

**CARMEL VALLEY COMMUNITY PLANNING BOARD
MEETING MINUTES
7 p.m., 28 June 2012**

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. Steven Ross	Neighborhood 4/4A	X		
4. Debbie Lokanc	Neighborhood 5	X		
5. Christopher Moore	Neighborhood 6	X		
6. VACANT	Neighborhood 7			
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—24 MAY 2012

Nancy Novak motioned to approve the minutes as corrected, seconded by Laura Copic and unanimously approved (9-0-0).

CONSENT AGENDA

I-5 EIR: Direct Chair to form an ad-hoc committee to submit CVCPB concerns.

- Applicant - Chair White

Chair White motioned to accept the above action item on the consent agenda, seconded by Laura Copic and unanimously approved (9-0).

Laura Copic motioned to accept the consent agenda, seconded by Chris Moore and unanimously approved (9-0).

PUBLIC COMMUNICATION

Ken Farinsky made an announcement regarding the summer park concerts.

Manjeet Ranu announced that Solana Beach School District School 7 is proposed to open fall 2014 as a K-6 school and child development center.

ANNOUNCEMENTS

None.

WRITTEN COMMUNICATIONS

None.

COMMUNITY PLANNER REPORT

None.

COUNCIL DISTRICT ONE REPORT

Mel Millstein provided a report and noted that the 2013 City budget was approved; and that questions regarding the One Paseo EIR should be sent to Martha Blake (mblake@sandiego.gov). Mel also noted that Engineering and Capital Projects will provide updates on the El Camino Real undercrossing.

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

No items.

ACTION AGENDA

- 1. Del Mar Heights Sprint: Permit renewal of existing permit on corner of Lansdale and DMH Road.**
 - Applicant - Becky Siskowski, DePratti, Inc.

Removed from the agenda – approved in April.

- 2. Canyon Crest Academy Sprint: Consider permit application for new antennas.**
 - Applicant - Becky Siskowski, DePratti, Inc.

Chair White recused and Manjeet Ranu opened the item as Vice-Chair. Becky Siskowski presented and explained that after the last May 24 board meeting, a June 1 public meeting for the project was noticed in the North County Times newspaper. Three students attended. Laura Copic explained that she did not see the notice and asked about options to site the facility away from the buildings – Becky responded that no consideration was made by the San Dieguito School District and that the City Planner was not interested in modifying the design. Debbie Lokanc asked about options to locate the facility near the fields and Becky responded noting that field lights are not yet available for the facility. Christian Clews explained that he has learned that the community at large may still not be aware of the application despite noticing. Nancy Novak asked about consideration for other options. Becky responded noting that they looked at co-locating with AT&T with no success and that the PHR HOA was not interested in sites on HOA property. Christian Clews asked about locating with parking lights and Becky responded noting that parking lights

are too low. Chris Moore explained that he is not supportive of the project especially given the low turnout at the noticed meeting. Ginny Barnes from the public voiced that noticing should have included the Union Tribune and Carmel Valley News; and Ginny asked about opportunities at Cathedral Catholic High School. Becky noted that Cathedral Catholic HS doesn't allow cell facilities. Laura suggested that the applicant do a site visit with parents. Steven Ross suggested that the board should be more specific on how many people need to be involved in noticed meetings. Laura Copic motioned to deny the application based on 1) inadequate noticing, and that 2) prudent avoidance would dictate that other sites off of the building should be explored, the motion was seconded and approved (9-0-1).

4. Stop Sign Installation: Consider 4-way stop sign installations at Worsch Way and Del Mar Trails Road (near CDM Elementary School) and Long Run and Candela Place (near Solana Highlands Elementary School).

- Applicant - Chris Moore and Jerry Jones

Principal Jerry Jones explained that he has 64 signatures in support of the stop signs including parents living in the area. Alyssa Sepinwall, a parent in the area, was happy that the board asked for notice and explained that without stop signs the area is very dangerous. Debbie Lokanc explained that she received a letter of support. Nancy Novak expressed that the stop sign is very appropriate. Chair White noted that a handful of residents were not in favor. Chris Moore expressed his support. Ken Farinsky, Ginny Barnes and a resident named Holly also expressed their support. Christian Clews motioned to request that the City install all way stop signs, seconded by Laura Copic and unanimously approved (10-0).

SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Subcommittee	Representative	Report	Next Meeting
Regional Issues & Design Review	Harvey, Jan Fuchs	None	None noted
FBA	White	None	TBA
MAD	Rick Newman	None	No meeting in July; next meeting is Aug 7.
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	Christian provided a report and explained that the El Camino Real connection should be investigated.	None noted
San Dieguito River Park	Harvey	None	None noted
Prop 'C' phasing/SR-56 Steering Committee	Ranu	None	None noted
CPC	Moore	None	None noted
Signage	John Dean	Ginny Barnes noted that the monument at El Camino Real and Del Mar Heights Road has changed and asked if the entity modifying should come before	None noted

Subcommittee	Representative	Report	Next Meeting
		the board. It was noted to let John Dean know.	
Redistricting	Rick Newman	None	None noted

CHAIR'S REPORT

Chair White noted that regarding One Paseo the Community Recreation Council was not allowed to comment. Chair White explained that he is considering sending a letter to the City explaining that the Carmel Valley Community Planning Board needs Rec Council input.

OLD/ONGOING BUSINESS

None.

NEXT MEETING

Thursday, 23 July 2012, 7 p.m., Carmel Valley Library

ADJOURNMENT

The board adjourned at 8:15PM.

ACTION ITEMS

None.