

CARMEL VALLEY COMMUNITY PLANNING BOARD

Meeting Minutes

7:00 to 9:00 p.m., August 25, 2016

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

Board Member	Representing	Present	Absent	Absence (Board Year)
1. Ken Farinsky	CV Voting District 1	X		0
2. Barry Schultz	CV Voting District 2	X		1
3. Steve Davison	CV Voting District 3	X		1
4. Debbie Lokanc	CV Voting District 4	X		0
5. Frisco White, Chair	CV Voting District 5	X		0
6. Laura Copic	CV Voting District 6	X		0
7. Shreya Sasaki	PHR Voting District 11	X		2
8. Jonathan Tedesco, Vice Chair	PHR Voting District 12	X		1
9. VACANT	CV Business Representative			
10. Allen Kashani, Secretary	CV Developer Representative	X		0
11. Christian Clews	CV Property Owner		X	3
12. Kimberly Elliott	CV Property Owner		X	2
13. VACANT	Fairbanks Country Club/Via de la Valle/North City Subarea 2			

APPROVAL OF MINUTES - June 23, 2016 and July 28, 2016

There was one spelling correction made to June’s Meeting Minutes. The board did not have quorum so the minutes for June and July could not be approved.

CONSENT AGENDA

1. N10 Appointment: Approve Chair’s appointment of Laura Copic to fill the remaining term of Monique Chen (who is moving) effective August 25, 2016.

•Applicant - Chair

Monique Chen is retiring from the board. Ken Farinsky motioned to appoint Laura Copic, effective August 25, 2016, as her replacement for the remaining term. The motion was seconded by Jon Tedesco and unanimously approved (7-0-0).

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

Chair White stated that there is a 4-way stop sign being implemented at PHR Parkway and

Bluedawn. Barbara Mohondro stated that a separate request for crosswalks is being put in place.

ANNOUNCEMENTS - San Diego Police Department, Officer Trevor Philips

Officer Philips provided a report. He stated that arrests have been made regarding the burglaries that have taken place in Carmel Valley. He also mentioned a new program called “Coffee with a Cop.” The program allows residents of the community to keep in touch with law enforcement. The equestrian community has requested crosswalks for the horses and a speed sign is being put in place. Lastly, Officer Philips stated that school is starting and traffic will be affected, especially with the construction taking place.

WRITTEN COMMUNICATIONS

None.

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

Bernard Turgeon stated that a formal inquiry has been made for a residential care facility in place of the equestrian center at Sea Breeze Farms. Ken Farinsky inquired about projects in Camino Del Sur and Bernard Turgeon referred him to the city planner.

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

Barbara Mohondro informed the board that the city has developed a portal online so that the community has greater access. She mentioned that the community is removing plastic bags because of the harmful effects plastic has on the environment. She also stated that PHR is low on the list for plan evaluation. She stated that the CCA traffic light will provide an opportunity for pedestrians to start walking sooner and is a trial. If the traffic light is not successful after one month they will reevaluate.

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 - Bob Knudsen, Office of Assemblymember 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:

1. Affordable Housing: Presentation of affordable housing in the Village at PHR, a Process 1 SCR to modify architectural layout of the buildings from the 2013 amended Village approval. No change to the number of units (79), size, height or style.

•Applicant - Dan Gause, Wermers Properties

The project presented will have character in its architecture. The buildings are 4 stories with the bottom level serving as both garages and dwelling units. There is a 1:1 parking ratio and the parking structure will be completed before the units are constructed. Chair White mentioned enhancing the public side of the building. As for the timeline, the parking structure will be completed in less than a year and the construction for housing will start within the next two years.

ACTION AGENDA:

1. El Camino Real Road and Bridge Widening Project: Consider the Final Environmental Impact Report, Site Development Permit and response to public comments.

•Applicant - Jayna Straughn, City of San Diego

Jayna Straughn informed the board of the possible alternatives for El Camino Real Road and the Bridge Widening Project. Over the San Dieguito River the bridge and road will be widened and improved. The EIR showed alternatives with added round-abouts. The Eastern Alternative will be proposed to the city council, as it is the best alternative. A permit is needed in order to fund the "LEDPA." Jayna Straughn will put the powerpoint presentation on the city's website. Ken Farinsky inquired about horse trails and the ag district on the west side. Jayna Straughn said they will be using the city building on the west side. The old bridge will be removed. Ken Farinsky motioned to approve the EIR Eastern Alternative and was seconded by Debbie Lokanc. The motion was unanimously approved (9-0-0).

2. PHR Design Ad Hoc Subcommittee: Direct Chair to form ad hoc subcommittee to review Pardee's proposed amendments in Units 8 and 9.

•Applicant – Chair

Allen Kashani recused. In order to address action agenda items 2 and 3, Shreya Sasaki motioned to form the ad hoc subcommittee and was seconded by Jon Tedesco. The motion was approved (8-1-0).

3. PHR Traffic Ad Hoc Subcommittee: Direct Chair to form ad hoc subcommittee to

review traffic issues in PHR.

•Applicant – Chair

Allen Kashani recused. In order to address action agenda items 2 and 3, Shreya Sasaki motioned to form the ad hoc subcommittee and was seconded by Jon Tedesco. The motion was approved (8-1-0).

SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Subcommittee	Representative(s)	Report	Next Meeting
1. Design & Planning	Frisco White, Jan Fuchs & Anne Harvey	None.	None noted.
2. CV & PHR FBA	Frisco White	None.	None noted.
3. CV MAD	Debbie Lokanc	None.	Sept. 6 th , 2016
4. CV MAD N10	Laura Copic	None.	None noted.
5. PHR MAD	Jonathan Tedesco	None.	None noted.
6. Bylaws, Policy & Procedures	Frisco White	None.	None noted.
7. Open Space	Christian Clews & Anne Harvey	None.	None noted.
8. CPC	Ken Farinsky	Ken Farinsky provided a report.	None noted.
9. Livability (Special)	Monique Chen & Chris Moore	None.	None noted.

CHAIR'S REPORT

None.

OLD / ONGOING BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 8:40 PM.

NEXT MEETING:

Thursday, September 22, 2016
Carmel Valley Library, 7 pm