

CARMEL VALLEY COMMUNITY PLANNING BOARD
MEETING MINUTES
7 p.m., 19 November 2010
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. VACANT	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		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—28 OCTOBER 2010

Jill McCarty motioned to approve the minutes with suggested revisions, seconded by David Bartick and unanimously approved with Dave McIntyre abstaining (9-0).

CONSENT AGENDA

No items.

PUBLIC COMMUNICATION

Councilmember Carl DeMaio explained how a proposal to redesign services and reform the City's pension plan will be needed to balance the City budget. No fire/police/road budget cuts are proposed.

ANNOUNCEMENTS

None.

WRITTEN COMMUNICATIONS

None.

COMMUNITY PLANNER REPORT

No report/no representative present.

COUNCIL DISTRICT ONE REPORT

Mel Millstein provided a report and explained that the Park and Recreation Department has installed lights that blink 5-minutes before the skate park closes to address the sudden shut-off of lights at closing time.

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.

ACTION AGENDA (taken out of order)

1. MAD Subcommittee: Consider the landscape median design for a portion of Carmel Country Road.

- Applicant – CVCPB MAD Subcommittee

Jeff Smith presented a planting proposal for the Carmel Country Road median between Townsgate Drive and Carmel Creek Road. Irrigation and power is also proposed which will require trenching construction within the street. Plants proposed are drought tolerant and require minimal maintenance. Construction is estimated to occur in the summer of 2011. Dave McIntyre motioned to accept the plans and budget as submitted to the board, seconded by Rick Newman and unanimously approved (11-0).

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 provided an update and noted construction for 2011 will occur in the amphitheater area.

2. Sandy Lane: Presentation of proposed 10 single family detached homes at Rancho Del Sol Way and Rancho Santa Fe Farms Road.

- Applicant – Dan Rehm, Hunsaker & Associates

Mark Pearlman presented a 10 home proposal on 1.25 acres, which includes a private drive. Zoning is RX1-2. The homes range from 2500-2700 square feet. The applicant may be seeking a Tentative Map, PDP and SDP. Earthwork is 1400 cubic yards. Chair White asked about consideration for a place for kids to play. Manjeet Ranu asked for soft treatment along Rancho Santa Fe Farms Road and also asked a place for the kids. Chair White explained the applicant should consider onsite amenities and look at the adjacent neighborhoods. Scott Tillson also asked that the applicant show the context of the project with planning features.

ACTION AGENDA

2. San Diego Polo Club: Consider the re-submittal of the Site Development Permit application. Specifics include presentation of allowed uses, current uses and those in SDP.

- Applicant – San Diego Polo Club

The applicant proposes restoration of habitat that was destroyed and now they are proposing location of the polo field into field four instead of field five to avoid the 100-foot wetland buffer. After discussion about dust impacts to the adjacent neighborhood, it was noted that the applicant would monitor dust levels and water the site on a regular basis. Christian Clews motioned to recommend SDP approval for field four subject to consistent water maintenance by the applicant, seconded by Anne Harvey and unanimously approved (11-0).

3. Prop C Implementation Task Force: Consider the Chair’s request to immediately form a Task Force to oversee, plan and guide the implementation of Prop C.

- Applicant – Chair

Scott Tillson motioned to allow the Chair to request that Council District One immediately form a Task Force to oversee, plan and guide the implementation of Prop C, seconded by Dave McIntyre, and unanimously approved (11-0).

SUBCOMMITTEE MEEING REPORTS AND ANNOUNCEMENTS

Subcommittee	Representative	Report	Next Meeting
Regional Issues & Design Review	Harvey, Jan Fuchs	None	None noted
FBA	White	None	None noted
MAD	McIntyre	None	None noted
MAD N 10	Copic	None	None noted
MAD PHR	Ranu	None	None noted
Bylaws/Elections/ Policies/Procedures	Bartick	None	None noted
Community Concourse	White	None	None noted
Trails	Harvey (Copic,	None	None noted

Subcommittee	Representative	Report	Next Meeting
	alternate to LPCP CAC)		
CVREP	Clews	None	None noted
San Dieguito River Park	Harvey, Fuchs	None	None noted
SR-56 Steering Committee / SR- 56/I-5 Connector Exploratory Committee	Tillson, Fuchs (Michelle Strauss, alternate)	None	None noted
CPC	Ranu	Manjeet Ranu explained he voted against the proposed supercenter ordinance because land use regulations were not the appropriate place to address living wage concerns.	None noted
Signage	John Dean	None	None

CHAIR'S REPORT

None

OLD/ONGOING BUSINESS

None.

NEXT MEETING

Thursday, 27 January 2010, 7 p.m., Carmel Valley Library

ADJOURNMENT

The board adjourned at approximately 9:00PM after agreeing to tentatively go dark in December.

ACTION ITEMS

- No particular action items noted besides actions items made by the board.