/4a; Dave McIntyre for NH7; Chair White for NH8; Anne Harvey for NH8a&8b; Steve Davison for NH9 (will be seated at April meeting); Manjeet Ranu for PHR district 11; Christian Clews for one investor seat (2-year term) and Rodney Hunt for the other investor seat (1-year term); and Victor Manoushakian for the business seat.

INFORMATION AGENDA

1. Del Mar Highlands Town Center: Update presentation of Del Mar Highlands by Elizabeth Schreiber.

Elizabeth Schreiber noted that community feedback stated the community wants more restaurants and gathering spaces; and lack of parking/traffic flow is a frustration. They have two new leases signed with Tilley's and AT&T. Dave McIntyre asked that Elizabeth notify Domino's Pizza about the Carmel Valley signage rules.

2. Via de la Valle Overall Corridor Improvement Plan: Consider Via De La Valle corridor road improvements from San Andres to El Camino Real.

•Siavash Pazargadi, PE, City of San Diego

Siavash presented four projects as one planned package (El Camino Real from Sea Country to San Dieguito Road; El Camino Real from San Dieguito Road to Via De La Valle; Via De La Valle from San Andres to El Camino Real; and undergrounding of overhead utilities from San Andres to El Camino Real). Jill asked that bidders be restricted to local San Diego contractors. David Bartick asked how much funding is available and Siavash noted a substantial amount of the project is funded. Manjeet Ranu noted the Regional Issues Subcommittee should study the issues and look at the details.

ACTION AGENDA

1. Cellular Installation at Polo Field: Consider renewal of existing T-Mobile cellular installation at Mary's Tack and Feed.

•Debra DePatti Gardner

Debra DePatti presented renewal of an existing project at Mary's Tack and Feed which currently has antennas on the east, west and south sides of the building. Scott Tillson motioned to support the renewal, seconded by Manjeet ranu and unanimously approved (16-0).

SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Subcommittee	Representative	Report	Next Meeting
Regional Issues & Design Review	Harvey, Jan Fuchs	None	None noted
FBA	White	None	None
MAD	McIntyre	The City signed the contract for the Carmel Country Road median	None
MAD N 10	Copic	Prior meeting was cancelled	None
MAD PHR	Dubey, Ranu	None	18 Mar 7PM at Airoso Rec Ctr.
Bylaws/Elections/Policies/Procedures	Bartick	The election will be certified at the next meeting	None
Community Concourse	White	None	None
Trails	Harvey (Copic, alternate to LPCP CAC)	None	13 Mar 8AM at the end of 'The Preserve Way' in Del Mar Mesa
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)	Notes from the last meeting were sent to the board; 5-56 steering committee is not expected until June.	A meeting will be scheduled
CPC	Ranu	None	None
Signage	John Dean	None	None

CHAIR'S REPORT

Chair White noted that there may be a need to move the regular meeting time for future board meetings.

OLD/ONGOING BUSINESS

None.

NEXT MEETING

Tuesday, 13 April 2010, 7 p.m., Carmel Valley Library

ACTION ITEMS

- Agendize certification of election results.
- Janie Hoover to look into Nina Wright's noise concern at 12400 High Bluff Drive