

**CARMEL VALLEY COMMUNITY PLANNING BOARD
MEETING MINUTES**

7 p.m., Tuesday, 14 July 2009

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. Scott Tillson	Neighborhood 5	X		
5. Susanne Bankhead	Neighborhood 6	X		
6. Dave McIntyre	Neighborhood 7	X		
7. Frisco White, Chair	Neighborhood 8	X		
8. Anne Harvey	Neighborhood 8A & 8B	X		
9. Robert Cimo	Neighborhood 9			X
10. Laura Copic	Neighborhood 10	X		
11. Manjeet Ranu, Vice-Chair	Pacific Highlands Ranch, District 11	X		
12. Dean Dubey	Pacific Highlands Ranch, District 12	X		
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—12 MAY 2009

A motion to accept the minutes was made by Dave McIntyre, seconded by David Bartick, unanimously approved (12-0 with Nancy Novak abstaining).

AUGUST MEETING

Manjeet Ranu motioned to cancel the August meeting, seconded by Christian Clews, unanimously approved (15-0).

CONSENT AGENDA

No items.

PUBLIC COMMUNICATION

Laura Copic commented that the signal at northbound Carmel Country Road to Westbound Del Mar Heights Road does not allow enough time to release stacked vehicles. The same issue occurs at Carmel Country Road just south of the SR56 ramps. Mel Millstein will investigate.

Dave McIntyre reported on vandalism at the dog park.

Christian Clews discussed a need to improve emergency access to CVREP and suggested installing milepost markers that could be used to guide emergency vehicles. Christian will follow up with the eagle scouts and Ranger Gina Washington.

ANNOUNCEMENTS

None

WRITTEN COMMUNICATIONS

None

INFORMATION AGENDA

1. **San Diego Corporate Center Mixed-Use:** Presentation update of proposed mixed-use project at El Camino Real and Del Mar Heights Road and the Precise Plan and Community Plan Amendment elements.

- Applicant – Kilroy Realty, Robert Little

Robert Little provided an update on the project. The project proposes the same mix however there were changes made due to preliminary review comments and market surveys. Changes include moving the cinema, grocery and hotel within the project. Also, entry and exit was adjusted due to traffic studies including two proposed signals on Del Mar Heights Road. Robert explained they are proposing a regional commercial use.

2. **Rebuilding San Diego Together:** Presentation regarding the programs available through RTSD to help home repairs for low-income families, the elderly, and the disabled.

- Applicant – Anna Orzel-Arnita, Rebuilding San Diego Together

Anna Orzel-Arnita presented programs available through RTSD to help home repairs for low-income families, the elderly, and the disabled. Anna provided a handout summary sheet.

ACTION AGENDA

1. **Carmel Country Road Median:** Consider the MAD Subcommittee's recommendation to increase the budget for the Carmel Country Road Median Enhancement to \$160,000.00 from \$110,000.00.

- Applicant – MAD Subcommittee

A motion was made by Scott Tillson to increase the budget for the Carmel Country Road Median Enhancement to \$160,000.00, seconded by Dave McIntyre and unanimously approved (15-0).

2. **Little McGonigle Canyon Ranch Road:** Consider providing another letter to DMMPB and city indicating our concerns and issues for consideration of any Plan Amendment for the elimination of Little McGonigle Canyon Ranch Road from the circulation element.

(Previous letter was sent in March 2009)

- Applicant – Chair

Manjeet Ranu made a motion to draft a letter to council district one summarizing facts/potential concerns and requesting that the Carmel Valley Community Planning Group be involved in future discussions on the road, seconded by Scott Tillson and unanimously approved (15-0). The board also agreed to field visit the site.

SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Subcommittee	Representative	Report	Next Meeting
Regional Issues & Design Review	Harvey, Jan Fuchs	None	5 Aug & 2 Sept.
FBA	White	None	None
MAD	McIntyre	None	1 Sept, 4:30PM
MAD N 10	Copic	None	1 Sept, 6PM
MAD PHR	Dubey, Ranu	None	17 Sept, 7PM
Bylaws/Elections/Policies/Procedures	Bartick	None	None
Community Concourse	White	None	None
Trails	Harvey (Copic, alternate to LPCP CAC)	None	None
CVREP	Clews	None	None
San Dieguito River Park	Harvey, Fuchs	None	None
SR-56 Steering Committee	Tillson, Fuchs (Michelle Strauss, alternate)	Scott presented a Caltrans video demonstrating the direct connector flyovers (most impactful). Scott noted constraints w/ proposed barriers; 45-foot retaining wall with a 35-foot average height on Southbound I-5; some taking of common property at eastern edge of Portofino Circle; Del Mar Heights Road to Southbound I-5 cannot take SR56; SR56 Eastbound cannot get off at Carmel Creek Road (but can exit Carmel Valley Road from I-5). Other alternatives include a city street solution, hybrid, hybrid w/ flyover and no build.	None
CPC	Ranu	LU&H is looking at an ordinance to allow delay of FBA fee payments.	None
Signage	John Dean	None	None

CHAIR'S REPORT

None.

COMMUNITY PLANNER REPORT

None.

COUNCIL DISTRICT REPORT

Mel Millstein was in attendance and he will look into jersey barriers on Carmel Valley Road near Costa Del Sol.

MAYOR'S OFFICE 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.

OLD/ONGOING BUSINESS

None.

NEXT MEETING

Tuesday, 8 September 2009, 7 p.m., Carmel Valley Library