

CARMEL VALLEY COMMUNITY PLANNING BOARD

MEETING MINUTES

7 p.m., 24 March 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. 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		X	
13. Jill McCarty	Business Representative	X		
14. Victor Manoushagian	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—24 FEBRUARY 2011

Christian Clews motioned to approve the minutes, seconded by Dave McIntyre and unanimously approved with Scott Tillson, Nancy Novak and Rodney Hunt abstaining (13-0-3).

CONSENT AGENDA

1. **CPC Appointment:** Confirm the appointment of Christopher Moore by Chair White to represent him on the Community Planners Committee (CPC).

Jill McCarty motioned to approve the consent agenda, seconded by Christian Clews and unanimously approved (16-0).

PUBLIC COMMUNICATION

Scott Tillson noted that for the Flower Hill project, Planning Commission has moved to waive a requirement for mitigation take on Anne Fletcher's property.

David Bartick noted that SR56 is number six of the worst bottlenecks in the County of San Diego.

ANNOUNCEMENTS

The San Diego Police Department made a report.

WRITTEN COMMUNICATIONS

None.

COMMUNITY PLANNER REPORT

Bernie Turgeon provided a report on various projects in review in Carmel Valley.

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.

2. **Redistricting:** Midori Wong, Chief of Staff for the Redistricting Commission will present on the task of the commission.

Midori Wong presented on the task of the commission.

3. **Rides and Smiles:** Presentation by Katey Pianko on the Rides & Smiles, part of On the Go Transportation Solutions for Older Adults.

Mel Millstein introduced Katy Pianko who introduced the Rides and Smiles program which started in 2004 and is now available to residents in Carmel Valley over 60 years in age. They are looking for volunteers to host rides. Costs for providing service including reimbursement of 47 cents per mile are covered. Interested volunteers should contact Katy.

4. **Del Mar Fairgrounds:** Presentation by Becky Bartling, COO on the issues involved in the proposed fairground ownership.

Becky presented with a power point presentation. After explaining the benefits of the fairgrounds to the community, Becky explained why fairgrounds management is opposed to transferring the fairgrounds to the City of Del Mar. The board's feedback was that development intensification of the fairgrounds and a trail to the beach is a great concern to the board. It was also noted that views would be impacted by some Carmel Valley residents by the fairgrounds development proposal. There was general dissatisfaction expressed for Becky advocating against a property transfer while no outreach was done on other matters of concern to the board. Scott Tillson explained that the board does seem on board with not transferring the property to the City of Del Mar, but also the board is dissatisfied with the lack of outreach on matters of concern to the board.

ACTION AGENDA

1. **Redistricting:** Consider the proposal by Rancho Penasquitos Town Council that will be presented to the Redistricting Committee.

- Applicant – Erik Marquis, Rancho Penasquitos Town Council

Erik Marquis from the Rancho Penasquitos Town Council presented a proposal to join Rancho Penasquitos with the existing Rancho Bernardo District and he is seeking endorsement from the Carmel Valley Community. The reason to join with Rancho Bernardo is mainly because they share the same school district and fire concerns. Manjeet Ranu explained that he is interested in hearing the Rancho Penasquitos Community Planning Group's concern, would like to see more data supporting the proposal and more explanation about how the proposal fits within redistricting requirements. Scott Tillson likes the concept but motioned to table the topic, seconded by Christian Clews and unanimously approved (16-0).

It was also discussed that Rick Newman and Christian Clews would take over Dave McIntyre's role attending the Redistricting Commission hearings.

2. **Elections:** Announce the results of the 2011 election.

- Applicant – Elections Subcommittee, David Bartick

Election results were announced with Rick Newman for NH1, Nancy Novak for NH3, Scott Tillson for NH5, Chris Moore for NH6, Laura Copic for NH10, Jill McCarty for the Business Seat and Rodney Hunt for the Investor Seat. The election results will be validated at the April board meeting and the representatives shall then be seated – no action yet.

3. **All Creatures Hospital:** Consider a request to abandon an old 1980 existing IOD area, an Open Space easement and a Natural Open Space easement. Consider the dedication of a new Open Space easement on a portion of the site.

- Applicant – John Leppert, Leppert Engineering

Julia Leppert presented a proposal to abandon an old 1980 existing IOD area, an Open Space easement and a Natural Open Space easement, and consider the dedication of a new Open Space easement on a portion of the site that the California Coastal Commission is requiring for to the

floodway. After discussion, Christian Clews motioned to support the proposal, seconded by Jill McCarty and approved (15-1-0).

SUBCOMMITTEE MEETING 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	April 6 4PM
MAD N 10	Copic	None	April 6
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	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	None	None noted
Signage	John Dean	None	None

CHAIR'S REPORT

None

OLD/ONGOING BUSINESS

None.

NEXT MEETING

Thursday, 28 April 2010, 7 p.m., Carmel Valley Library

ADJOURNMENT

The board adjourned at 10:30PM.

ACTION ITEMS

- None noted