

CARMEL VALLEY COMMUNITY PLANNING BOARD
 Meeting Minutes
 7 pm, Thursday, MAY 26, 2022
 (Meeting conducted virtually via Zoom)

A. CALL TO ORDER AND ATTENDANCE

Board Member	Representing	Present	Absent	Absence (Board Year)
VACANT	CV Voting District 1			
Barry Schultz, Vice Chair	CV Voting District 2	X		0
Steve Davison	CV Voting District 3		X	1
Debbie Lokanc	CV Voting District 4	X		0
Frisco White, Chair	CV Voting District 5	X		0
Jeffery Heden	CV Voting District 6	X		0
Allen Kashani	CV/ PHR Business	X		0
VACANT	CV Developer			
VACANT	CV Property Owner			
Daniel Curran	CV Property Owner		X	1
Michelle Strauss	PHR D1	X		0
VACANT	PHR D2			
Vic Wintriss	Fairbanks Country Club/Via de la Valle/North City Subarea 2	X		0

B. APPROVAL OF MINUTES

Vic Wintriss motioned to approve the March meeting minutes as corrected, with Jeffrey Heden seconding the motion and the minutes were unanimously approved (6-0-0).

C. CONSENT AGENDA

None.

D. CHAIR'S REMARKS

None.

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

Debby Lokanc discussed the recent burglary while the resident was asleep. Discussion followed with input by Officer Briggs.

Andrew Wilson asked about the grading activity in the River Valley. Apparently this is the Valley restoration project.

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

Briggs participated in the burglary discussion and provided more details. He suggests that alarms are audible to deter the burglars.

G. WRITTEN COMMUNICATIONS

None.

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

None.

I. COUNCIL DISTRICT 1 REPORT - Richard "Ricky" Flahive, Office of Councilmember LaCava
Ricky Flahive reported the following:

Ricky Flahive provided a report.

J. MAYOR'S REPORT - Matt Griffith, Office of Mayor Gloria

None.

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

None.

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

Cole Reed explained the efforts that Senator Toni Atkins is dealing with the all the proposals that are due. Cole overviewed state budget and excess funds that are being used for required rainy day state set aside and potential refunds.

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

None.

N. INFORMATION AGENDA:

None.

O. ACTION AGENDA:

1. Sprint CUP Renewal Permit (Project #673411): Consider the renewal of a CUP for the continued operation of a Wireless Communication Facility consisting of 3 panel antennas mounted to a light standard located at 5201-1/2 DMH Rd with proposed chinstraps to hide existing wires.

- Applicants - Mark Phillips, Precept Wireless

Mark Phillips explained the project and after discussion Vic Wintriss motioned for the Board to provide approval with second by Jeffrey Heden. The motion was unanimously approved 6-0-0.

2. Sprint LUP Renewal Permit (Project #673405): Consider the renewal of a Limited Use Permit to maintain a previously approved Wireless Communication Facility located at 15110 - 1/2 San Dieguito Rd with proposed chinstraps to hide existing wires.

- Applicants - Mark Phillips, Precept Wireless to fill seats in Pacific Highlands Ranch.

Mark Phillips explained the project and after discussion Vic Wintriss motioned for the Board to provide approval with a second motion by Jeffrey Heden. However, there was discussion on the exact location of the site and whether it in our jurisdiction. It was agreed that Chair White will refrain from submitting approval if the item is not in the Planning Board review area. The motion was unanimously approved 6-0-0.

Q. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Vice Chair Barry Schultz mentioned that the CPC has discussed CPC reform, and a few months later the item is expected to go to council.

CHAIR'S REPORT

None.

R. OLD / ONGOING BUSINESS

None.

S. ADJOURNMENT

Board adjourned at approximately 8:00PM.

NEXT MEETING:

Grace Point cell tower will be back in June.

Thursday, June 23, 2022 Carmel Valley Library, 7 pm Location TBD

Note: MAD meetings are on the first Tuesday of the month in February, April, June, September, November, and December