

CARMEL VALLEY COMMUNITY PLANNING BOARD

MEETING MINUTES

7 p.m., 27 October 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 Manoushagian	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—22 SEPTEMBER 2011

Christian Clews motioned to approve the minutes with corrections, seconded by Dave McIntyre and unanimously approved (11-0-0).

CHAIR'S REMARKS

Chair White appointed Debbie Lokanc to the NH5 seat until March 2013.

CONSENT AGENDA

No items.

PUBLIC COMMUNICATION

A resident in Pacific Highlands Ranch noted that kids like playing at the Sandy Lane property.

ANNOUNCEMENTS

The San Diego Police Department provided a report.

WRITTEN COMMUNICATIONS

It was noted that a letter from the Park & recreation Board was received.

COMMUNITY PLANNER REPORT

No report/no representative present.

COUNCIL DISTRICT ONE REPORT

Mel Millstein provided a report.

MAYOR'S REPORT

No report/no representative present.

COUNTY BOARD OF SUPERVISORS REPORT, DISTRICT 3

Sachiko Kohatsu provided a report.

STATE ASSEMBLY REPORT, DISTRICT 75

No report/no representative present.

INFORMATION AGENDA

- 1. November Meeting:** Discuss the scheduling of the November meeting to the 17th.
 - Applicant – Chair

It was noted that the next meeting will be November 17 due to the Thanksgiving holidays.

- 2. FBA:** Chair will begin scheduling FBA meetings now that the city is able to designate staff time to the planning boards.
 - Applicant – Chair

This item was noted as a 'heads up'.

ACTION AGENDA

- 1. San Diego Canyonlands:** Consider a letter of support for a proposal to dedicate 10,700 acres of City-owned land, which is outlined by the City's general plan and their idea for the concept of a "San Diego Canyonlands Regional Park." The two items for approval (dedication and regional park concept) can be approved, rejected separately or continued.
 - Applicant – Joseph Tilseth, San Diego Canyonlands

Eric Bowlby, executive director of San Diego Canyonlands provided handouts to the board and presented with a power point presentation. Eric noted that he is requesting support from the board for a proposal to dedicate 10,700 acres of City-owned land, which is outlined by the City's general plan. Eric explained that the dedication will make it more difficult to use the land for purposes other than open space and recreation since a two-thirds vote of the public would be required after the lands are dedicated. Eric explained that despite City charter requirements for annual dedications, the City had lost a staff member which had the purpose of dedicating open space and park land – and it has been years since the requirement has been fulfilled. After presentation and brief discussion about maps that Eric had shown, Laura Copic motioned to support the general concept with the understanding that before the end of calendar year 2011, the board must still review the proposed maps to make sure the proposed lands for dedication are ok, seconded by Nancy Novak and unanimously approved (13-0). Laura will setup a subcommittee meeting to include Christian Clews, Anne Harvey, Manjeet Ranu, Rick Newman and Allen Kashani to further review the maps.

SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Subcommittee	Representative	Report	Next Meeting
Regional Issues & Design Review	Harvey, Jan Fuchs	None	Nov 2; Dec 7
FBA	White	None	Nov 1
MAD	McIntyre	None	Nov 1
MAD N 10	Copic	None	Nov 1
MAD PHR	Ranu	None	None noted
Bylaws/Elections/Policies/Procedures	Bartick	None	None noted
Community Concourse	White	None	None noted
Trails	Harvey (Copic, alternate to LPCP CAC)	Anne Harvey explained that the RMP is going before the Park & Rec Board then Planning Commission.	None noted
CVREP	Clews	None	None noted
San Dieguito River Park	Harvey, Fuchs	None	None noted
Prop 'C' phasing/SR-56 Steering Committee	Ranu	Manjeet Ranu explained that there was a subcommittee meeting earlier today. The group is trying to move facilities forward while recognizing that development pays for the facilities. They are looking for opportunities to move the Community Park forward a few years. Manjeet also provided an update on the RTP.	None noted
CPC	Moore	None	None noted
Signage	John Dean	None	None noted
Redistricting	Rick Newman	None	None noted

CHAIR'S REPORT

None.

OLD/ONGOING BUSINESS

None.

NEXT MEETING

Thursday, 17 November 2011, 7 p.m., Carmel Valley Library

ADJOURNMENT

The board adjourned at 8:50PM.

ACTION ITEMS

Laura Copic to set up a subcommittee meeting to review the San Diego Canyonlands maps and provide comments.