

CARMEL VALLEY COMMUNITY PLANNING BOARD

Meeting Minutes

7:00 to 9:00 p.m., March 24, 2016

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

CALL TO ORDER AND ATTENDANCE

Board Member	Representing	Present	Absent	Absence (Board Year)
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	2
6. VACANT	Neighborhood 7			
7. Frisco White, Chair	Neighborhood 8	X		0
8. Anne Harvey	Neighborhood 8A & 8B		X	3
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	2

APPROVAL OF MINUTES – February 25, 2016

After corrections, Ken Farinsky motioned to approve the minutes and Allen Kashani seconded. The motion failed since there were not enough members present to approve the minutes and the minutes will be addressed at the meeting in April.

CONSENT AGENDA

None.

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

Jarod Hendrix, a boy scout leader, came with his troop to observe what goes on in the community and to show the boy scouts how decisions are made in the community. They also took a couple of old, damaged flags from Chair White to dispose of properly.

John H. Horst informed the board that he is running for Congress as a Republican. He spoke of his goals to help the community be more cohesive, especially in times of disaster. He mentioned the complications that occurred when we had a heavy rain storm and how the storm drain blockage required certain permits before it could be cleared. This caused a delay that could have been avoided.

Louis Rodolico is an architect from Philadelphia running for City Council in district one. He mentioned his goals of creating more transparency within the community.

Barbara Bry is also running for City Council in district one. She has lived in San Diego for 35 years and has worked as a high tech entrepreneur. She also mentioned her “Coffee and Conversation” event on April 16.

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

None.

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:

None.

ACTION AGENDA:

1. Board Elections: Announcement of election results.

*Applicant – Elections Committee

Allen Kashani presented the results from the board elections. For voting district one, one vote was received for Ken Farinsky and he won, uncontested. Barry Schultz won with one vote for voting district 2, uncontested. Steve Davison won with one vote for voting district 3, uncontested. Debbie Lokanc won the vote for voting district 4 against Chris Moore. Debbie Lokanc received eight votes and Chris Moore received zero. For voting district 5, Chair White won with one vote, uncontested. For voting district 6 there were no votes. The business representative seat is vacant. The developer seat is appointed by the Chair. The seat for property owner is Christian Clews. He was uncontested but did not vote for himself. He will need to be appointed. The other property owner seat is currently vacant. PHR district 11 had one vote for Shreya Sasaki so she is the winner. Chair White stated that next month the election results will be confirmed and new officers will be voted for, as well.

2. New Penasquitos Transmission Line FEIR – Sunrise Powerlink: Consider FEIR and its impact to Carmel Valley.

*Applicant – Laura Copic

Laura Copic presented the Sycamore-Penasquitos 230 Kilovolt Transmission Line Project. This plan proposes an electricity transmission super highway intended to run along Neighborhood 10 bordering Penasquitos Canyon. Previously, Laura advocated to prevent the power lines from going along neighborhood 10. However, since then the San Onofre plant is no longer operational, the need for electricity generation and transmission has consequently become more necessary. New power lines are proposed to run through existing corridors where existing power lines already are. Existing H-frames would be removed and replaced with taller frames (approximately 124 feet). These lines will be much more visible and will cause a fair amount of visual impact to the preserve. There are a few alternatives. Alternative 4 involves partial underground and partial above ground power lines. Existing H-frames would be left as is and the power lines attached to them would be inactive. It was noted that the removal of the H-frames is costly. Currently, the project's estimated cost is at \$134.5 million. After the presentation, Chair White asked what the board's next step should be. Laura stated that composing a letter would be the next step. Coordinating with Miramar was also mentioned. Ken Farinsky suggested sending a complaint about the lack of notice, as the document circulated for short review is over 4000 pages. Ken Farinsky, Jon Tedesco and Chair White volunteered to help Laura compose a letter in support of Alternative 4. A motion was made by Jon Tedesco to write a letter asking for more time because the planning board was not properly prepared. Ken amended the motion, suggesting that consideration be made to route the power line through Miramar. The amended motion was seconded by Monique Chen and unanimously approved (10-0-0).

SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Subcommittee	Representative	Report	Next Meeting
1. Regional Issues & Design Review	Anne Harvey/ Jan Fuchs	None	None noted.
2. F.B.A. / F.B.A PHR	Frisco White	None	None noted.
3. M.A.D.	Debbie Lokanc	None	Tuesday, May 3 rd
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	None	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	None	April 12, 5:30 PM Rec Center

CHAIR's REPORT

None.

OLD / ONGOING BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 8:33 PM.

NEXT MEETING:

Thursday, April 28, 2016
Carmel Valley Library, 7 pm