

**CARMEL VALLEY COMMUNITY PLANNING BOARD  
MEETING MINUTES**

**7 p.m., January 26, 2012**

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

**CALL TO ORDER AND ATTENDANCE**

<b>Board Member</b>	<b>Representing</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>
1. Rick Newman	Neighborhood 1	X		
2. Nancy Novak	Neighborhood 3	X		
3. David Bartick	Neighborhood 4/4A	X		
4. Debbie Lokanc	Neighborhood 5			X
5. Christopher Moore	Neighborhood 6	X		
6. Dave McIntyre	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, Dist 11	X		
12. VACANT	Pacific Highlands Ranch, Dist 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		

**CHAIR'S REMARKS**

Frisco White announced that David Bartick would be stepping down as Planning Board Representative for Neighborhoods 4 and 4A as of March 2012, as he has accepted a position as a Federal Judge and could no longer serve. Frisco thanked David for his many years of service to the Planning Board and the community.

Mel Millstein presented David Bartick with a letter from Sherri Lightner's office thanking him for his service on the Planning Board.

**APPROVAL OF MINUTES – 17 NOVEMBER 2011**

With minor corrections noted, the minutes were unanimously approved.

**CONSENT AGENDA**

No items.

## **PUBLIC COMMUNICATIONS**

Kim Wilson and neighbors presented their concerns about over-sized and commercial vehicles which park for long-periods of time along Quarter-Mile Drive near Regents Square. The Planning Board, Sargent Servin, and Mel Millstein all discussed the problem in terms of existing 72-hour ordinance and an over-sized vehicle ordinance which has never been passed by City Council. Sargent Servin discussed what is being done with regard to enforcement. Frisco White received Kim Wilson's contact info and agreed to put this issue on a future Planning Board agenda for further discussion.

Jerry Jones, Principal of Solana Pacific School communicated his concerns regard safety for children and parents as they walk or bicycle to and from school. He said he has been hearing many complaints from concerned parents, and noted a few problem streets and intersections near the school where there are inadequate cross-walks or signage (or both), and where he is hopeful the City of San Diego can help. Frisco White suggested Jerry Jones should work with the City of San Diego on a Safe Route to School Analysis. Manjeet Ranu suggested that SANDAG may be able to provide funding for projects. Christian Clews suggested that FDA funding may be available. Mel Millstein suggested that Jerry Jones contact him by telephone to discuss what the City (Sherri Lightner's office) may be able to do to address the problems.

## **ANNOUNCEMENTS**

The San Diego Police Department provided a report.

## **WRITTEN COMMUNICATIONS**

Frisco White noted he has been receiving Keep San Diego Moving – TransNet newsletters from Caltrans and SANDAG. He made several copies of the December 2011, Volume 1, Issue 1 (Re: North Coast Corridor) newsletter available to Planning Board members and members of the public.

Frisco White noted a letter written by several ex-members of the Planning Board (addressed to the City of San Diego, DSD), which expresses a high-level of concern regarding the One Paseo project, and noted the letter had been provided in the agenda packets to all Planning Board members.

Frisco White also said that he had been receiving numerous letters from Carmel Valley residents both in opposition and in favor of the One Paseo project, and he noted one letter in favor of the project which he randomly provided (as an example of the letters he has been receiving) to all Planning Board members in their agenda packets.

## **COMMUNITY PLANNER REPORT**

No report / no representative present.

## **COUNCIL DISTRICT ONE REPORT**

Mel Millstein provided a report.

Christopher Moore updated the Planning Board on the work he has been doing to coordinate with Sherri Lightner's office (Mel Millstein), the City's traffic engineering staff, the Principal and a sub-committee at the Carmel Del Mar School, regarding school safety issues along streets surrounding the school. He noted that the City is currently conducting a traffic study of Del Mar Trails (between Carmel Country Road and Carmel Creek Road) and that a meeting would be convened soon at Carmel Del Mar School to discuss the school safety issues further.

#### **MAYOR'S REPORT**

No report / no representative present.

#### **COUNTY BOARD OF SUPERVISOR'S REPORT**

Sachiko Kohatsu provided a report.

#### **STATE ASSEMBLY REPORT**

No report / no representative present.

#### **INFORMATION AGENDA**

No items.

#### **ACTION AGENDA**

1. **CV North MAD Budget:** Consider approval of FY 2013 budget. Applicant – Casey Smith, District Manager.
2. **CV N-10 MAD Budget:** Consider approval of FY 2013 budget. Applicant – Casey Smith, District Manager.
3. **PHR MAD Budget:** Consider approval of FY 2013 budget. Applicant – Casey Smith, District Manager.

The above three items were heard concurrently. Casey Smith lead the presentation. Manjeet Ranu motioned to approve the budgets as presented and Laura Copic seconded the motion. The motion was unanimously approved.

4. **San Dieguito River Park:** Consider approving two (2) letters of support for the river park JPA to the City of San Diego. The first letter is concerning the widening of El Camino Real excluding the equestrian trails. The second is input for the use of the polo fields. Applicant – Jan Fuchs, Anne Harvey, and Shawna Anderson.

