

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

**Meeting Minutes**

**7:00 to 9:00 p.m., February 25, 2016**

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

**CALL TO ORDER AND ATTEDANCE**

<b>Board Member</b>	<b>Representing</b>	<b>Present</b>	<b>Absent</b>	<b>Absence (Board Year)</b>
1. VACANT	Neighborhood 1			
2. Ken Farinsky	Neighborhood 3	X		2
3. Barry Schultz	Neighborhood 4/4A	X		0
4. Debbie Lokanc	Neighborhood 5	X		1
5. Christopher Moore	Neighborhood 6	X		1
6. VACANT	Neighborhood 7			
7. Frisco White, Chair	Neighborhood 8	X		
8. Anne Harvey	Neighborhood 8A & 8B	X		2
9. Steve Davison	Neighborhood 9		X	2
10. Monique Chen	Neighborhood 10	X		
11. Shreya Sasaki	PHR, District 11	X		2
12. Jonathan Tedesco, Vice Chair	PHR, District 12	X		3
13. VACANT	Business Representative			
14. Victor Manoushakian	Business Representative	X		2
15. Allen Kashani, Secretary	Developer Representative	X		1
16. Christian Clews	Investor Representative	X		2
17. Kimberly Elliot	Investor Representative	X		1

**APPROVAL OF MINUTES** - June 25, 2015, July 23, 2015, September 24, 2015, October 22, 2015, January 13, 2016 and January 28, 2016

Chair White decided to pass on the approval to the Carmel Valley website, as it has been too long of a wait for these minutes to be approved by the board.

**CONSENT AGENDA**

A motion was made by Ken Farinsky to approve the One Paseo meeting minutes for January 13, 2016 and seconded by Anne Harvey. Allen Kashani recused. The motion was approved (9-0-2).

A motion was made by Shreya Sasaki to approved the minutes for January 28, 2016, assuming the typo be corrected. Monique Chen seconded. The motion was approved (9-0-3).

**PUBLIC COMMUNICATION** - Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.

Property Manager, Russ Monroe was introduced by Elizabeth Schreiber. Elizabeth is retiring after 30 years. Russ Monroe provided an update on the Del Mar Highlands Shopping Center.

Kimberly Elliot announced that the Planning Commission Hearing for One Paseo will take place March 24, 2016.

**ANNOUNCEMENTS - San Diego Police Department, Officer Tracy Williams**

Officer Williams provided a report.

**WRITTEN COMMUNICATIONS**

None.

**COMMUNITY PLANNER REPORT - Bernard Turgeon and Daniel Monroe, City of San Diego**

None.

**COUNCIL DISTRICT 1 REPORT - Barbara Mohandro, Office of Council President Sherri Lightner**

Barbara Mohandro provided a report.

**MAYOR'S REPORT - Francis Barraza, Office of Mayor Faulconer**

None.

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

None.

**STATE ASSEMBLY REPORT - Vacant, Office of Assembly member Brian Maienschein**

Brian Maienschein provided a report.

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

None.

**US CONGRESS - Hugo Carmona III, Office of US Congressman Scott Peters**

None.

**INFORMATION AGENDA:**

**1. San Diego Forward - Regional Plan:** Presentation on the implementation of San Diego Forward.

\*Applicant - Coleen Clementson, SANDAG

Coleen Clemenston announced that every four years, SANDAG creates a regional transportation plan. The new plan addresses infrastructure until 2050. This plan was approved in October 2015 and assumes

that there will be additional sales tax in the future. Currently, there is a one half cent tax that goes to Transnet. This one half cent goes to projects, such as the Sprinter, Coaster, and Green Trolley. SANDAG is studying ideas to put on the fall ballot. The ballot requires a 2/3 majority vote. There are two options, Alternative A and Alternative B. Alternative A requires 40 percent of funding to go to local jurisdictions, with the rest going toward regional transportation projects. Alternative B only requires funding for regional improvements. The 56/5 connectors would be moved up from 2035.

