

**CARMEL VALLEY COMMUNITY PLANNING BOARD
MEETING MINUTES
7 p.m., 23 June 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. VACANT	Neighborhood 5			
5. Christopher Moore	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			
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—26 MAY 2011

Christian Clews motioned to approve the minutes, seconded by Victor Manoushakian and unanimously approved with Steve Davison, Nancy Novak and Allen Kashani abstaining (12-0).

CONSENT AGENDA

No items.

PUBLIC COMMUNICATION

Maris Laipenieks, general manager from Mia Francesca introduced himself.

ANNOUNCEMENTS

The San Diego Police Department made a report.

WRITTEN COMMUNICATIONS

None.

COMMUNITY PLANNER REPORT

No report/no representative present.

COUNCIL DISTRICT ONE REPORT

Mel Millstein provided a report.

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

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 on the Re-Imaging and Renovation of Del Mar Highlands Town Center. The project is on schedule.

2. Worsch Way: Introductory presentation of proposed 8-lot subdivision.

- Applicant – Gary Levitt, Sea Breeze Properties

Gary Levitt and Jeff Barfield presented. The Neighborhood 5 infill 1.5 acre site located at Del Mar Trails and Worsch Way was a previous homestead. The proposal is for eight units, one private drive and one open space lot. The zone over the site is split between SF2 and SF3 which allows for 17 units. The proposal utilizes a green building theme and incorporates low impact development guidelines (e.g. pervious areas). The design guidelines will require that the second story is 50% of the first story. Karen Cody would like to be involved.

INFORMATION AGENDA (Cont.)

3. St. Garabed Church: Introductory presentation of proposed St. John Garabed Church on El Camino Real.

- Applicant – Marcela Escobar-Eck, Atlantis Group

Marcela Escobar-Eck presented and explained the proposal for a church. The applicant submitted the project last week and they will be setting up a field meeting. They are looking to do coastal wetlands restoration. The applicant will setup a site visit with the Regional Issues Committee in August or September.

ACTION AGENDA

1. Redistricting: Submit response to Ryan Trabuco’s suggested citywide redistricting map, specifically District 1 boundaries to commission.

- Applicant – CVCPB

Rick Newman explained Ryan Trabuco’s suggested citywide redistricting map and noted that their main concern issue is not splitting up Clairemont. Rick also noted the issue for District 1 is being combined with areas east of I-15. David Bartick noted that the proposal does not meet requirements for being geographically compact, that we don’t share much common interest with San Pasqual and Rancho Barnardo and that the proposal splits community plans. Christian Clews commented that Carmel Valley and La Jolla have common interests and splitting those areas is just not right. Christian motioned to not support the proposal, seconded by Manjeet Ranu and unanimously approved (12-0).

SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Subcommittee	Representative	Report	Next Meeting
Regional Issues & Design Review	Harvey, Jan Fuchs	None	July 20 4:30 AMN Building
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, alternate to LPCP CAC)	None	None noted
CVREP	Clews	Christian Clews provided an update.	None noted
San Dieguito River Park	Harvey, Fuchs	None	None noted
Prop 'C' phasing/SR-56 Steering Committee	Ranu	Manjeet Ranu provided an update. The subcommittee is meeting with the City tomorrow and aiming to have a new phasing plan by the end of the year.	None noted
CPC	Moore	Chris Moore provided an update.	None noted
Signage	John Dean	None	None noted
Redistricting	Rick Newman		

CHAIR'S REPORT

Chair White noted that the board may not go dark in August since November and December board meetings land on holidays.

OLD/ONGOING BUSINESS

None.

NEXT MEETING

Thursday, 28 July 2011, 7 p.m., Carmel Valley Library

ADJOURNMENT

The board adjourned at 8:20PM.

ACTION ITEMS

- None noted