

**CARMEL VALLEY COMMUNITY PLANNING BOARD
MEETING MINUTES
7 p.m., 28 February 2013**

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. Hollie Kahn	Neighborhood 4/4A	X		
4. Debbie Lokanc	Neighborhood 5	X		
5. Christopher Moore	Neighborhood 6	X		
6. Steven Ross	Neighborhood 7		X	
7. Frisco White, Chair	Neighborhood 8	X		
8. Anne Harvey	Neighborhood 8A & 8B	X		
9. Steve Davison	Neighborhood 9	X		
10. Laura Copic	Neighborhood 10	X		
11. Manjeet Ranu, Vice-Chair	Pacific Highlands Ranch, District 11	X		
12. VACANT	Pacific Highlands Ranch, District 12			
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 — 25 October 2012, 17 January 2013 – Special meeting, 24 January 2013

Minutes from October 2012 were amended. Hollie Kahn motioned to approve, seconded by Debbie Lokanc. Approved, 12-0-1.

Minutes from January 2013 special meeting were amended. Hollie Kahn motioned to approve, seconded by Debbie Lokanc. Approved, 11-0-2.

Minutes from January 2013 meeting were amended. Hollie Kahn motioned to approve, seconded by Debbie Lokanc. Approved, 14-0-0.

CONSENT AGENDA

Jill McCarty motioned to move action item 2, Carmel Park Dr., to the consent agenda. This was seconded by Hollie Kahn. Approved, 14-0-0.

A member of the public expressed support for posting the speed limit to 30mph and no objections have been aired.

Laura Copic motioned to accept the consent agenda, seconded by Jill McCarty. Approved, 14-0-0.

PUBLIC COMMUNICATION

It was announced that the Regional Issues and Design Review subcommittee will not be meeting in March. Anne Harvey announced that the work on the San Dieguito River Park Trail has been a great success. Signs with QR codes have been installed on the trail to work with an interactive app for smart phones.

Harvey also reported that the undercrossing at El Camino Real has been retrofitted and is now safer and easier to access. She added that the San Diego River Park Foundation offers free bird watching lessons on Saturday's at 9a.m.

Suzanne Bacon with Friends of Carmel Valley Library announced they will be holding a party to celebrate the 20-year anniversary of the library. The purpose of the party is to raise funds for building improvements. Specifically, the organization would like to raise \$59,000 to power wash and repaint the facility to prevent future wear and tear.

Allen Mokson, President of the North Coast Repertory Theatre, informed the board that Kilroy Realty approached him about possibly moving the theatre from Solana Beach to One Paseo. Mokson said they are looking to build a bigger theatre and wanted the board to be aware of their discussions with Kilroy.

Chair White publicly thanked Jason Kincade for his generosity in paying for walls to be painted in the Pines neighborhood. Chair White recommended a piece be written to show the boards gratitude.

Victor Manoushakian announced that the local Souplantation will be donating a portion of their profits to this evening towards the Boy and Girls Club.

ANNOUNCEMENTS

Elissa Krasenbaum, Brian Brady and Jonathan Tedesco announced their candidacy for the Board. Krasenbaum for Neighborhood 5, Brady for the business seat and Tedesco for PHR District 12. The election will be held prior to the March Carmel Valley Planning Board meeting. Jill McCarty reminded candidates to be sure to vote for themselves. Chair White explained to the candidates that the being a board member is not just attending a meeting once a month. It is expected that members serve on at least one subcommittee.

WRITTEN COMMUNICATIONS

None.

COMMUNITY PLANNER REPORT

None.

COUNCIL DISTRICT 1 REPORT

Council Representative Mel Millstein provided an update for Bernie Turgeon, Community Planner. Millstein announced that there will be a runoff election to fill the District 4 council seat previously held by Tony Young. Todd Gloria has been elected Council President. Mayor Filner recently announced the creation of a bike-ability initiative and is seeking suggestions from the public on where to place new bike corrals.

Chair White notified the board that he is part of the project working group for the Coastal Rail Bike Trail that will be extending up to Carmel Valley.

Millstein asked the public to report potholes in their area by contacting Councilmember Lightner's office.

Millstein announced that the Carmel Valley Recreation Council will meet March 5 at 7p.m. and Councilmember Lightner will be in attendance.

Jill McCarty informed Millstein she had received a notice that the storm drain near her house is under deposited by \$2,000.

