

**CARMEL VALLEY COMMUNITY PLANNING BOARD
MEETING MINUTES**

7 p.m., Tuesday, 10 November 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. Vacant	Neighborhood 9			
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—13 OCTOBER 2009

Nancy Novak motioned to accept the minutes, seconded by Dean Dubey and unanimously approved with Manjeet Ranu and Christian Clews abstaining (12-0-2).

PUBLIC COMMUNICATION

Jan Fuchs explained the Del Mar Fairgrounds draft EIR is available for public comment. The deadline for public comment is January 5. Manjeet Ranu and Scott Tillson agreed to review the EIR.

Alex Novokolsky introduced his neighbor Steve Davison who is interested running for the Neighborhood 9 board seat.

ANNOUNCEMENTS

Officer Sells announced that a crime forum will be held 6:30PM at the Carmel Valley Recreation Center. Manjeet Ranu commented about the frequency of car accidents on Carmel Valley Road in Pacific Highlands Ranch and asked that accident information get forwarded to the MAD. Officer Sells will pass on the concern and request additional enforcement in the area.

WRITTEN COMMUNICATIONS

None

INFORMATION AGENDA

None

ACTION AGENDA

1. Cellular Installation at Winwood Park: Consider proposed cellular installation at Winwood Park.

- Debra DePatti Gardner, Clear Wire

Debra Depatti could not attend and the item will be put on the December agenda.

2. The Heights at Del Mar Sign Program: Consider sign program at 12780 - 12790 El Camino Real.

- Applicant – Jim Symons, JGS Permit Service

Rodney Hunt recused. Jim Symons presented an exterior sign program for ‘The Heights at Del Mar’ and explained that the program complies with the Carmel Valley Sign Guidelines. David Bartick expressed his concern with the reflective surface proposed for the large ‘letter H’ base. David prefers a non-reflective material. Ken Farinsky commented that the proposed signage may be confusing because Carmel Valley already has signs that read ‘The Heights at Del Mar Highlands’. Victor Manoushakian commented that the signs are industrial looking and not characteristic of Carmel Valley; and that the letters are small. Manjeet Ranu felt that the signs are too high and elevated unlike other signs in Carmel Valley. Jim Symons proposed to take the board’s comments into consideration and return at a future date.

3. Recreation Council: Consider whether the entire boundary of PHR be serviced by the Carmel Valley Recreation Council.

- Applicant – Manjeet Ranu, PHR Representative

Allen Kashani recused. David Bartick motioned to send a letter to the City Park and Recreation Department supporting extending the Carmel Valley Recreation Council boundary to include PHR parks (north and south of SR56), seconded by Dean Dubey, unanimously approved (13-0-1).

ACTION AGENDA (CONT.)

4. **Clear Wire Installation at Harvest Run Park:** Consider proposed wireless internet installation at Harvest Run Park.

- Applicant – Becky Siskowski, Clear Wire Representative

Becky Siskowski presented a proposal to install a cupola above the existing Sage Canyon Park bathroom facilities. The cupola would add 10 feet to make the existing build 25 feet high. Laura Copic explained her preference would be to site the facility at a commercial center instead of a school/park. A resident explained he has concerns with construction impacts and he also prefers that the location be moved to commercial center. Ken Farinky from the public explained that he is concerned about children climbing the structure. Laura Copic made a motion to deny the project based on prudence of the facility within the center of the park. Manjeet Ranu amended the motion to voice concerns about construction impacts and David Bartick also amended the motion to ask for protection from kids climbing the facility. The motion with amendments was accepted and seconded by David Bartick and passed (13-1).

5. **Prop M:** Consider merits of pursuing revision to Prop M or seeking new ballot measure to resolve issues with further development of PHR and the freeway interchange. Discuss taking a position on the I-5/SR-56 connectors.

- Applicant – Frisco White, Chair

Susanne Bankhead and Allen Kashani recused. Scott Tillson cautioned the board not to take a position until the EIR is released for public comment. Chair White suggested that an exploratory committee be established to discuss the issue. David Bartick echoed that the board should start participating since other groups have started discussions. Dean Dubey explained he feels there are two separate issues: one issue being impacts caused by the I-5/SR-56 project, and the other is disconnecting PHR development from the I-5/SR-56 project. Dean explained he feels that quality of life should be a board concern and that PHR traffic impacts to I-5/SR-56 is not substantial. Dean also mentioned his desire to not wait for the cap to be reached.

After discussion Scott Tillson provided an update presentation with visual simulations of the current alternatives under consideration. Scott explained that more information can be obtained from www.keepsandiegomoving.com. Scott mentioned the draft EIR is expected summer of 2010; he expects a 60-day comment period; Caltrans and the US Federal Highway Administration are the decision makers; the I-5 widening EIR is expected in January/February 2010 with a 60-day or possibly 90-day review period; SB375 and AB32 regarding climate change may need to be addressed.

After Scott Tillson's presentation, members of the public from PHR voiced need for park and shopping facilities. Also, Torrey Pines residents voiced their concerns for land and noise impacts and explained that they are not trying to prevent PHR development. Karen Dubey requested that the I-5/SR-56 project issues and PHR development be kept separate.

Future meetings on the issue will be posted at www.cvsd.com.

SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Subcommittee	Representative	Report	Next Meeting
Regional Issues & Design Review	Harvey, Jan Fuchs	None	2 Dec
FBA	White	None	None
MAD	McIntyre	None	1 Dec 4:30PM
MAD N 10	Copic	None	1 Dec 6PM
MAD PHR	Dubey, Ranu	Will discuss PHR trail issue, urban amenity and park at the next meeting	13 Nov 8AM at the Airoso Rec Ctr.
Bylaws/Elections/Policies/Procedures	Bartick	None	To be announced
Community Concourse	White	None	None
Trails	Harvey (Copic, alternate to LPCP CAC)	Anne Harvey provided an update on the Carmel Mountain RMP	None
CVREP	Clews	Christian Clews provided an update and discussed a need for benches and water for animals and people.	None
San Dieguito River Park	Harvey, Fuchs	None	None
SR-56 Steering Committee	Tillson, Fuchs (Michelle Strauss, alternate)	None	4 Nov, 2PM at CV Library
CPC	Ranu	Manjeet Ranu gave a report and noted the CPC voted against allowing medical marijuana at store front retail	None announced
Signage	John Dean	John Dean requested the board ask to restore Del Mar Highlands Shopping Center signage to comply with Carmel Valley Sign Guidelines.	None

CHAIR'S REPORT

None.

COMMUNITY PLANNER REPORT

None.

COUNCIL DISTRICT REPORT

Stephen Heverley provided an update on the high speed rail and the city budget shortfall. Stephen mentioned the mayor's proposed reductions will be announced on November 24.

MAYOR'S OFFICE REPORT

No report/no representative present.

COUNTY BOARD OF SUPERVISORS REPORT, DISTRICT 3

Sachiko Kohatsu provided an update on H1N1 vaccinations and a handout on symptoms. Sachiko explained that the board of supervisors has placed a ballot for a landfill in Otay Mesa. The project does not have groundwater issues but does have endangered species issues. Sachiko also mentioned the county is reviewing the Del Mar Fairgrounds draft EIR for biological and traffic impacts.

STATE ASSEMBLY REPORT, DISTRICT 75

No report/no representative present.

OLD/ONGOING BUSINESS

None.

NEXT MEETING

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

ACTION ITEMS

- Manjeet Ranu and Scott Tillson agreed to review the fairgrounds draft EIR.
- Chair White to notify Debra Depatti about Cellular Installation at Winwood Park being put on December agenda.