**2. Cavallo Street Twinhomes:** This is the re-subdivision of two existing lots into four parcels to facilitate the construction of one twinhome building (2 units). The proposal includes the vacation of a building restricted easement and a slope easement.

\*Applicant – John Leppert, Consultant

John Leppert presented a tentative map and coastal permit application. The applicant wants to build a set of twin homes at the dead end in order to integrate into the community. These units would be sustainable with solar. This would extend Cavallo Street. Chair White asked if they plan to extend the sidewalk and John Leppert responded yes.

**3. Surf Cup:** Presentation by Surf Cup.

\*Applicant – Jim Madaffer

Jim Madaffer presented and shared what Surf Cup has included in their proposal for the polo fields. They have included all of the board's requests and emphasized giving back to the community. Trails are going to be restored. There will also be horse staging in the east corner. This plan is proposed to enhance bird watching. An egress towards the northeast portion is proposed in order to help with traffic. They are proposing the use of recycled water available from the Olivenhein Water District. The City deed limits the field use to 25 events per year. Ken Farinsky asked if the fields will be open for public use when events are not taking place and Jim responded yes. Christian Clews expressed concerns about traffic and Jim identified that they would work with the community to address the issue. A resident expressed concern about dust. Another resident was concerned about about traffic and suggested that the concerns of the board should be incorporated in the city deed. A representative from the River Park expressed concern that the proposal is considered development, when the property was originally intended to be open space. Jim closed by explaining that he would like to open communication with concerned citizens.

## **ACTION AGENDA:**

**1. Board Elections:** Announcement of March 2016 candidates pursuant to the new bylaws and new voting districts. Approve the Election Ballot.

\*Applicant – Chair

Chair White proposed establishing the ballot for next month's board elections, taking place March 24 from 6:15 to 6:45 PM. For District One (combined Neighborhoods 3 and 7) Ken Farinsky is on the ballot. For District two, Barry Schultz is on the ballot. For District three, Steven Davison is on the ballot. For District four, Debbie Lokanc and Chris Moore are on the ballot. For District 5, Frisco White is on the ballot. Anne is retiring from the board and her seat representing Neighborhood 8 is being combined with District 5. Monique Chen is not on the ballot for district six since Monique's term is not up. Allen Kashani seated as the major developer is also not up for vote. Christian Clews will be on the ballot for the investor seat. Shreya Sasaki is on the ballot for PHR.

## **SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**

Chair White mentioned that board members can miss no more than three consecutive meetings or seat

must be vacated. Also, no more that four meetings can be missed for the entire year.

<b>Subcommittee</b>	<b>Representative</b>	<b>Report</b>	<b>Next Meeting</b>
1. Regional Issues & Design Review	Anne Harvey/ Jan Fuchs	None	March 2, 3:30 PM
2. F.B.A. / F.B.A PHR	Frisco White	None	None noted.
3. M.A.D.	Debbie Lokanc	None	March 1, 4:30 PM at CV Rec Center
4. M.A.D. N10	None	None	None noted.
5. M.A.D. PHR	Jonathan Tedesco	None	None noted.
6. Bylaws/Elections/ Policies/ Procedures	Frisco White	Frisco White provided a report.	None noted.
7. Community Concourse	Frisco White	None	None noted.
8. Trails	None	None	None noted.
9. CVREP	Christian Clews	Christian Clews provided a report.	None noted.
10. CPC	Ken Farinsky	Ken Farinsky provided a report.	None noted.
11. San Dieguito River Park	Jan Fuchs	None	None noted.
12. Signage	John Dean	None	None noted.
13. Livability	Chris Moore	Chris Moore still needs to schedule a meeting for March or April.	None noted.

**CHAIR's REPORT**

None.

**OLD / ONGOING BUSINESS**

None.

**ADJOURNMENT**

The meeting was adjourned at 9:56 PM.

**NEXT MEETING:**

Thursday, March 24, 2016  
Carmel Valley Library, 7 pm