

**CARMEL VALLEY COMMUNITY PLANNING BOARD
MEETING MINUTES**

7 p.m., 25 June 2015

Carmel Valley Library, Community Room
3919 Townsgate Drive, San Diego, CA 92130

CALL TO ORDER AND ATTENDANCE

Board Member	Representing	Present	Absent	Excused
1. Rick Newman	Neighborhood 1	X		
2. Ken Farinsky	Neighborhood 3	X		
3. Hollie Kahn	Neighborhood 4/4A	X		
4. Debbie Lokanc	Neighborhood 5	X		
5. Christopher Moore	Neighborhood 6	X		
6. Vacant	Neighborhood 7			
7. Frisco White, Chair	Neighborhood 8	X		
8. Anne Harvey	Neighborhood 8A & 8B	X		
9. Steve Davison	Neighborhood 9	X		
10. Anna Yentile	Neighborhood 10	X		
11. Shreya Sasaki	Pacific Highlands Ranch, District 11		X	
12. Jonathan Tedesco, Vice Chair	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 (resigned)	Investor Representative			

ANNOUNCEMENTS

Chair White announced that Brian Brady resigned.

CONSENT AGENDA

Ken Farinsky motioned to move the 2nd Annual Carmel Valley Trail 10K and 5K Race item from action items to the consent agenda, seconded by Allen Kashani and unanimously approved (11-0). Ken Farinsky motioned to approve the consent agenda, seconded by Chris Moore and unanimously approved (11-0).

APPROVAL OF MINUTES

Holly Kahn motioned to approve the minutes as corrected, seconded by Anna Yentile and approved with Allen Kashani and Rick Newman abstaining (11-0-2).

PUBLIC COMMUNICATION

Barbara Gordon a resident from the Townsgate neighborhood, identified that Kaboo could be problematic for the community. Barbara is mainly concerned about public health issues.

ACTION AGENDA (taken out of order)

1. **Proposed Park Projects in Carmel Valley:** Presentation of park improvement projects. Review the funds previously set aside for the projects and approve the use of only those designated FBA funds for the park improvement projects.

•Applicant - Robin Shifflet, City of San Diego Park Planning

Robin Shifflet presented. The FBA Financing Plan for Carmel Valley has \$18M available for park projects and the Carmel Valley Recreation Council has listed projects recommending spending for \$12M including turf upgrades at Carmel Valley Community Park and Ocean Air Community Park to synthetic turf; and Comfort Station additions to Solana Highlands Neighborhood Park, Carmel Knolls Neighborhood Park and Carmel Del Mar Neighborhood Park.

Chair White asked how comfort stations are improving the use of the park and Robin responded indicating that comfort stations provide longer use times to residents. Chair White asked how maintenance of synthetic turf is being addressed and Robin responded noting that the City is pursuing a solution and account with the Mayor's office. Anne Harvey asked about status of the Neighborhood 8 park and Robin responded identifying that the City cannot accept property until 5-year mitigation is done, and the mitigation is one-year into the process. Jonathan Tedesco asked if costs are 'planning level' and Robin responded indicating yes. Ken Farinsky noted that PHR neighborhood park was used as a model for comfort stations. Ken added that the Recreation Council is looking to get a lot more use from synthetic turf and looking at sites with lights first. Ken further added that the \$12M in work proposed are the top items that the Recreation Council could agree upon. Rick Newman commented that he is concerned about over-reacting to the drought with \$9M in spending. Ken responded that the Recreation Council is looking forward to synthetic turf for use reasons. Christian Clews voiced support for synthetic use and suggested looking at ways to utilize storm water runoff on the turf. Chair White commented that the City needs to bid all work as a group to recognize savings. Ken Farinsky commented that if anyone has suggestions for the recreation council to contact him.

After above discussion, Chair White motioned to support the Recreation Council's recommendation for the five projects totaling \$11,975,275 with the following conditions:

1. Bid in group to recognize savings.
2. Save storm water runoff onto turf and use that water.
3. The amount approved must only come from the Park and Recreation section of the FBA.

Christian Clews seconded the motion and the motion was unanimously approved (12-0).

PUBLIC COMMUNICATION (revisited)

Ray Ellis introduced himself and announced that he is running for Council District One. More info can be found at www.ellisforcouncil.com.

Jeanne Kim representative for One Paseo explained that working group for One Paseo is being organized and Kilroy is scheduling for mid-July with location to be determined. Chair White commented that CVCPG is not tied to the settlement agreement and that the board can still make recommendations on the project. Chair White voiced to Jeanne that the board will be looking to the community and would like Kilroy Realty to appear with a blank canvas.

