

**CARMEL VALLEY COMMUNITY PLANNING BOARD  
MEETING MINUTES**

**7 p.m., 25 July 2013**

Carmel Valley Library, Community Room  
3919 Townsgate Drive, San Diego, CA 92130

**CALL TO ORDER AND ATTENDANCE**

<b>Board Member</b>	<b>Representing</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>
1. Rick Newman	Neighborhood 1	X		
2. Nancy Novak	Neighborhood 3		X	
3. Hollie Kahn	Neighborhood 4/4A		X	
4. Debbie Lokanc	Neighborhood 5	X		
5. Christopher Moore	Neighborhood 6		X	
6. Steven Ross	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, D 11	X		
12. Jonathan Tedesco	Pacific Highlands Ranch, D 12	X		
13. VACANT	Business Representative		X	
14. Victor Manoushakian	Business Representative	X		
15. Allen Kashani, Secretary	Developer Representative		X	
16. Christian Clews	Investor Representative	X		
17. Brian Brady	Investor Representative	X		

**APPROVAL OF MINUTES —23 May 2013**

Christian Clews motioned to approve the minutes as amended, seconded by Laura Copic.  
Approved 11-0-1.

**CONSENT AGENDA**

None.

**PUBLIC COMMUNICATION**

Ginny Barnes lives off of High Bluff. With help from Nancy Novak she obtained the plans for the One Paseo road improvements after three months of waiting. Barnes felt that the project team was misleading. She was told the project was being recirculated but has not seen a re-circulation. She implores the board to write a letter requesting that the plans be re-circulated.

Andy Plant of West Mountain Living Retirement Communities informed the board that they are looking to build a retirement community in Carmel Valley. They are looking to build on land off of Carmel Valley Road near the old nursery. The facility will be low traffic use with access for ambulances. The company will be seeking feedback from the community as part of the planning process.

Christian Clews mentioned that a previous project presenter was going to be looking to grade the proposed project area to allow for shared access, and told Plant to keep that in mind.

Rick Newman advised the board that there is a sign near Canyon Crest Academy for the farmers market that never gets taken down. Mel Millstein said he would have code compliance look into it. Newman also said he is starting to see trailers parking for extended periods of time near his home. Millstein updated the board on the current trailer ordinances and asked Newman to email him about the potential violations.

Chair White announced that July 27, 2013 is the 20<sup>th</sup> Anniversary of the Carmel Valley Library. Chair White also announced that Aug 8, 2013 there will be a special meeting for the One Paseo Project from 7:00 p.m.-10:00 p.m. at the Ocean Air Elementary School. Kilroy will be presenting their proposed community benefits.

## **ANNOUNCEMENTS**

San Diego Police Officer Natalie Hone reported. Juvenile officers will be working as crime officers for the summer. Six adults and eight juveniles were arrested in the month of July for drug violations. Officer Hone urged the board and the public to call and report suspicious activity.

Officer Hone also informed the board that tall landscaping can often hide criminals trying to gain entry into homes and that homeowners should take that into consideration. Hone also mentioned that on July 16, a homeowner had their guns stolen from their home during the daytime.

## **WRITTEN COMMUNICATIONS**

Chair White received a letter from the City of San Diego about upgrades to be made to Fire Station 24.

## **COMMUNITY PLANNER REPORT**

None.

## **COUNCIL DISTRICT 1 REPORT**

Mel Millstein reported for Council District 1. The City Council passed a new ordinance regarding over-sized vehicles. The ordinance is still waiting for approval by the Coastal Commission and for a permitting system to be established.

## **MAYOR'S REPORT**

None.

## **COUNTY BOARD OF SUPERVISOR'S REPORT**

Adam Kay reported for the office of Supervisor Dave Roberts. A crow was found carrying the West Nile Virus. Kay warned the board and the public to be careful of mosquitoes, as they are the responsible for spreading the virus. Kay also advised everyone to remove standing water from their properties and to report large bodies of standing water, like green swimming pools. Additionally, if a member of the public should come across a dead bird, they should report it to the County. The County will collect the bird and test it for West Nile.

Kay informed the public that the County will provide mosquito eating fish to put into standing water to help reduce their population. People can go to [sdfightthebite.com](http://sdfightthebite.com) for more information.

## **STATE ASSEMBLY REPORT**

None.

## **STATE SENATE REPORT**

None.

## **US CONGRESS**

None.

## **INFORMATION AGENDA**

None.

## **ACTION AGENDA**

**1. Sub-Area II Representation:** Consideration to add Sub-Area II and the remaining San Dieguito River Valley area to the CVCPB boundaries and add one board seat representative.

- Applicant - CVCPB

Chair White explained that for many years, the Carmel Valley Planning Board has been the sort of default planning group for Sub-Area II but are not the official voice for the land. If approved the addition of the seat would require the by-laws to be revised. Chair White asked to hear from the board.

Anne Harvey asked for clarification on the area boundaries and requested a map displaying the boundaries be provided to members of the board. Christian Clews explained the boundaries to Harvey as well as the board.

Chair White explained that the seat will likely be an area seat, rotating on a two-year basis.

Vice Chair Ranu stated that he thought it was a great idea to add the seat.

Keith Hold, a long time landowner within Sub-Area II stated he would like the seat to be considered as an investor/property owner seat.

Christian Clews inquired to how long it would take to add the seat. Chair White replied it could be about a year. Chair White will work with Mel Millstein to establish the seat.

Christian Clews motioned to approve, seconded by Debbie Lokanc. Motion approved, 12-0-0.

### **SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**

<b>Subcommittee</b>	<b>Representative</b>	<b>Report</b>	<b>Next Meeting</b>
Regional Issues & Design Review	Harvey, Jan Fuchs	None.	None noted
FBA	White	FBA approved.	None noted
MAD	Rick Newman	Smart controller installations taking place.	Aug 6, 2013
MAD N 10	Copic	None	None noted
MAD PHR	Ranu	None	None noted
Bylaws/Elections/Policies/Procedures	Clews	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	None	None noted
CPC	Hollie	None	None noted
Signage	John Dean	None	None noted

**CHAIR'S REPORT**

None.

**OLD / ONGOING BUSINESS**

None.

**ADJOURNMENT**

Christian Clews motioned to adjourn. Meeting adjourned at 8:18 p.m.

**NEXT MEETING -**

Thursday, August 22, 2013, 7:00 p.m., Carmel Valley Library, Community Room