

CARMEL VALLEY COMMUNITY PLANNING BOARD  
Meeting Minutes  
7 pm, Thursday, February 22, 2024

A. CALL TO ORDER AND ATTENDANCE

Board Member	Representing	Present	Absent	Absence (Board Year)
Frank Macaulay	CV Voting District 1	X		
Barry Schultz, Vice Chair	CV Voting District 2	X		2
Jeffrey Heden	CV Voting District 3	X		
Debbie Lokanc	CV Voting District 4	X		1
Frisco White	CV Voting District 5	X		0
Breda Nicolas	CV Voting District 6	X		0
VACANT	CV/PHR Business			
Allen Kashani, Secretary	CV/PHR Developer		X	2
Lin Li	CV/PHR Property Owner	X		
Kevin Jasper	CV/PHR Property Owner	X		
Michelle Strauss, Chair	PHR D1	X		0
Adam Fox	PHR D2	X		1
Vic Wintriss	Fairbanks Country Club/Via de la Valle/North City Subarea 2		X	4

B. APPROVAL OF MINUTES

No action taken.

C. CONSENT AGENDA

None.

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

Resident Ginny Barnes said she might come back to the Board to suggest FBA funds be used to pay for the pickle ball courts at the Carmel Valley Community Center instead of the current proposal being considered with operation by a private party. Ginny expressed that the City has an obligation to put the project out to bid. Ann Nee also was in attendance regarding the matter and there was mentioned of a workshop and signatures collected asking for Recreation Council to support to the addition of outdoor pickle ball courts. It was noted that the Tennis facility would not be able to maintain or improve the courts. It was also mentioned that the City currently does not have plans for pickle ball courts, and that the City would be using basketball courts for pickle ball. Mention was made that the Recreation Council meets first Tuesday of the month, with the next meeting in March at 7PM.

Larry Webb, a resident of Mission Beach was in attendance and mentioned that Larry Turner will be running for mayor.

A resident named Lynette identified concern about broken lights at Torrey Hills Park. Michelle suggested that Lynette connect with Joaquin.

E. ANNOUNCEMENTS

None.

F. WRITTEN COMMUNICATIONS

None.

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

No report.

H. COUNCIL DISTRICT 1 REPORT – Joaquin Quintero, Office of Councilmember LaCava

It was noted that there was a Town Hall at the Carmel Valley Library and there will be other Townhall meetings planned. Joaquin also provided an update on Via De La Valle and surfacing projects in Carmel Valley.

I. MAYOR’S REPORT - Emily Platanesi, Office of Mayor Gloria

No report.

J. COUNTY SUPERVISOR’S REPORT – Office of Supervisor Lawson-Remer

No report.

K. STATE ASSEMBLY REPORT – Mark Manning, Office of Assembly Member Brian Maienschein

No report.

L1. STATE SENATE REPORT – Cole Reed, Office of State Senator Toni Atkins

No report.

L2. STATE SENATE REPORT – Aurora Livingston, Office of State Senator Catherine Blakespear

No report.

M. US CONGRESS – Priscilla Huang, Office of US Congressman Scott Peters

No report.

N. INFORMATION AGENDA:

1. PHR Branch Library: Project status update at major points of construction as needed.

- Applicants - Zina Rummani, City of San Diego 2.

No report.

2. Balboa Park Cultural Partnership: Short presentation on the development of an Experience Plan for the Cultural District.

- Applicants - Peter Comiskey, Executive Director

Peter Cominsky, Executive Director at Balboa Park Cultural Partnership presented and provided his contact info ([peter.cominsky@bpcp.org](mailto:peter.cominsky@bpcp.org)). Balboa Park provides culture and experience to San Diego from the zoo to museums, and was recognized as a cultural district three years ago. Peter identified a need for more planning at the park and provided awareness about operations including a flower show, and desire for the park to further promote arts and culture. There was some mention about food service being inadequate, need for bathroom upgrades, mobility improvements, and a need for people to feel connected to Balboa Park. Peter mentioned that they are engaging non-profit organizations to help.

## O. Action Agenda

1. FBA Fund Transfer: Continue discussion updates and discoveries regarding construction costs, funding designations, funding availability, etc. for a Time Limited Loaning of a portion of the uncommitted or other CV FBA (FKA) funds for the benefit of assisting in the construction cost to complete Village Loop Road in PHR. Also, funding that is available in the PHR FBA for same use.

- Applicants – Chair

Joaquin shared that the road is projected to cost \$53M and provided some information about FBA funds. Joaquin added that there has been no progress or discussion of eminent domain. It was noted that PHR has \$3.8M in funds. Barry Schultz asked if there is a commitment from the City to help out. Michelle Strauss wondered if the City Attorney should look into eminent domain possibility. Barry Shultz expressed concern that it feels like the City does not see it as a priority to have the loop road connected. Barry Schultz suggested that residents call City elected representatives daily and express importance of the road.

2. Craven Ridge Way Traffic Light: Consider the City's response to our request to provide a written response on why the board motion of January 28, 2016, was ignored.

- Applicants – Chair

Joaquin emailed staff and there is no formal letter written about why they did not want to remove the traffic signal. Joaquin will share an email regarding the matter. Regarding the addition of the signal at Derry Down on Carmel Country Road, Joaquin indicated that the Transportation Department has indicated that it is not warranted at that location.

No action was taken.

3. Wireless Facility #1076104: Consider application by AT&T to provide a new wireless facility at 13340 Hayford Way, Grace Point Church to correct a noticing error.

- Applicants - Tara Carmichael, Harold Thomas, MD7

[Item to be discussed at a later date per the applicant's request.]

4. Council Policy 600-24 Demographics: Discussion of the requirement in Section D Community Representation to provide demographic information regarding age, race/ethnicity and household income of board members without identifying names.

- Applicants – Chair

It was noted in section D of the bylaws the Board will need to provide age and income information. After discussion it was suggested that the Board not give a formal response until the Board could look further into the matter.

5. Board Elections: Announcement of March Board Elections.

•Applicants – Chair

Board members up for re-election shall attend to vote for themselves on March 28, 2024 between 6:30 to 7PM at the Carmel Valley Library. The following seats are up for re-election:

- Carmel Valley Neighborhood 1: Jeffrey Heden
- Carmel Valley Neighborhood 2
- Carmel Valley Neighborhood 5
- CV/PHR Business: currently vacant
- CV/PHR Property Owner: Lin Li
- PHR District 1: Michelle Strauss
- Fairbanks Country Club/Via de la Valle/North City Subarea 2: Vic Wintriss

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Nothing new on MAD. The Board had some discussion on bylaws. Jeffrey Heden provided a report on CPC.

Q. CHAIR’S REPORT

Board elections will be held in March.

R. OLD / ONGOING BUSINESS

None.

S. ADJOURNMENT

The Board adjourned at approximately 8:30 PM.

T. NEXT MEETING:

Thursday, March 28, 2023, 7 pm Location Carmel Valley Library

Note: MAD meetings are on the first Tuesday of the month in February, April, June, September, November, and December at the Carmel Valley Recreation Center 4:30PM.