

**CARMEL VALLEY COMMUNITY PLANNING BOARD
MEETING MINUTES
7 p.m., 26 February 2015**

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. Shreya Sasaki	Pacific Highlands Ranch, District 11		X	
12. Jonathan Tedesco	Pacific Highlands Ranch, District 12		X	
13. VACANT	Business Representative			
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

Chair White brought the meeting to order at 7:08 p.m.

Board Member Copic made the following corrections to January’s draft minutes:

- Under Action Agenda, in the second paragraph on page 3, add the word “East” before 56 and “onramp” after 56. The revised sentence should read: “East 56 onramp will be closed and West 56 exit to El Camino Real will be closed for a total estimate of two hours, 8:30 a.m. – 10:30 a.m.”
- Under the Saint Therese item in Action Agenda, in the second paragraph on page 4, add “internally illuminated signs are not permitted but were exempted there” to clarify that internally illuminated signs are not allowed in general. The revised sentence should read: “Pilasters can’t be higher than six feet and internally illuminated signs are not permitted, but were exempted there.”

- Under the Friends of Del Mar Mesa in Action Agenda, in the first sentence on page 5, change the word “by” to “between” before “The Grand Del Mar” so the sentence reads more clearly.
- Under Friends of Del Mar Mesa on page 5 take out “to the Friends of Del Mar Mesa as a” on line two and add “and the Carmel Valley and Del Mar Mesa Planning Board to manage the” to clarify the recipients of the gift are both the Carmel Valley and Del Mar Mesa Planning Boards.
- In the fourth paragraph under Friends of Del Mar Mesa change, “Friends of Del Mar Mesa are” to “Carmel Valley/Del Mar Mesa Trial Fund is trying to pay for.”
- On page 1 under Approval of Minutes the word “North” should be taken out of “Carmel Valley North neighborhood.”

Board Member Novak mentioned there was a candidate for the neighborhood 10 seat, Anna Yentile. She also noted on page 3 under the Wellness Magazine Race item that there was a discussion of limiting the amount of races to four a year. Novak also added under the Subcommittee Report on number 11 the last meeting was February 24th, not February 26th.

A motion was made and seconded to approve the minutes as corrected, but because some members were not there, a quorum was not available to pass the motion (vote was 8-1-0).

CONSENT AGENDA

None.

PUBLIC COMMUNICATION

Ken Farinsky announced that he will be seeking a residential seat for Neighborhood 3. Anna Yentile will seek the seat for Neighborhood 10.

A representative from Kilroy was present and offered to answer any questions regarding the approval of One Paseo. Ken Farinsky asked why the project is set to cover 28 acres while the lot is only 23.6 acres. The Kilroy representative mentioned the acres match the limit of the existing zone where it transitions so it goes on the centerline of Del Mar Heights Road and El Camino Real.

Board Member Novak read a letter from her neighbor, Sean Coffland, describing how there is no safe way to enter the park across the street from High Bluff Drive. Mr. Coffland is seeking approval of three stop signs and crosswalk on the corner of High Bluff Drive and Grand Via Point. Crossing to the other side poses many dangers for pet owners and small children. This affects pedestrian traffic going northeast on High Bluff Drive. Board Member White decided to put the topic up for discussion on the March agenda.

ANNOUNCEMENTS - San Diego Police Department, Officer Tracy Williams

Chair White mentioned Steven Ross resigned from the board two days ago. Neighborhood 7 is now vacant.

Officer Tracy Williams mentioned there will no longer be parking in the bike lane next to the CVREP Trail on Carmel Country Road and the Clews Ranch entrance. The area is now clearly marked for bikers and not cars, therefore he will be issuing tickets for anyone that parks there.

Board Member Lokanc mentioned her neighbor was suspicious of a van that was parked outside her house and asked if Officer Williams had heard anything. Officer Williams mentioned the best thing to do is take down the license plate number. There were no reports called in for burglary.

Ken Farinsky asked for clarification on speed surveys and if the city is allowed to post a lower speed that's not enforceable. More specifically, can the city put up a sign that says "slow down" but not say a speed limit? Officer Williams mentioned that can be a possibility but it is up to traffic engineering to enforce those policies.

WRITTEN COMMUNICATIONS

Along High Bluff Drive, north of Del Mar Heights Road, there will be two manhole replacements by the City of San Diego. Chair White mentioned he will be emailing the locations of where this will take place.

COMMUNITY PLANNER REPORT

None.

COUNCIL DISTRICT 1 REPORT

None.

MAYOR'S REPORT

None.

