

CARMEL VALLEY COMMUNITY PLANNING BOARD
Meeting Minutes
7 pm, Thursday, OCTOBER 27, 2022
(Meeting conducted virtually via Zoom)

A. CALL TO ORDER AND ATTENDANCE

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

B. APPROVAL OF MINUTES

Jeffrey Heden motioned to approve the September 22 meeting minutes with corrections, seconded by Vic Wintress and the minutes were unanimously approved with Chair White abstaining (8-0-1).

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.

Chair White mentioned that a notice of appeal period for a special event was received. The event is the 15th annual bike tour in the Carmel Valley and Torrey Pines area. The event will be on the 5th of November starting at 4AM and ending at 5:30PM. The route starts at Carmel Valley Road at Pacific Coast Highway, then east to Sorrento Valley Road, then U-turns at the Performance Bike store, right onto Carmel Mountain Road, left onto El Camino Real, left onto Via De La Valle, and then leaves the City of San Diego to complete the ride in other jurisdictions. No roads will be closed. A member of the public explained that too many people on the ride could be a problem on Via De La Valle. It was noted that the event is being considered under categorical exemption allowing City staff determination.

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

None.

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 – Emily Lynch, Office of Councilmember LaCava

Emily Lynch with Councilmember Joe LaCava’s office provided a report. The City of San Diego has started a new budget process where budget memos are due in December. As part of the update, the City will be looking to fill 1600 vacancies in order to provide more timely and thorough constituent services. Emily also noted that additional fifth and sixth lanes are proposed to be added to State Route 56 between El Camino Real and the Gonzales Creek bridge, and the project will be heard at City Council on Nov 15. Construction is expected to start April 2023 and expected to go through 2025.

Evan Muse from the public asked about the comfort station at Carmel Mission Park and particularly if the City will not be moving forward with the comfort station. Emily confirmed that the City is not moving forward with the comfort station. Evan also voiced concern about lights being out at the park and on streets. Emily agreed to convey concerns and look into the issue.

Emily shared her contact info in the chat: ERLynch@sandiego.gov in the virtual meeting chat room.

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

None.

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

None.

L. Rik Hauptfeld – Office of Assembly Member Brian Maienschein

Rik Hauptfeld provided a report. Rik identified that the funds allocated for a comfort station at Carmel Mission Park will still be going to the City for other park use. Rik also mentioned that he had a call with Caltrans and understood that the additional SR-56 lanes should be done in 2024. Rik will send slides regarding the SR-56 project to Chair White. Rik went on to note that \$1M in funding was obtained for an Internet Crimes Against Children task force to help address a record breaking 8100 cases processed in 2021.

Rick shared his contact info: 858.675.0077 District phone, or email at Rikard.Hauptfeld@asm.ca.gov.

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

None.

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

None.

O. INFORMATION AGENDA:

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

- Applicants - Zina Rummani, City of San Diego

No new information.

2. In Person Meetings: Should we consider in-person meetings if now allowed and space is available.

- Applicants - Chair

Chair White opened discussion to obtain feedback on whether the Board should consider in-person meetings if now allowed and space is available. Vic was in favor with continuing with virtual meetings since pandemic isn't over. Dan Curran voiced that as an applicant it is

important to be in person. It was further noted that the emergency order is expected to be lifted in February 2023 and that the subject can be revisited in January.

O. ACTION AGENDA:

1. Tang Washout Mitigation Project #692168: Consider the proposed project for a Site Development Permit to repair an erosion washout of a gas line and stormwater improvements to mitigate future erosion south of SR-56 and east of Carmel Creek Road. The 0.03-acre site is in the OC-1-1 and AR-1-1 zones, Environmentally Sensitive Land, Coastal Overlay and Fire Brush Zones.

•Applicants - Rachel Rowe, AECOM

Kevin O'Callahan with AECOM presented. Kevin introduced Rachel Rowe and Michelle Ferrinson with AECOM and Mark Hernandez representing the pipeline owner. Santa Fe Pacific Pipeline, a subsidiary of Kinder Morgan, is proposing the project that is located near the Carmel Creek housing development. The 10-inch high-pressure petroleum pipeline runs from Oregon and earthen cover over the pipeline has become exposed due to erosion. The proposed erosion repair is entirely within utility easement.

The proposal includes excavation, installation of bentonite trench plugs every 40-feet, trench filling, and installation of a geotextile grid material on top of the dirt to fasten the soil to the ground and protect the soil/pipeline. It was noted that the textile allows for vegetation growth. Chair White asked if the pipe will be inspected when exposed and Mark Hernandez affirmed that the pipe will be inspected. Chair White also asked how long it would take to establish vegetation. The applicant surmised that it would take a year for growth become established, and noted that a planting plan is proposed to re-establish local native vegetation with a seed mix. It was noted that the disturbance area is 700 square feet with approximately a 10-foot width.

Jeff Heden asked about the grade and who owns the property. The applicant responded that the City owns the property and the grade is approximately 50 percent. Jeff asked if other alternatives were considered instead of trench plugs, and the applicant responded identifying that they are trying to keep the work within the easement.

The applicant further explained that access will be located at the east end of the Carmel Creek Apartments. Construction would take approximately one-year and there would be a 25-month revegetation maintenance period. The applicant also noted that a site development permit and a coastal development permit is required due to steep slopes.

After discussion, Vic Wintriss motioned to support the project, seconded by Chair White and the motion was approved (8-1).

Q. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

It was noted that MAD meetings will be in November and December. Barry Schultz indicated that the CPC will have a meeting this coming week and Barry explained that the Mayor is coming forward with housing legislation. Barry also noted that new templates are expected for new CPG reform.

CHAIR'S REPORT

None.

R. OLD / ONGOING BUSINESS

None.

S. ADJOURNMENT

The Board adjourned at approximately 8:20 PM.

NEXT MEETING:

Thursday, January 26, 2023, 7 pm Location TBD

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