

**CARMEL VALLEY COMMUNITY PLANNING BOARD  
MEETING MINUTES  
7 p.m., 22 March 2012**

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

**CALL TO ORDER AND ATTENDANCE**

<b>Board Member</b>	<b>Representing</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>
1. Rick Newman	Neighborhood 1		X	
2. Nancy Novak	Neighborhood 3	X		
3. Vacant	Neighborhood 4/4A			
4. Debbie Lokanc	Neighborhood 5	X		
5. Christopher Moore	Neighborhood 6			X
6. VACANT	Neighborhood 7			
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		

**CHAIR'S REMARKS**

None.

**APPROVAL OF MINUTES—23 FEBRUARY 2012**

Christian Clews motioned to approve the minutes, seconded by Manjeet Ranu and unanimously approved with Jill McCarty and Victor Manoushakian abstaining (9-0-2).

**CONSENT AGENDA**

No items.

**PUBLIC COMMUNICATION**

Dave Roberts, Deputy Mayor for the City of Solana Beach, introduced himself and announced that he is running for the County board of supervisors District 3 seat.

Allen Kashani noted that the Shaw Lorenz project in Del Mar Mesa is expected to resume.

Manjeet Ranu announced that the Del Mar Specific Plan is available and that the Regional Issues Subcommittee might want to review the document.

**ACTION ITEMS (Taken out of order)**

**Community Parking Enforcement:** Presentation and discussion of community parking enforcement.

- Applicant - Joe Arway, City of San Diego and LT Paul Connelly, SDPD

Mel Millstein introduced Lieutenant Paul Connelly and Joe Arway from the San Diego Police Department to address concerns of oversized vehicle annoyance. Joe explained that City ordinance limits enforcement to 72 hours and that he is before the board to hear ideas from the community. After presentation and discussion, Christian Clews commented that oversize vehicle owners have rights too. Debbie Lokanc noted that there are long stretches of oversize vehicles parked on Carmel Vista Road. A resident from the public noted some of the vehicles are living in boats. Joe provided the phone number (619.531.2000) for vehicle abatement. Another resident noted that a street in his neighborhood is like a dealership and that laws should be adjusted to protect homeowners. Joe mentioned that red zones may be needed. The police department will investigate and look at installing 2-hour signs and Joe thought that should help. Lieutenant Connelly and Joe provided their phone numbers (858.495.7819 for Lieutenant Connelly and 619.692.4914 for Joe). Chair White asked how long will it take to get something done? Joe noted signs could take months. However monitoring and marking cars can start asap. Mel Millstein noted that Council District One can help facilitate action. Chair White offered to follow up with a letter to Council District One on the issue.

## **ANNOUNCEMENTS**

Adrian Lee of the San Diego Police Department made a report and provided his cell phone number (858.484.3154) and email (avlee@pd.sandiego.gov).

## **WRITTEN COMMUNICATIONS**

None.

## **COMMUNITY PLANNER REPORT**

No report/no representative present.

## **COUNCIL DISTRICT ONE REPORT**

Mel Millstein provided a report and explained that the Rides and Smiles program has begun (877-634-6537) and that the PHR PFFP 1472 process has completed in 24 days and hearing is April 10.

## **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**

None.

## **ACTION AGENDA (Cont.)**

**Elections:** Announce the results of the 2011 election. The election results will be validated at April's board meeting and the representatives shall then be seated.

- Applicant - Elections Subcommittee

Jill McCarty announced the election results with Manjeet Ranu for District 11; Anne Harvey for District 8A/8B; Chair White for District 8; Steve Davison for District 9; Victor Manoushakian for the Business Seat; Christian Clews for the Investor Seat; Steve Ross for District 5. All seats were uncontested.

**American Planning Association:** Nominate Proposition C, the related Public Facilities Financing Plan and Park Reimbursement agreement for a planning award from the American Planning Association, San Diego Section.

- Applicant – CVCPB

Manjeet Ranu explained that Prop ‘C’ should be considered for recognition and Manjeet motioned to send a letter asking for consideration by the American Planning Association, seconded by Christian Clews and unanimously approved (12-0-0).

**SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**

<b>Subcommittee</b>	<b>Representative</b>	<b>Report</b>	<b>Next Meeting</b>
Regional Issues & Design Review	Harvey, Jan Fuchs	None	April 4 4:30PM and the Worsch Property will be discussed.
FBA	White	None	None noted
MAD	Rick Newman	None	April 3 4:30PM at the Rec Center.
MAD N 10	Copic	None	None noted
MAD PHR	Ranu	None	None noted
Bylaws/Elections/Policies/Procedures	Clews	None	None noted
Community Concourse	White	None	None noted
Trails	Harvey (Copic, alternate to LPCP CAC)	Anne provided a report and explained that the Chaparral Land Institute will be closing trails at Carmel Mountain under ranger guidance. During discussion, there were concerns for steel cable that were mentioned as going to be installed. It was suggested that the board ask CD1 to cause Open Space Deputy Director Chris Zirkle to have Dave Hogan present proposed work to the board. Mel will work with Anne to stop or slow down the proposed work so that the board can review the proposed work before it is done.	None noted
CVREP	Clews	Christian provided an update.	None noted
San Dieguito River Park	Harvey	Anne noted that two new trails are open.	None noted
Prop ‘C’ phasing/SR-56 Steering Committee	Ranu	None	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, 26 April 2012, 7 p.m., Carmel Valley Library

It was noted that Allen Kashani is fine with maintaining the Secretary seat; Chair White is fine with remaining Chair; Manjeet Ranu and Christian Clews are interested in the Vice-Chair seat. Elections for these appointments will be made at the next meeting.

**ADJOURNMENT**

The board adjourned at 9 PM.

**ACTION ITEMS**

Chair White to arrange for letter to CD1 on parking issue.

Manjeet Ranu to initiate Prop 'C' consideration letter.

Mel Millstein to pursue temporarily stopping Carmel Mountain trail closures and request Dave Hogan come before the board for presentation before doing the work.