COUNTY SUPERVISOR'S REPORT – Mel Millstein, Office of Supervisor Dave Roberts

Mel Millstein mentioned he will continue working with Carmel Valley and offered his assistance with any government related service issues that may arise, such as food safety. Millstein can be contacted via email: mel.millstein@sdcounty.ca.gov.

STATE ASSEMBLY REPORT – Michael Lieberman, Office of Assembly Member Brian

Maienschein

None.

STATE SENATE REPORT – Hillary Nemchik, Office of State Senator Marty Block

None.

US CONGRESS REPORT – Hugo Carmona III, Office of US Congressman Scott Peters

None.

INFORMATION AGENDA

None.

ACTION AGENDA

1. Elections: Announcement of the candidates for the March election and closing of the ballot

Applicant – Election Subcommittee

Neighborhood 1 – Rick Newman

Neighborhood 3 – Nancy Novak – going to retire, Ken Farinsky will run for this seat.

Neighborhood 6 – Chris Moore

Neighborhood 5 – Debbie Lokanc
Neighborhood 10 – Laura Copic – not running for re-election, Anna Yentile will run for this seat
PHR District 12 – Jonathan Tedesco
Investor Rep - Brian Brady
Developer Rep – Allen Kashani, appointed by the chair

Motion to close the ballot passed with a vote of 10-0-0.

2. El Camino Real Speed Limit: Consider the increase from 50 mph to 55 mph on northbound El Camino Real between Sea Country Lane and San Dieguito Road in order to be radar enforceable. Southbound limits do not change

Applicant – City of San Diego

Officer Tracy Williams touched upon the topic of speeding cars and what the city does to enforce the speed limit in a neighborhood. He mentioned there are a variety of things the city looks at to determine the speed limit. However, if a speed survey is conducted then the speed limit can be raised.

Board Member Copic asked what triggers the speed survey. Officer Williams said it is triggered by complaints from residents to lower the speed limit. However, once a speed survey is done, if it shows that a higher speed limit is warranted the city has to raise the speed limit, regardless of any decision or input given by the planning board. Officer Williams also mentioned there is no radar enforceability in Carmel Valley and Del Mar.

After hearing input from Officer Williams, Board Member Clews made a motion to oppose the increase from 50 mph to 55 mph on the northbound side of El Camino Real between Sea Country Lane and San Dieguito Road in order to be radar enforceable. The motion failed on a vote of 7-2-0.

3. Peppertree Map Waiver: Consider Map Waiver request to change from apartments to condominiums. There will be no change to the previously approved number of units (92) or PDP, CDP, and site development

Applicant – Jack Barfield & Eric Gimpy, Michael Baker International

Jack Barfield presented information to the group about Peppertree’s desire to have the option in the future to sell the project’s units as condominiums instead of renting them as apartments. They are currently planning to proceed with the construction of the project as apartments, but would like to change their map to a condo map to give them flexibility in the future if they desire to turn the apartments into condominiums. Board Member Clews asked if there will be any further excavation of Carmel Creek Road. Barfield mentioned there will be further excavation to drain storm water in the future. Eric Gimpy mentioned they have proceeded with their approved grading plans, cleared the site, set its environmental boundaries, and finished the storm water and mitigation program on site. They have been cleared to move forward.

A motion to accept the plan as presented was made by Board Member Clews and seconded by Board Member Manoushagian. The motion carried on a vote, 10-0-0.

4. Cal Coast Academy: Consider a Coast Development Permit and Site Development Permit to construct a 5,340-square-foot private school building for a maxim of 75 students in grades 6 through 12

Applicant – Ted Shaw, Atlantis Group

This item was removed from the agenda.

SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Subcommittee	Representative	Report	Next Meeting
1. Regional Issues & Design Review	Harvey, Jan Fuchs	None	None noted
2. FBA	White	None	None noted
3. MAD	Newman	None	None noted
4. MAD N10	Copic	None	None noted
5. MAD PHR	Tedesco	None	None noted
6. Bylaws/Elections Policies/Procedures	White	In the final review with the city for the new bylaws. Board members will no longer be excused for missing meetings. After three absences members will be expelled from board.	4 th Thursday from 6:00 - 6:45 pm
7. Community Concourse	White	None	None noted
8. Trails	Harvey (Copic, alternate to LPCP CAC)	None	None noted
9. CVREP	Clews	None	None noted
10. San Dieguito River Park	Harvey	None	None noted
11. CPC	Novak	None	None noted
12. Signage	White	None	None noted
13. Livability	Moore	The committee will reconvene and new members will be added.	March 17 5:30pm – 7:30 pm at the Rec Center

CHAIRS REPORT

Chair White reminded the group that this would be his last term on the board, and he will serve through March 2016.

OLD/ONGOING BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 8:11 p.m. Next meeting is on March 26, 2015.