Anne Harvey asked Millstein what happened to the plan to connect Carmel Valley trail to CVREP. Millstein explained that it was a funding issue. Chair White added that it was discussed at the Coastal Rail Trail project working group meeting.

MAYOR'S REPORT

None.

COUNTY BOARD OF SUPERVISOR'S REPORT

Sachiko Kohatsu reported for Supervisor Dave Roberts. Roberts is the first new supervisor in 18 years. Kohatsu announced that there will be an upcoming lawnmower exchange May 11 at Qualcomm Stadium. People with old gas mowers can bring them to Qualcomm Stadium and exchange them for new electric mowers.

Supervisor Roberts is concerned with accessibility to PACE loans. His staff is researching programs to bring the loans to residents in the County and is working with the Mayor's office to find a solution. Supervisor Roberts recently spent time with Ben Hueso to discuss Kathy's Law and is also working on water conservation issues.

STATE ASSEMBLY REPORT

None.

US CONGRESS

Hugo Carmona from Congressman Scott Peters office reported that Peters was opposed to the congressional recess and is concerned about upcoming spending cuts. Peters is making an effort to bond with other freshman congressman and hopes to build a good relationship with them. Peters was in support of the Violence Against Women Act. Peters also plans to attend the One Paseo meeting next month.

INFORMATION AGENDA

None.

ACTION AGENDA

1. Rancho Del Sol II.: Consider renewal of existing permit for T-Mobile and maintenance replacement of existing antenna. All antennas will be hidden as they are today.

- Applicant - Lynnea Barrett, Mitchell J

Lynnea Barrett represented T-Mobile. She informed the board that the existing cell site is housed in a water tower design. There are six antennas which are all contained within the tank. T-Mobile wishes to update and replace the antennas and is part of T-Mobile's overall modernization project to bring 4G to San Diego. The permit for the tower expired last year.

Vice- Chair Ranu informed Barrett that there is a billboard on the side of the tower and requested it be removed.

Chair White asked whether T-Mobile is the owner of the structure. Barrett explained that the site is a lease with the property owner, typically a ten year rental.

Chair White asked Anne Harvey if the landscaping is acceptable. Harvey gave an overview of the local plants and hopes the dead plants will be replaced.

Marcela Escobar-Eck feels the landscaping is unnecessary because it is below street level. Escobar-Eck would prefer the tower without landscaping.

Jill McCarty requested that if trees are planted they only be double staked for a period of time or else they will die.

Vice-Chair Ranu motioned to approve extending the permit for the cell site, allow for upgraded antenna panels fully hidden within the stealth enclosure, on the condition that the unlawful billboard currently on the water tower be removed, that no new signage be allowed except required regulatory signs and that the landscape palette at the base of the tower use Toyon and similar plants to relate to the native landscape of the area, rather than an ornate and formal plant palette. Seconded by Anne Harvey. Approved, 12-1-1.

SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Subcommittee	Representative	Report	Next Meeting
Regional Issues & Design Review	Harvey, Jan Fuchs	None	No March meeting.
FBA	White	None	To be announced.
MAD	Rick Newman	Discuss money needed for new palette for El Camino Real.	March 5, at CV Rec Center
MAD N 10	Copic	None	None noted
MAD PHR	Ranu	None	None noted
Bylaws/Elections/Policies/Procedures	Clews	None	None noted
Community Concourse	White	None	None noted
Trails	Harvey (Copic, alternate to LPCP CAC)	Improvements have been made to Carmel Mountain Rd.	None noted
CVREP	Clews	None	None noted
San Dieguito River Park	Harvey	SDRP has new executive director.	None noted
Prop 'C' phasing/SR-56 Steering Committee	Ranu	None	None noted
CPC	Hollie	There are open seats. Mayor Filner is set to attend the meeting in a couple of weeks.	Next week.
Signage	John Dean	None	None noted
Redistricting	Rick Newman	None	None noted

CHAIR'S REPORT

Vice Chair Ranu informed the board that he will be attending the Carmel Valley Recreation Council regarding the PHR park process.

OLD / ONGOING BUSINESS

Elections will be held March 28, 2013, from 500-530pm. Candidates must bring identification and seating with occur at the April meeting.

ADJOURNMENT

Chair White motioned to adjourn. Meeting adjourned 8:38pm.

NEXT MEETING - March 28, 2013, 6:30pm. Ocean Air Elementary, 11444 Canter Heights Drive, San Diego, CA 92130