

CARMEL VALLEY COMMUNITY PLANNING BOARD

MEETING MINUTES

7 p.m., 27 January 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. 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—19 NOVEMBER 2010

Dave McIntyre motioned to approve the minutes, seconded by Nancy Novak and unanimously approved with Victor Manoushakian abstaining (9-0).

CONSENT AGENDA

No items.

PUBLIC COMMUNICATION

No items.

ANNOUNCEMENTS

The San Diego Police Department made a report.

WRITTEN COMMUNICATIONS

None.

COMMUNITY PLANNER REPORT

No report/no representative present.

COUNCIL DISTRICT ONE REPORT

Councilmember Sherri Lightner provided a report and thanked the board for supporting Proposition C.

MAYOR'S 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.

ACTION AGENDA (taken out of order)

1. MAD Budget FY 2012: Consider approval of the MAD budgets for Carmel Valley MAD, Carmel Valley N10 MAD and Pacific Highlands Ranch MAD.

- Applicant, Roger Wammack, District Manager

Dave McIntyre motioned to accept the MAD budgets for Carmel Valley MAD, Carmel Valley N10 MAD and Pacific Highlands Ranch MAD, seconded Laura Copic, 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 explained that they expect renovation work until mid July.

INFORMATION AGENDA (Cont.)

2. Council District 9: Introduction of the efforts by the Asian & Pacific American City Council District Organizing Committee.

- Applicant – APAC San Diego

Dr. Alan Chan presented a proposal to create a new district 9 consisting of Rancho Penasquitos, Mira Mesa, Miramar and Kearney Mesa. Since the proposal leaves a low population for district 5, Dr. Chan proposes to combine districts 1 and 5. Chair White and Manjeet Ranu explained that they cannot support combining district 1 and 5 because there is very little connection or similarity between districts 1 and 5 and there is more similarity between Carmel Valley and the existing western district 1. Scott Tillson explained that Penasquitos Canyon is a physical barrier between the proposed district 9 and existing district 1 so it doesn't seem appropriate to put Rancho Penasquitos with the proposed district 9. Manjeet Ranu suggested that Dr. Chan seek a consensus based plan.

- 3. Miramar Landfill:** A presentation of the potential risks of the privatization of Miramar Landfill.
- Applicant – Norma Rodriguez, Center on Policy Initiatives

Matthew King presented and asked for the board's support opposing the privatization of the landfill.

ACTION AGENDA (Cont.)

- 2. Carmel Grove Park:** Consider the request for the use of FBA funds to assist in the ADA upgrades to the mini park.
- Applicant, Kevin Oliver, City of San Diego

Kevin Oliver from the City's CIP Division presented ADA and playground improvements for the Carmel Grove Park. The City intends to use the \$480k programmed in the FBA to construct the improvements. They expect to go before the recreation council on February 1 and are proposing to seek 'best value' proposals from contractors for their consideration. Christian Clews motioned to support using the FBA funds to build the park, seconded by Nancy Novak and unanimously approved (11-0).

- 3. Carmel Valley Residence Inn:** Presentation of proposed amendment to existing Coastal and Site Development permits to allow an increase of one unit and addition of elevation roof housing.
- Applicant – Roy Johnson, Architect

The applicant presented and indicated that there is no additional increase in square footage and that the elevator is a set of two. After the presentation, Christian Clews motioned to support the proposal to add one additional unit to total of 118 units and addition of elevation roof housing to a height not greater than 10-feet, seconded by Dave McIntyre and unanimously approved (11-0). [Note this motion is later amended later in the agenda.]

ACTION AGENDA (Cont.)

- 4. PHR Representation:** Due to a lack of anyone coming forward to be considered to fill the remaining term for Dean Dubey, consider the Chair's request to open up that seat to the entire community of PHR only for the duration of Dubey's term.
- Applicant, Chair White

David Bartick explained that he would feel more comfortable allowing another month and motioned to table the action for one month to allow for more time to find a candidate from Dean Dubey's geographical area, seconded by Christian Clews and approved (9-3-0).

5. Flower Hill Promenade: Confirmation of letter dated January 7, 2011 addressing Comments to the Recirculated DEIR (dated November 24, 2010) for Flower Hill Promenade.

- Applicant, Chair White

In the context of item 3 on the letter, property owner Anne Fletcher from the public explained that she feels the board should not suggest any taking on the P&G property for the Flower Hill project. Scott Tillson responded explaining that the Board’s letter opposes any taking of P&G property as part of any Flower Hill mitigation measure. A determination by the City to take P&G’s property is not a mitigation measure of the Flower Hill project since traffic studies show Flower Hill adds very little traffic to San Andres Drive. After discussion David Bartick motioned to confirm the January 27 letter sent by Chair White, seconded by Laura Copic and unanimously approved (11-0).

3. Item revisited – Carmel Valley Residence Inn: Presentation of proposed amendment to existing Coastal and Site Development permits to allow an increase of one unit and addition of elevation roof housing.

- Applicant – Roy Johnson, Architect

The applicant explained that they also would like the board’s approval of the 2-year extension. Christian Clews motioned to amend the original motion to add the board’s support for the 2-year extension of time, 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	The following seats are open for election: NH1 (Newman); NH2 (Novak); NH3 (Tillson); NH6 (vacant); NH10 (Copic); PHR12 (Vacant); Investor Seat (Hunt); Business Seat (McCarthy). Candidates must attend two board meetings prior to running.	None noted
Community Concourse	White	None	None noted
Trails	Harvey (Copic, alternate to LPCP CAC)	None	None noted
CVREP	Clews	None	None noted

Subcommittee	Representative	Report	Next Meeting
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)	Scott Tillson provided an update.	None noted
CPC	Ranu	Chair White is looking for another board member to attend CPC meetings.	None noted
Signage	John Dean	None	None

CHAIR'S REPORT

None

OLD/ONGOING BUSINESS

None.

NEXT MEETING

Thursday, 24 February 2010, 7 p.m., Carmel Valley Library

OTHER NOTES

Sara Isgur and Jori Tulkki, both residents within PHR attended the meeting and are interested in running for the PHR District 12 seat since no candidates within the district have stepped forward.

ADJOURNMENT

The board adjourned.

ACTION ITEMS

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