

CARMEL VALLEY COMMUNITY PLANNING BOARD

Meeting Minutes

7 pm, Thursday, September 26, 2019

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		1
2. Barry Schultz, Vice Chair	CV Voting District 2	x		2
3. Steve Davison	CV Voting District 3	x		1
4. Debbie Lokanc	CV Voting District 4		x	1
5. Frisco White, Chair	CV Voting District 5	x		0
6. VACANT	CV Voting District 6			
7. Annie Glenn	CV/ PHR Business	x		1
8. Allen Kashani, Secretary	CV Developer		x	3
9. VACANT	CV Property Owner			
10. Daniel Curran	CV Property Owner	x		0
11. Danielle McCallion	PHR D1	x		2
12. Stella Rogers	PHR D2	x		1
13. Vic Wintriss	Fairbanks Country Club/Via de la Valle/North City Subarea 2		x	4

A. CALL TO ORDER AND ATTENDANCE

B. APPROVAL OF MINUTES - August 22, 2019

August 22nd Meeting:

Item moved to next month.

C. CONSENT AGENDA

None.

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

Gary Levitt stated that he has presented a conceptual roundabout at Carmel Mountain Road and Carmel Country Road to the City's traffic engineers. Gary stated that for the project to move forward, the Board must request the roundabout as a capital improvement program (CIP) project. Steve Hadley clarified that the Board has requested the roundabout as part of an overall study. Gary asked the Board to send a letter to the Mayor's office to push the project forward. The Board agreed to write a letter to the Mayor.

Beth Nelson, a resident of unincorporated San Diego County and a member of the San Dieguito Planning Group, shared that the San Dieguito Planning Group has received numerous complaints about Surf Cup. Beth stated that homeowners associations are angry. Beth asked the Board to write a letter to the City. A second resident requested Surf Cup be placed on the January agenda with all involved parties present. Steve Hadley stated that Councilmember Barbara Bry is open to hearing suggestions about Surf Cup.

Harid Puentes, a City Council District 1 candidate, introduced himself to the community. Harid stated that he works as an executive at CONNECT, which creates and scales technology and life science companies. Harid highlighted his role in creating ConnectALL, a diversity-focused start-up accelerator and resource center, which focuses on creating high growth jobs in diverse communities. Harid identified his first goal as creating high-quality jobs, supporting entrepreneurs, and investing in great companies. Harid identified his second goal as protecting the environment through public transportation, bike infrastructure, and higher density housing. Harid stated that he wants to increase community investment by creating planning board infrastructure (e.g. emails, funding). Chair White asked what high density referred to in relation to Carmel Valley. Harid clarified that new density would be clustered along the Mid-Coast Trolley Line, particularly in University City.

Mat Kostrinsky, Barbara Bry's mayoral campaign manager, reminded the community of Councilmember Bry's commitment to planning groups. Mat stated that Councilmember Bry has previously spoken out against Senate Bill 330, which would bar planning groups from updating community plans.

E. ANNOUNCEMENTS - San Diego Police Department, Officer John Briggs

Officer John Briggs stated home burglaries have decreased while traffic citations have increased. Officer Briggs identified traffic as the number one issue in the community. Officer Briggs stated that officers are working to control traffic in the morning and are paying close attention to the areas surrounding schools.

Steve Hadley asked when the front counter will be open at the Northwestern Division. Officer Briggs stated that the Police Department is currently developing an operating procedure for Retired Senior Volunteer Patrol (RSVP) volunteers to follow when operating the front counter. Officer Briggs stated the goal is to open the front counter in the middle or end of next month and have it operational a few days a week.

Lastly, Officer Briggs stated that Coffee with a Cop will occur on October 2, 2019, at 9:00 a.m. at Philz Coffee.

F. WRITTEN COMMUNICATIONS

1. Evan Kleber
2. Scooterban

G. COMMUNITY PLANNER REPORT - Lesley Henegar, City of San Diego (CV / PHR / Fairbanks CC/Via de la Valle)

Lesley Henegar stated that community plan updates until 2022 have been posted on the Planning Department website. Lesley Henegar stated that Carmel Valley is not reflected in the list.

