

**CARMEL VALLEY COMMUNITY PLANNING BOARD
MEETING MINUTES
7 p.m., 25 August 2011**

Carmel Valley Library, Community Room
3919 Townsgate Drive, San Diego, CA 92130

CALL TO ORDER AND ATTENDANCE

Board Member	Representing	Present	Excused	Absent
1. Rick Newman	Neighborhood 1	X		
2. Nancy Novak	Neighborhood 3	X		
3. David Bartick	Neighborhood 4/4A	X		
4. VACANT	Neighborhood 5			
5. Christopher Moore	Neighborhood 6			X
6. Dave McIntyre	Neighborhood 7	X		
7. Frisco White, Chair	Neighborhood 8	X		
8. Anne Harvey	Neighborhood 8A & 8B	X		
9. Steve Davison	Neighborhood 9	X		
10. Laura Copic	Neighborhood 10	X		
11. Manjeet Ranu, Vice-Chair	Pacific Highlands Ranch, District 11	X		
12. VACANT	Pacific Highlands Ranch, District 12			
13. Jill McCarty	Business Representative		X	
14. Victor Manoushakian	Business Representative	X		
15. Allen Kashani, Secretary	Developer Representative		X	
16. Christian Clews	Investor Representative	X		
17. Rodney Hunt	Investor Representative	X		

APPROVAL OF MINUTES—28 JULY 2011

Christian Clews motioned to approve the corrected minutes, seconded by Dave McIntyre and unanimously approved. (10-0-2).

CONSENT AGENDA

No items.

PUBLIC COMMUNICATION

1. Donna Saint Aubin-Vehar addressed her concerns about the appearance of the walls that border Del Mar Trails, Carmel Creek, Carmel Country Road & some interior streets. These walls are part of Baldwin's Sea Bridge and Bayshore neighborhoods. Residents would like to see improvements made to those walls. They want new paint and correction of the deteriorating walls. She wanted to know if there are any legal issues. The affected communities have no HOA. Frisco will talk to the MAD district person. The MAD includes landscaping but not walls. Christian Clews stated that this issue had come up before and each individual owner is responsible for their portion of the wall.

Dave McIntyre stated that the next MAD meeting will be held September 2nd @ 4:30PM @ the Recreation Center.

Ken Farinsky clarified that the MADs don't accept walls into the MADs.

2. Chris Brown inquired about the bare median strip across from the Heights development on Carmel Country Road. Frisco said it was an upcoming project. Dave McIntyre said it is expected to be done in six months.

3. Robert Little, representative for Kilroy's One Paseo announced that Kilroy was hosting a BBQ this Saturday from 1-3 and all board members were invited. He also announced the website for One Paseo is www.OnePaseo.com.

4. Frisco announced there is a public forum to discuss the One Paseo development. It is scheduled to be held Saturday, September 24th from 9-12. He will make the announcement once he confirms the location.

ANNOUNCEMENTS

The San Diego Police Department – no representative present.

WRITTEN COMMUNICATIONS

Chair reported that he has received the staff's Cycle 14 Issues letter dated August 23, 2011 for Rancho Del Mar. City staff has noted that a general plan amendment and a phase shift ballot initiative will be required.

COMMUNITY PLANNER REPORT

No report/no representative present.

COUNCIL DISTRICT ONE REPORT

Mel Millstein provided a report.

1. The vote is locked for the District One Coast & Canyon Plan.
2. Councilwoman Sherri Lightner is working on the water policy so there is one comprehensive policy.
3. Several City departments will meet mid- September to discuss the roundabouts.
4. Glider Port-Torrey Pines Regional Park approved.
5. Laura Copic asked if the purple pipes along Palacio function.
6. There was mention of pooling water and mosquitoes.

MAYOR'S REPORT

No report/no representative present.

COUNTY BOARD OF SUPERVISORS REPORT, DISTRICT 3

No report/ no representative present.

STATE ASSEMBLY REPORT, DISTRICT 75

No report/no representative present.

INFORMATION AGENDA

1. Del Mar Highlands Town Center: Update on the Re-Imaging and Renovation of Del Mar Highlands Town Center.

- Applicant – Elizabeth Schreiber

Elizabeth Schreiber reported that the valet parking is for the whole center not just the restaurants. Christian Clews asked if Red Robin is closing?

ACTION AGENDA

1. **Proposition C:** Update on status of Proposition C and direct Chair to continue discussions (verbally and written) with City to implement Proposition C.
 - Applicant –Chair

Manjeet Ranu gave an update. The City said PHR couldn't proceed until 56 is widened. This caused a two-month delay. Manjeet is looking into the SEQA record. There doesn't seem to be a justification for the City's position. Manjeet is cautiously optimistic it will get resolved.

Dennis Ridz, Torrey Pines Chair would like to be CCd.

SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Subcommittee	Representative	Report	Next Meeting
Regional Issues & Design Review	Harvey, Jan Fuchs	None	Sept 7 4:30PM at the CV Library- Jan is having surgery. Worscht Property will be the subject
FBA	White	None	None noted
MAD	McIntyre	Dave McIntyre provided an update. There will be a joint meeting with MAD n 10. Casey Smith, the new district manager to be introduced	Sept 6 4:30PM
MAD N 10	Copic	None	None noted
MAD PHR	Ranu	None	None noted
Bylaws/Elections/Policies/Procedures	Bartick	Dave has canvassed District 12 for a representative.	None noted
Community Concourse	White	None	None noted
Trails	Harvey (Copic,	Update provided.	None noted

Subcommittee	Representative	Report	Next Meeting
	alternate to LPCP CAC)		
CVREP	Clews	Christian Clews provided an update. He said there is no law enforcement out there. Mel Milstein will check out the hedges encroachment. Parks & Rec. are not a MAD.	None noted
San Dieguito River Park	Harvey, Fuchs	Anne announced there will be a fundraiser @ Rancho Valencia Sept. 25th	None noted
Prop 'C' phasing/SR-56 Steering Committee	Ranu	Dennis Riggs reported that Caltrans said the connectors have to be in before the widening of 56 can occur Ann Harvey stated that a portion of Cathedral High School is conditioned upon widening 56. There was unanimous approval to write a letter regarding Gonzales Canyon.	None noted
CPC	Moore	None	None noted
Signage	John Dean	None	None noted
Redistricting	Rick Newman	None	None noted

CHAIR'S REPORT

No report.

OLD/ONGOING BUSINESS

None.

NEXT MEETING

Thursday, 22 September 2011, 7 p.m., Carmel Valley Library

ADJOURNMENT

The board adjourned at 7.59 PM.

Christian Clews made a motion to adjourn the meeting and was seconded by Nancy Novak.