

CARMEL VALLEY COMMUNITY PLANNING BOARD
Meeting Minutes
7 pm, Thursday, April 25, 2024

A. CALL TO ORDER AND ATTENDANCE

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

B. APPROVAL OF MINUTES

Matt Fox motioned to approve the minutes, seconded by Jeffrey Heden and the motioned passed unanimously (7-0-0).

C. CONSENT AGENDA

None.

D. PUBLIC COMMUNICATION

A member of the public noted that next Tuesday on May 7 at 5:30-8PM mayor candidate Larry Turner is hosting a meet and greet at the Carmel Mountain Ranch library.

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

Joaquin provided a report. Some minor adjustments were made at the signal at Pacific Highlands Ranch Parkway and Carmel Valley Road. A budget meeting over a 5-day period is being held with various budgets. It was mentioned that there are no new City positions being proposed, and to contact Joaquin for more details. Debby asked a question about increasing the homeless budget by \$24M and Joaquin responded that the item is part of the review. Regarding the library staffing at Pacific Highlands Ranch there was discussion about shared staffing between the various City libraries.

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

Mark provided a report. Mark noted that bills regarding absenteeism and truism are working through the process. More specifically, Assembly Bill 1939 requiring students with a record truancy to meet with school boards has passed and is now in the State Senate; and Assembly Bill 2771 requiring posting of absenteeism on the website is additionally a bill sponsored by Assembly Member Maienschein. It was also noted that in July a senior scam stopper seminar is being organized.

L1. STATE SENATE REPORT – Gonzalo Rocha-Vanquez, 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 – Cody Vierra, Office of US Congressman Scott Peters

No report.

N. INFORMATION AGENDA:

1. CCA Bike Lane Presentation: Students from Canyon Crest Academy will present data they have collected regarding Village Loop Road and potential bike lanes.

- Applicants – CCA Students

It was noted that the students could not attend the meeting and therefore the item will be rescheduled.

O. Action Agenda

1. Officer Elections: No new candidates presented themselves for officer positions. Therefore, if there are no other candidates for consideration, then consider the election of Michelle Strauss, Chair, Jeff Heden, Vice-Chair and Allen Kashani, Secretary.

- Applicants – Chair

Adam Fox motioned to approve Michelle Strauss as Chair, Jeffrey Heden as Vice-Chair and Allen Kashani as Secretary. The motion was seconded by Debby Lokanc and unanimously approved (7-0-0).

2. Appointment: Confirm the Chair's appointment of Tyler Lowman to fill the vacated seat CV 2 seat until such a time as a resident of the area seeks election or appointment.

- Applicants – Chair

Michelle Strauss noted that Tyler Lowman who sat in the public is interested in being appointed to the District 2 open board seat. Tyler introduced himself. After introduction, Jeffrey Heden motioned to appoint Tyler, seconded by Allen Kashani, and unanimously approved (7-0-0). Tyler was then seated on the Board.

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

- Applicants – Tara Carmichael, Harold Thomas, MD7

Harold Thomas provided handouts and identified the request is for a proposed new wireless facility at the Church consisting of a 45-foot mono-broadleaf faux tree. Harold mentioned that there are no proposed changes since the time the item was discussed with the Board. The scope of work includes 12 antennas, 9 radio units and an equipment enclosure and backup generator located in the underground parking garage. Trees are proposed to screen the structure. The facility will include a Firstnet network that can help first responders that use the network. Harold noted that the San Diego Police Department, San Diego County Sheriff's Department and Human Health Services Department

currently use the network. Perspectives looking from Del Mar Heights Road were included in the handouts.

Michelle Strauss asked about noticing and Harold identified that noticing was completed. It was mentioned that notices were posted onsite and mailed to neighbors within 300-feet of the site. The notices provided the City Planner contact name and phone number.

Jason Stahl asked Harold to identify where proposed fibre lines are located to provide service to the towers, and Harold responded that he isn't aware of any trenching proposed in public streets.

A resident that lives next to the project introduced himself as Aaron. Aaron expressed concern about electromagnetic waves/radiation, and voiced concern that there is a another Dish Wireless facility at the site. Aaron was concerned about cumulative effects. It was commented that the Board is not allowed to review the EMF/radiation of the project.

Another neighboring resident expressed concern about the Church becoming a cell tower farm. It was recommended that the resident could express their EMF concerns to the City Council. After discussion, there was some concern about the Board approving the cell tower if there are already plans for another tower at the site, and it was agreed that the item would be continued so that Joaquin can investigate if there is another active permit or approval for another tower at the site and to obtain some specifics.

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

It was noted that the Los Penasquitos Canyon Preserve Citizen's Advisory Committee is seeking feedback on whether the Planning Boards would like the CAC to provide more involvement or committees.

Jeffrey Heden provided a report on CPC, including discussion of an environmental justice element, Blueprint for San Diego general plan update

Q. CHAIR's REPORT

None.

R. OLD / ONGOING BUSINESS

None.

S. ADJOURNMENT

The Board adjourned at approximately 8:50PM.

T. NEXT MEETING:

Thursday, May 23, 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.