

CARMEL VALLEY COMMUNITY PLANNING BOARD

Meeting Minutes

7 pm, Thursday, March 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 | | 1 |
| Frank Macaulay | CV Voting District 3 | | X | 3 |
| 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 | | 0 |
| Lin Li | CV/PHR Property Owner | | X | 4 |
| 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 | | 2 |

B. APPROVAL OF MINUTES

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

C. CONSENT AGENDA

Adam Fox motioned to move action item 2-4 board reappointment to the consent agenda, seconded by Allen Kashani and the motion passed unanimously (7-0-0).

Allen Kashani motioned to approve re-appointment of Allen Kashani to fill the Developer Representative Seat for a 4-year term; Frank Macaulay to fill the vacated Carmel Valley District 5 seat for a term of one year or until such a time as a resident of the area seeks election or appointment; and Kevin Jasper to fill the vacant Carmel Valley District 6 seat for one year or until such a time as a resident of the area seeks election or appointment. The motioned was seconded by Adam Fox and unanimously approved (7-0-0).

C1. ELECTION RESULTS

Frisco White attended to assist with elections and announced the election results as follows:

- Tyler Lohman for Carmel Valley District 3
- Debby Lokanc for Carmel Valley District 4
- Adam Fox for Pacific Highlands Ranch District 2

Debby Lokanc motioned to certify the election results, seconded by Jeffrey Heden and the motioned passed 8-0.

D. PUBLIC COMMUNICATION

Karen Cody identified that the Carmel Valley Recreation Center Community Pool needs a new boiler and expressed desire for the Board to look for funding. Replacement of the boiler is currently valued at \$150k. Michelle will follow up with Joaquin Quiterero to explore opportunities.

K2. San Diego Police Department (SDPD)

Officer Briggs provided a report.

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. MAYOR'S REPORT – Fatima Maciel, Office of Mayor Gloria

No report.

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

No report.

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

No report.

K. STATE ASSEMBLY REPORT – Gonzalo Rocha-Vanquez, Office of Assembly Member Darshana Patel

No report.

L. STATE SENATE REPORT – Diana Kutlow, Office of State Senator Catherine Blakespear

Diana provided a report.

M. US CONGRESS – Liane Barkhordar, Office of US Congressman Scott Peters

No appearance however a report was sent out.

N. INFORMATION AGENDA:

1. **Proposed Village Loop Bike Lane Proposal Data Collection and Outreach Update:**
CCA students will update the Board on their recent efforts to reach out to the community.

Applicant: Bike Lane Committee Students, Canyon Crest Academy

Three Canyon Crest Academy students opened the presentation indicating that they canvassed areas. The students identified that they utilized flyers for affordable housing areas at Luna where parking is predominantly on the street. Of the 480 responses received it was noted that the majority of the responses are in favor of bike lanes. The students noted that they had meetings with both California State Representative Tasha Boerner and Councilmember Joe LaCava, and both elected officials were supportive of implementation of the bike lanes. However, the students noted that Councilmember Joe LaCava emphasized the importance of community support and that funding wasn't an issue. The students mentioned that they are proposing to replace cars at the Canyon Crest Academy/Recreation Center lot, and the bike lanes that they are proposing would be 8.5-foot wide. It was noted that the speed limit for the segment from the recreation center to the dead-end is 35 miles per hour; and that the other portions of Village Loop Road are 25 miles per hour. During the presentation, the students also discussed a program proposed to permit E-bikes.

Chair Strauss thanked the students and was a bit puzzled about mention about funds not being needed, especially with concrete pop-outs that would need to be removed to provide for bike lanes. Regarding replacement of parking on the School District shared lot Chair Strauss cautioned that there may be concerns with residents needing parking during the day when the school is in session and when the Pacific Highlands Ranch Recreation Center is being used.

Jason Stahl asked the students if the students looked at sharrows where the speed limit is 25 miles per hour. Adam Fox expressed concerns with traffic backing up with sharrows.

Adam Fox identified that the students have done a good job identifying the opportunity and asked if the students met with Coast Income Properties, and Adam emphasized that he would like to see the shopping center owners involved prior to bring the item to the Board for action.

Tyler Lohman asked if the students looked at a green bike path instead of converting bike lanes.

O. Action Agenda

1. Confirm the Chair's appointment of Greg Hodosevich to fill the vacant CV 2 seat for one year or until such a time as a resident of the area seeks election or appointment

Applicant: Chair, Carmel Valley Community Planning Board

Greg introduced himself as a resident of Carmel Valley.

Adam Fox motioned to appoint Greg Hodosevich, seconded by Debby Lokanc and the item was unanimously approved (8-0-0).

2. 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.

Applicant: Chair, Carmel Valley Community Planning Board

Adam Fox motioned to approve the slate of officers as identified in the item, seconded by Kevin Jasper and unanimously approved (9-0-0).

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Jeffrey Heden provided a report. On Tuesday, April 4 at 4:30 PM there is a MAD meeting at the Carmel Valley Recreation Center.

Q. CHAIR'S REPORT

Chair Strauss identified that concerns of liability for the Fire Safe Committee would necessitate that the Committee be formed as part of a subcommittee of the Carmel Valley Community Planning Board. Chair Strauss also provided a report on the El Camino Real Assisted Living project that went to City Council.

R. OLD / ONGOING BUSINESS

None.

S. ADJOURNMENT

The Board adjourned at approximately 8:30 PM.

T. NEXT MEETING:

Thursday, April 24, 2024, 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.