

CARMEL VALLEY COMMUNITY PLANNING BOARD
Meeting Minutes
7 pm, Thursday, June 27, 2024

A. CALL TO ORDER AND ATTENDANCE

Board Member	Representing	Present	Absent	Absence (Board Year)
Jeffrey Heden, Vice Chair	CV Voting District 1	X		0
Tyler Loman	CV Voting District 2		X	2
Frank Macaulay	CV Voting District 3	X		0
Debbie Lokanc	CV Voting District 4	X		0
VACANT	CV Voting District 5			
VACANT	CV Voting District 6			
VACANT	CV/PHR Business			
Allen Kashani, Secretary	CV/PHR Developer		X	1
Lin Li	CV/PHR Property Owner	X		1
Kevin Jasper	CV/PHR Property Owner		X	1
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	1

B. APPROVAL OF MINUTES

Adam Fox motioned to approve the minutes, seconded by Debbie and the motioned passed unanimously (4-0-2).

C. CONSENT AGENDA

None.

D. PUBLIC COMMUNICATION

None

E. ANNOUNCEMENTS

- Office Briggs, SDPD - New police chief Scott Wahl; has already announced a reorganization. Looking to make the department more efficient for the public. Fire off Del Mar Heights - no homes damaged, no serious injuries. Started in state park land, so state fire was involved.

2. Bill Mallory, PHR Library - coming along, working on phone lines so no phone number yet. Should be done in around 7 weeks. Will be a presentation next meeting. Targeted open date is October

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 Quintero provided a report. FY25 budget has passed and been signed by the mayor. Current fire chief is retiring. Mayor Gloria has named Deputy Chief Logan to be the next fire chief, to be confirmed by the council. Flashing pedestrian signs for Carmel Valley Road and PHR Pkwy have been order but have not yet arrived or been installed

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

Emily provided a report in writing.

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

No report.

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

All 26 of the bills senator Manschein has sponsored have moved to the State Senate. Sponsoring a Senior Scam Stopper Event. Wednesday July 17th in Rancho Bernardo.

L1. STATE SENATE REPORT – Gonzalo Rocha-Vanquez, Office of State Senator Toni Atkins

Gonzalo provided a report in writing.

L2. STATE SENATE REPORT – Phoebe Lemon, standing in for Aurora Livingston, Office of State Senator Catherine Blakespear

Senator Blakespear has been focused on preserving habitat conseravation funds. Fire & Home Insurance - 6/12 Ricardo Lara unveiled plan to protect homeowners’ ability to get insurance. Senator held a webinar on this issue. Strengthening the rail corridor between SLO and San Diego.

Options A/B/C currently being considered, running along the coast / tunneling under Del Mar along I-5. Public comment available until July 19th

M. US CONGRESS – Cody Vierra, Office of US Congressman Scott Peters

No report.

N. INFORMATION AGENDA:

O. Action Agenda

1. Appointment of Michael Latz as a general member of the MAD Subcommittee

- Applicants – Jeff Heden, MAD Subcommittee Chair

Vice Chair Jeff Heden motioned to add Michael Latz to the MAD Subcommittee. Motion seconded by Frank MacCauley. Motion passed unanimously by voice vote - 6-0-0

2. Carmel Valley Community Planning Board Operating Procedures: Consider ratification of the updated Operating Procedures, formerly known as Bylaws, and Community Participation & Representation Plan recently approved by the San Diego City Council.

- Applicants – Michelle Strauss, Chair

Council made a few additions/amendments to 600-24. Chair recommended two items for the board to consider: 1) administrative - Planning Board to submit Annual Report within 14 days of March meeting (already doing) 2) City is now allowing remote participation from planning board members. Planning boards are not obligated to implement.

At chair's recommendation, agreed to table the discussion to next meeting in order to allow more board members to attend. Jeff motioned to redocket to a future meeting, Frank seconded. Motion passed unanimously 6-0-0

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P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

MAD Subcommittee - Jeff gave a report. Budget to be presented at CVCPB in January

CPC (Community Planning Committee) - Jeff gave a report. Trying to get planning groups additional money (\$500 / planning group currently). Working on addressing concerns we have on amendment of city's general plan.

Los Penasquitos - Frank gave a report. Los Penasquitos Canyon group agreed to continue meeting every two months. They want to vote on whether they should expand scope:

- 1) Go to local high schools and bring in three youth members
- 2) Expand to Friends of Del Mar Meas, other areas
- 3) Add info to existing website

- 4) Create an annual plan of work to set out objectives for the coming year
- 5) Have committees that lead extra work, volunteer activities, would require more participation
 - a) Was opposition from other member groups who already have volunteers and don't feel it's necessary

Q. CHAIR'S REPORT

Need a website for the planning board - Adam agreed to take on for the board

R. OLD / ONGOING BUSINESS

None.

S. ADJOURNMENT

The Board adjourned at approximately 7:55 PM.

T. NEXT MEETING:

Thursday, July 25, 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.