H. COUNCIL DISTRICT 1 REPORT - Steve Hadley, Office of Councilmember Barbara Bry

Steve Hadley stated that the right-turn on Carmel Valley Road onto SR-56 now has a yield for pedestrian sign. Steve stated he will speak to Caltrans again to request a larger sign.

Steve stated that he is still working on getting requested stop signs placed in Pacific Highlands Ranch East. Steve stated that the requested stop signs in the Watermark and Almeria communities have already been placed.

Ken Farinsky asked about an update on Neighborhood 8 Park on Tang Drive. Steve stated that he will look into it.

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

None.

J. COUNTY SUPERVISOR'S REPORT - Corrine Busta, Office of Supervisor Kristin Gaspar

Corrine Busta stated that Supervisor Kristin Gaspar has been working on promoting behavioral health. Corrine stated that Supervisor Gaspar has convinced Tri-City to add 16 new beds for behavioral health. In addition, Corrine stated that Supervisor Gaspar is working on preventative measures for addiction and incarceration. Corrine stated that Supervisor Gaspar has also been working with SANDAG to ensure there is a balance between public transit and vehicles. Corrine continued that Supervisor Gaspar is working to ensure there is transparency and cohesiveness between SANDAG and the region's politicians. Corrine encouraged residents to share their views and comments by visiting stoptransnetraid.com

Corrine encouraged residents to download the app Ready San Diego, a free app that provides disaster preparedness information and interactive checklists to create emergency plans and emergency supply kits. In addition, Corrine stated the app also provides emergency updates, interactive emergency maps, and shelter locations in the case of a disaster.

Next, Corrine informed residents of the 13th Annual Forum for Healthy Minds taking place on October 5, 2019, from 8:30 a.m. to 3:30 p.m. at California State University-San Marcos. Corrine also encouraged residents to participate in Check Your Mood Day on October 10, 2019, by going online or visiting a community center.

Corrine informed residents of the military veteran forum taking place on October 22, 2019, at 1 p.m. at the North Inland Live Well Center in Escondido.

Corrine also informed residents of the resource fair Live Well Advance occurring on October 28, 2019, from 9 a.m. to 5 p.m. at Marriott Marquis San Diego Marina.

Corrine informed residents of Coffee with Kristin occurring on November 5, 2019, at 9 a.m. at the Solana Beach Recreation Center. Corrine stated that the discussion will focus on economic growth and grant programs.

K. STATE ASSEMBLY REPORT - Rob Knudsen or Rikard Hauptfeld, Office of Assemblymember Brian Maienschein

None.

L. STATE SENATE REPORT - Miller Saltzman, Office of State Senator Toni Atkins

Miller Saltzman introduced himself as the new community liaison for District 1 and 2.

Miller stated that the legislature has finished for the year and will reconvene in early January. Miller brought attention to Senate Bill 330, the Housing Crisis Act of 2019, which Miller described as accelerating housing construction, limiting fees, and barring local governments from reducing density.

Miller stated that Assembly Bill 1482, the Tenant Protection Act of 2019, will prevent rent gauging and unnecessary evictions. Miller stated the bill will limit rent increases to 5% plus inflation and begin retroactively in March 2019 and expire in 2030. Miller clarified that the bill will not apply to buildings built in the last fifteen years.

Miller brought attention to Assembly Bill 276, which allows the Department of Health to investigate doctors who have written 5 or more medical exemptions for students.

Miller stated that Assembly Bill 5 works to clarify the intent of a recent Supreme Court case. Miller stated that the Supreme Court ruled that all contractors should be employees. Miller stated that Assembly Bill 5 will make most contractors employees with exemptions for doctors, architects, lawyers, engineers, etc.

Miller brought attention to Senate Bill 206 which allows college student-athletes to monetize their name and image.

Miller stated that Senate Bill 1, the California Environment, Public Health and Workers Defense Act of 2019, will block rollbacks of long-standing federal policy concerning workers, air, water, and wildlife.

Miller stated that after October 2020, a REAL ID or password will be necessary to fly nationally and internationally.

M. US CONGRESS - Kiera Galloway, Office of US Congressman Scott Peters

None.

N. INFORMATION AGENDA:

None.

