

**CARMEL VALLEY COMMUNITY PLANNING BOARD
MEETING MINUTES**

7 p.m., 23 May 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. Jonathan Tedesco	Pacific Highlands Ranch, District 12	X		
13. VACANT	Business Representative		X	
14. Victor Manoushakian	Business Representative	X		
15. Allen Kashani, Secretary	Developer Representative	X		
16. Christian Clews	Investor Representative	X		
17. Brian Brady	Investor Representative	X		

APPROVAL OF MINUTES —25 April 2013

Allen Kashani motioned to approve April meeting minutes as amended, seconded by Debbie Lokanc. Motion approved, 13-0-1.

CONSENT AGENDA

1. PHR Park: Endorsement of proposed Gonzales Canyon Neighborhood Park in Pacific Highlands Ranch community as approved by Carmel Valley Recreation Council.

• Applicant – PHR

Allen Kashani recused. The park is not under the Board’s jurisdiction, but the Board decided to approve an endorsement of the Carmel Valley Recreation Council approval. Vice Chair Ranu motioned to approve, seconded by Christian Clews. Approved 13-0-1.

It was noted that Senator Marty Block endorses the Gonzales Canyon Neighborhood Park plan.

PUBLIC COMMUNICATION

Fran Kennedy lives in Carmel Highlands Village and represents neighbors concerned about the Merge Project. Kennedy presented the board with a packet of signed petitions and a list of possible mitigation measures for the project.

Chair White reported that he heard the One Paseo Draft EIR may be recirculated. He will keep the Board posted on that.

Board officer elections were moved up on the agenda and elections were held by Laura Copic. Allen Kashani was elected to Secretary, Manjeet Ranu was elected to Vice-Chair and Frisco White was elected to Chair.

ANNOUNCEMENTS

None.

WRITTEN COMMUNICATIONS

None.

COMMUNITY PLANNER REPORT

None.

COUNCIL DISTRICT 1 REPORT

Mel Millstein reported for Council District 1. The mayor's budget has been revised and the council will likely adopt a final budget in mid-June. The Carmel Valley Library will be celebrating its 20-year anniversary. Gonzales Canyon Park will be moving forward with a ribbon cutting ceremony in December 2014.

MAYOR'S REPORT

None.

COUNTY BOARD OF SUPERVISOR'S REPORT

Sachiko Kohatsu reported for Supervisor Dave Roberts. The Supervisor is looking to reform the process that prospective parents must go through to adopt children. The county just released an emergency awareness mobile application to notify users in emergency situations.

STATE ASSEMBLY REPORT

Allison Don reported for Senator Marty Block. Don announced that she is available for contact with questions and that Senator Block is in support of the Gonzalez Canyon Neighborhood Park. She added that Block is involved with several programs to help the developmentally disabled.

US CONGRESS

None.

INFORMATION AGENDA

1. Village at Pacific Highlands Ranch - Updating of uses, square footage and initial city comments for Coast Income Properties' proposal for the redesign of the Village at Pacific Highlands Ranch.

Applicant - Coast Income
Consultant - Randi Coopersmith, Latitude 33

The project team is proposing 334 residential units and 160,000 square feet of retail at the Village at Pacific Highlands Ranch. The project is allowed 195,000 square feet of retail, but the design is for 160,000 square feet of retail and 23.85 acres. They received City comments three weeks ago and are still working through them. The team is working with the neighbors to grade the site.

Chair White asked what the extra 35,000 square feet will be used for. The team said they plan to preserve the land to build but do not plan on increasing the square footage. Debbie Lokanc asked whether they plan on putting in a full service grocery store. The team replied they intend to put a full service grocery service in the development. Ken Farinsky asked if the dog park would only be for residents. The team replied that the dog park would be just for residents.

The team hopes to begin grading by the end of 2013 with the market/drug store being part of the first phase of development. A member of the public expressed concern regarding idling trucks during grading. The team said as of now they do not have a grading plan developed. Christian Clews commented that the grading would not take very long.

ACTION AGENDA

1. Board Elections: Elect officers for 2013-2014.

Elections moved up on the agenda.

2. V-Calm Sign: Consider installation of V-Calm sign on Old Carmel Valley Road by Sycamore Ridge Elementary School.

Applicant - City of San Diego

A group of neighbors voiced their concerns about speeding in the neighborhood. Jennifer Lu shared a letter from a neighbor in favor of installing the V-calm sign. The stop sign that had once

been there was replaced by a controlled signal paid for by the school district. Speeding has been excessive in the neighborhood and occurs the most during the hours when school is not in session.

Vice-Chair Ranu asked if other communities are looking to install V-calm signs. Mel Millstein said yes. Members of the board expressed concern for children’s safety and suggested flashing red lights to help with traffic calming.

Jonathan Tedesco asked if there is a posted speed limit; there is not. It was suggested that a discussion take place with the school district about this issue. Boardmembers expressed desire for the light to be replaced by a permanent stop sign. Various alternatives were suggested to solve the problem: install a stop sign; set the stop light to flash red at certain times throughout the day; set the stop sign to flash yellow to slow down traffic.

Holly McClurg, Superintendent of the Del Mar School District said she is willing to work with the Board to find a solution but needs more information before she can give an opinion.

Chair White recommended the group continue the item in order to find a better solution to the problem. Mel Millstein said he would inform the traffic engineers of the problem. Superintendent McClurg said she would attend next month’s meeting to continue working on the issue.

SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Subcommittee	Representative	Report	Next Meeting
Regional Issues & Design Review	Harvey, Jan Fuchs	Some projects like the pet hospital and Taylor Morrison have been revised.	June 5, 2013. CV Library
FBA	White	None	None noted
MAD	Rick Newman	None	June 4, 2013. 4:30 P.M. 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)	None	None noted
CVREP	Clews	None	None noted
San Dieguito River Park	Harvey	None	None noted
CPC	Hollie	Lori Zapf to attend next month’s meeting. New policy gives planning groups a voice with the City.	None Noted.

Subcommittee	Representative	Report	Next Meeting
Signage	John Dean	None	None noted

CHAIR'S REPORT

Kelly Broughton, Director of Development Services has resigned.

OLD / ONGOING BUSINESS

None.

ADJOURNMENT

Chair White motioned to adjourn. Meeting adjourned at 8:45 p.m.

NEXT MEETING -

Thursday, June 27, 2013, 7 p.m., Carmel Valley Library, Community Room