ANNOUNCEMENTS

Officer Tracy Williams from the San Diego Police Department provided a report.

WRITTEN COMMUNICATIONS

None.

COMMUNITY PLANNER REPORT

None.

COUNCIL DISTRICT 1 REPORT – Barbara Mohondro, Office of Council President Sherri Lightner

None.

MAYOR'S REPORT

None.

COUNTY SUPERVISOR'S REPORT – Janie Hoover, Office of Supervisor Dave Roberts

None.

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

None.

STATE SENATE REPORT – Sarah Fields, Office of State Senator Marty Block

None.

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

None.

INFORMATION AGENDA

No items.

ACTION AGENDA

- 1. **KAABOO:** Direct Chair to remit letter of support.
- Applicant - Julie Coleman, Project Manager KAABOO

[This item was taken off the agenda]

- 2. **Stop Sign and Crosswalk:** Consider again the Alternative Process request of Sean C. Coughlin to install a Stop Sign and Crosswalk on the corner of High Bluff Drive and Grandvia Point.

•Applicant - Sean C. Coughlin

Sean Coughlin presented. A meeting was conducted with the HOA to get a more formal opinion; then a second meeting with a City traffic engineer was held; and a third HOA meeting was held where nine members spoke in support. It was noted that the HOA board voted unanimously in support of the stop signs (5-0).

Sean explained that the community supports stop signs namely because of a blind curve. Sean also mentioned that the HOA is willing to re-visit the issue in six months if stop signs don't work or they are too disruptive to the neighbors.

Mrs. Winters in the public commented that she is concerned that once stop signs are installed they will not come out. Mrs. Winters is also concerned that stop signs won't mitigate speed and she noted that a traffic study was done and that study did not warrant an all-way stop. Mrs. Winters doesn't believe the City will install crosswalks at the intersection. It was also noted that Oscar Cortez is creating a conceptual design for 'bump-outs' however that could take 60-90 days.

Mr. Winters provided materials to the Board about intersection safety myth vs reality and discussed the materials.

Christian Clews motioned to recommend an all-way stop with crosswalks and stop ahead signs. There was no second to the motion however Ken Farinsky offered a second motion for an all-way stop with stop ahead signs in the street. Rick Newman seconded the motion made by Ken. Jonathan Tedesco requested an alternate to the alternate motion requesting continuance of the item and that motion failed with no second. A vote was taken on the motion made by Ken and that motion failed (8-4). The Board returned to Christian's motion and the motion carried (9-3).

3. Climate Action Campaign: Presentation of the Climate Action Plan. It is a legally enforceable document which sets out goals for the following: (1) energy and water efficient buildings; (2) clean and renewable energy; (3) biking, walking and transit; (4) zero waste; (5) climate resiliency. Providing an overview of these goals and action steps - highlighting an important part of the plan called Community Choice Energy, a mechanism the City is exploring to reach its renewable energy goals.
•Applicant - Brian Elliot, Climate Action Campaign

Kath Rogers presented and offered to answer questions. Kath noted that the campaign aims to reduce carbon footprint by 50% and is supported by Mayor Faulconer. Chair White noted that he is concerned about creating legally binding language. Kath identified that the legally binding language is to prevent lawsuit potential. Ken Farinsky and Chair White offered to re-write the draft letter and Ken motioned to continue the item, seconded by Jonathan Tedesco and unanimously approved (11-1-0).

4. CV Neighborhoods & Voting Districts: Continue the discussion to consider reducing the number of Neighborhoods and Voting Districts, including Business, Investor and Developer seats from the present 18 (new bylaw) to approximately 12.
•Applicant – Chair White, CVCPB

Two options for voting districts were presented and after discussion Rick Newman motioned to accept option one as modified to include Neighborhood 2 with Neighborhood 1 & 9; and with PHR staying as is, seconded by Holly Kahn and approved (11-1).

Chair White identified a proposal to consolidate 12 subcommittees into 8. Ken Farinsky motioned to accept the proposal, seconded by Debbie Lokanc and approved (12-0)

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	Debbie Lokanc agreed to take over the MAD subcommittee.	July 7 4:30PM at the CV Rec Center
4. MAD N10	Copic	None	None noted
5. MAD PHR	Tedesco	None	None noted
6. Bylaws/Elections Policies/Procedures	White	None	None noted
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	Ken Farinsky agreed to become the next CPC representative.	None noted
12. Signage	White	None	None noted
13. Livability	Moore	None	None noted

CHAIRS REPORT

None.

OLD/ONGOING BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 10:20 PM. The next meeting is on July 23, 2015.