O. ACTION AGENDA:

1. **One Paseo Signage:** Consider revised temporary signage program.
 - Applicant - Julie Neward, Kilroy Realty

Applicant Julie Neward introduced Clint Woesner, a partner at Linespace, whose company she stated is the signage consultant for the One Paseo project.

Clint Woesner stated that the temporary signage program includes sign type (commercial sign or residential sign) and location. Clint stated that One Paseo is split into residential and commercial, with commercial including retail and office space. Clint stated there are four sign locations in the commercial region consisting of two sign types. Clint stated that the commercial signage includes two construction site/marketing signs and three sales/leasing signs.

Clint stated that seven temporary residential signs are located in the residential region consisting of three sign types. Clint stated signage includes one residential community area/marketing sign, two residential future facilities signs, and four residential model directional signs.

Marina Martos, senior planning manager, clarified that the temporary signage program lists the maximum permitted periods the Carmel Valley Signage Guidelines and Criteria allows. Marina stated that One Paseo plans to present a comprehensive master signage plan at the beginning of next year. Marina emphasized that the temporary signage program will only be in effect to address a temporary condition at One Paseo; she stated that the comprehensive master signage plan will address permanent signs.

Ken Farinsky stated his concern with residential future facilities signs located in the commercial area. Ken stated that the commercial sale/leasing signs along Del Mar Heights Road are unnecessary as the commercial property is 100% leased. Ken clarified that the commercial sale/leasing signs cannot advertise tenants. Marina clarified that the sale/leasing signs will advertise available office space. Ken stated that a concern for residents was the commercial sale/leasing sign located at the corner of Del Mar Heights Road and El Camino Real. Ken encouraged One Paseo to move or minimize the sign.

Chair White asked One Paseo to decrease the size of the signs in order to be more aesthetically pleasing. Chair White encouraged the team to not use the maximum sign size allowed under the Carmel Valley Signage Guidelines and Criteria. Marina responded that she will consult the marketing and leasing team and adjust the temporary signage program accordingly. Marina stated that they will present the amended temporary signage program next month.

Clint stated the purpose of the temporary signage program is to facilitate the function of leasing for residential and commercial. Chair White encouraged Clint to be receptive of the community and place smaller signs. Marina reminded the Board that the temporary signage program is temporary. Marina stated that when One Paseo presents their master sign program, a majority of the temporary signs will be gone as their only purpose is to generate interest and provide directional support to new visitors. Steve Davison asked One Paseo to show phasing between the temporary signage guidelines and the master guidelines. Barry Schultz encouraged One Paseo to be more mindful of sign sizes when developing their permanent signage program.

Chair White stated that parking is an issue at One Paseo. Marina responded that the office parking structure will open in December 2019 to ease parking difficulties.

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Subcommittee	Representative(s)	Report	Next Meeting
1. Design & Planning Subcommittee	Chair White, Jan Fuchs & Anne Harvey	No Report.	No Report.
2. CV FBA and PHR FBA Subcommittees	Chair White	No Report.	No Report.
3. CV MAD Subcommittee	Ken Farinsky	No Report.	No Report.
4. CV MAD N10 Subcommittee	Vacant	No Report.	No Report.
5. PHR MAD Subcommittee	Stella Rogers	No Report.	No Report.
6. Bylaws, Policy & Procedures Subcommittee	Chair White	No Report.	No Report.
7. Open Space Subcommittee	TBD	No Report.	No Report.
8. CPC Subcommittee	Barry Schultz	No Report.	No Report.
9. Livability (Special)	Barry Schultz	No Report.	No Report.
10. Transit Subcommittee	Karen Cody & Sonya Solinsky	Lucas Kurlan stated that the Transit Subcommittee hosted the San Diego Metropolitan Transit System (MTS) on a bus tour through the community and identified transit concerns (e.g laborers travelling into the community, commuter students, and congestion due to the fair). Lucas stated that	No Report.

		<p>MTS appeared receptive to the subcommittee's suggestions.</p> <p>Lucas stated that MTS Free Ride Day is October 2, 2019.</p>	
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Q. CHAIR'S REPORT

None.

R. OLD / ONGOING BUSINESS

None.

S. ADJOURNMENT

The Board adjourned at 8:46 p.m.

T. NEXT MEETING

Thursday, October 24, 2019
Carmel Valley Library, 7 p.m.