Shawna Anderson (Environmental Planner for San Dieguito River Park JPA) and Jan Fuchs informed the Planning Board of the City's plans to widen El Camino Real where it spans the San

Dieguito River. They asked for Planning Board support for a letter (the first letter) written to the City of San Diego, which urges the City to require a barrier separated multi-use (hike, bike, equestrian) trail (possibly a canta-levered trail on the outside edge of the bridge) as part of the bridge design. The letter had not been provided to the Planning Board, and the Planning Board had several questions and comments about the bridge design and regarding the letter. David Bartick motioned to support the letter and Anne Harvey seconded the motion. Nine (9) Planning Board members voted in favor of the motion and four (4) voted against the motion.

Shawna Anderson and Jan Fuchs also informed the Planning Board of the City's plans to issue an RFP to interested bidders, relating to the leasing of the Polo Fields, located immediately east of El Camino Real, between Via de la Valle and the San Dieguito River. They explained that the property is owned by the City, and the property had been leased to the Polo Club for the past 26 years, and the lease is up for renewal in March 2012. Shawna and Jan urged the Board to support a letter (the 2<sup>nd</sup> letter) urging the City to include numerous conditions with the RFP, which would ultimately be requirements of the selected bidder that would lease the property. The conditions related to the types of uses (both permanent and temporary) that would be allowed, regarding a 100-foot buffer along the southern edge of the property (adjacent to the San Dieguito River) to minimize impacts on protected species habitat, and various other environmental conditions that are supported by the San Dieguito River Park JPA. The letter had not been provided to the Planning Board, and the Planning Board had numerous questions and comments about the conditions and the content of the letter. Because the Board had not seen the letter and had too many questions about it to bring up a vote, Frisco White requested a special meeting to occur as soon as possible for the Board to discuss the issue. The Board agreed the issue could be discussed at the Wednesday, February 1, 4:30 PM Regional Issues meeting, and that Frisco would provide the letter to the Board for review prior to the meeting.

5. **Rancho Del Mar Continuing Care Retirement Community:** Consider approval of a letter to the City's DSD regarding the recent Planning Commission decision. Applicant – Jan Fuchs and Anne Harvey. Jan Fuchs provided details to the Planning Board regarding a draft letter addressed to the City DSD, the Planning Commission, and the Office of the City Attorney concerning the 12/15/2011 Planning Commission Hearing regarding the Rancho Del Mar Continuing Care Retirement Community which is proposed within Prop A Lands of the North City Future Urbanizing Area. The letter details a high level of concern regarding the process by which the Planning Commission reached a decision regarding this proposed change in land use relative to Prop A requirements. Due to the complexity of this issue, and that the Planning Board had not had adequate time to review the Planning Commission's decision and the draft letter, Frisco White suggested the issue be taken up at the Regional Issues Subcommittee meeting which is scheduled for Wednesday, February 1, 4:30 PM. The Planning Board agreed.
6. **Del Mar Mesa Carmel Mountain Resource Management Plan:** Consider approval of letter clarifying board's previous position. Applicant – Anne Harvey and Manjeet Ranu. Manjeet Ranu

briefed the Planning Board on a draft letter clarifying the Board's previous position concerning the Del Mar Mesa Carmel Mountain RMP. Anne Harvey motioned to support the draft letter and Manjeet Ranu seconded the motion. Twelve Planning Board members voted in favor of the motion and one Planning Board member voted against the motion.

## SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

<b>Subcommittee</b>	<b>Representative</b>	<b>Report</b>	<b>Next Meeting</b>
Regional Issues & Design Review	Harvey, Jan Fuchs	None	2-1 4:30PM
FBA	White	None	Nov 1
MAD	McIntyre	None.	None noted
MAD N 10	Copic	None.	None noted
MAD PHR	Ranu	None.	None noted
Bylaws/Elections/ Policies/Procedures	Bartick	David Bartick reported that he would soon be providing the Board with information concerning the procedures for the upcoming Planning Board election, and also noted that Steve Ross (who was in attendance at the Planning Board meeting) is running for the neighborhood #6 representative position	None noted
Community Concourse	White	None	None noted
Trails	Harvey (Copic, alternate to LPCP CAC)	None.	None noted
CVREP	Clews	Christian Clews provided info to the Planning Board regarding SDG&E's study of a gas pipeline, and temporary changes to trail access within its right-of-way through Carmel Valley.	None noted
San Dieguito River Park	Harvey, Fuchs	None	None noted
Prop 'C' phasing/SR-56 Steering Committee	Ranu	None.	None noted
CPC	Moore	None	None noted
Signage	John Dean	None	None noted

## CHAIR'S REPORT

Frisco White urged Planning Board members to attend the February 1 Special Board meeting, and that at least 9 members would need to be present to have a quorum. Planning Board members provided a show of hands indicating their intent to attend the meeting.

Dave McIntyre has resigned resulting from moving out of his neighborhood. White has not been able to contact him since his resignation email

### **OLD/ONGOING BUSINESS**

None

### **ADJOURNMENT**

Christian Clews motioned to adjourn and Frisco White seconded the motion. The Planning Board unanimously approved the motion. The Board adjourned at 9:45 p.m.

### **NEXT MEETING**

Thursday, February 23, 2012, 7 p.m., Carmel Valley Library