

**CARMEL VALLEY COMMUNITY PLANNING BOARD
MEETING MINUTES**

7 p.m., 26 July 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—26 JULY 2012

Nancy Novak motioned to approve the minutes, seconded by Christian Clews and unanimously approved (10-0-0)

CONSENT AGENDA

None.

PUBLIC COMMUNICATION

Robert Little provided an update on the One Paseo project. The design team is currently viewing public comment letters. Chair White reported that Bernie Turgeon informed him that the City is involved in a two month process to review the comments on the One Paseo project.

ANNOUNCEMENTS

Officer Adrian Lee introduced the new Police Captain for Northwestern Division, Captain Albert Guaderrama. Captain Guaderrama greeted the group and provided a brief history of his experience.

Laura Copic inquired about recent break-ins reported in Neighborhood 10. Officer Lee responded to comment and made plans to follow up.

Christian Clews made a comment on recent Fire Department drills and expressed concern about the potential for vandalism of vented buildings and the upcoming fire season.

WRITTEN COMMUNICATIONS

None.

COMMUNITY PLANNER REPORT

None.

COUNCIL DISTRICT ONE REPORT

Mel Millstein reported that Councilmember Lightner issued a letter on the 5/56 Draft EIR. The letter stated support of a westbound connector, but took issue with removing the slip ramp going east on SR 56 (near Carmel Creek Road).

Millstein addressed concerns from the community that pot holes are taking too long to be repaired, sited lack of City machinery to blame for delay and claimed problem is being resolved; Any pothole problems should be conveyed to 619-236-6611.

Members of the public commented on High Bluff RV parking problems.

MAYOR'S REPORT

No report/no representative present.

COUNTY BOARD OF SUPERVISORS REPORT, DISTRICT 3

Sachiko Kohatsu reported that the county tax collector is encouraging the public to go to www.UTSanDiego.com/getyourmoney to see if they are eligible for unclaimed monies with the County.

Kohatsu advised the public on the dangers of leaving children and dogs in car during the warm, summer days.

She then announced that County voted to reinforce the requirements of the Brown Act and announced that owners of back country structures should expect to receive a Cal Fire bill.

STATE ASSEMBLY REPORT, DISTRICT 75

No report/no representative present.

INFORMATION AGENDA

Agenda item removed per applicant request.

ACTION AGENDA

1. San Diego Corporate Center: Consider approval of the following Matthews paint colors for inclusion into the SDCC's sign guidelines, MP20359 Las Vegas Gold and MP40821 Draconia Black.

- Applicant – Marie Pettitt, SDCC

Christian Clews motioned to approve, seconded by Manjeet Ranu and was unanimously approved (11-0-0)

2. CV Neighborhood 10: Consideration of request to vacate a sewer easement in Unit 13 and 14 due to the relocation of the sewer.

- Applicant - Curt Turner, Project Design Consultants

Allen Kashani recused. Curt explained that the City is needs the easement vacation because the sewer was relocated. Essentially, there are two easements right on top of each other, which is why the City requested the easement vacation. Anne Harvey requested that all new poured concrete be horse accessible. Ken Farinsky asked whether the easement vacation would affect development. Curt replied that it would not affect development. Laura Copic motioned to approve, seconded by Rodney Hunt, and unanimously approved (11-0-0).

3. San Dieguito Union School District: Consider remitting a letter expressing the boards' concerns and position on the installation of cellular sites near students.

- Applicant - Laura Copic, Board Member

Chair White recused. Laura Copic elaborated on plans to locate wireless facilities on Canyon Crest Academy and expressed concerns for the safety of children. Copic referenced the example of Cathedral Catholic High School banning similar cell sites from their campus. Christian Clews introduced Canyon Crest teacher Aria Hossman, who explained he was distraught with the installation of a cell tower on school grounds due to health concerns. He also noted the lack of communication about the cell site was unacceptable and that the school district decided to push their vote on the approval back to September. Ken Farinsky agreed the school district should consider health issues and expressed concern that this installation may lead to more cell towers at the same site. Ruth Westgard, a local philanthropist, announced she recently participated in a think tank related to radiation from iPads, cell phones, etc. and that the effect of such devices is cumulative. The group agreed that the letter should also include the rationale for discouraging collocation of facilities, a note about Cathedral Catholic's position on cell towers and a line authorizing the Chair, Vice-Chair or designee to speak on the Board's behalf at the school district

hearing. Laura Copic motioned to approve, seconded by Christian Clews, and unanimously approved (11-0-0).

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

- Applicant - Chris Moore, Board Member

Chris Moore explained the proposal for stop sign installation at Worsch Way and Del Mar Trails Road. Moore informed the board and public of 98 signatures on a petition in support of the stop sign and expressed concern for the safety of children and adults due to high speeds of travel on the road. Christian Clews expressed support for the stop signs. Chair White referenced the City's plan to install crosswalks at this location and suggested that both the stop signs and crosswalks are installed at the same time. An opponent of the stop signs expressed concern about people having to stop abruptly due to lack of advance warning caused by poor line of sight and inquired on number of accidents at that particular intersection and proposed police presence to slow down drivers. Moore proposed additional signage to provide drivers with warning of the upcoming stop sign/crosswalk. A group of supporters shared comments and expressed deep concern for the safety of their children and themselves. Chris Moore motioned for approval, seconded by Christian Clews, unanimous approval (11-0-0).

SUBCOMMITTEE:

SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Subcommittee	Representative	Report	Next Meeting
Regional Issues & Design Review	Harvey, Jan Fuchs	None	8/1/12 4:30pm
FBA	White	None	None noted
MAD	Rick Newman	None	8/7/12 at 4:30
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
Prop 'C' phasing/SR-56 Steering Committee	Ranu	None	None noted
CPC	Moore	Moore out of town last meeting. Had communication with Betsy McCullough re: council policies and their potential to affect Prop A lands.	None noted

Subcommittee	Representative	Report	Next Meeting
		Aware that the planning group is concerned with changes. They are still effective. 22 total policies were retired, but these were not part of the package.	
Signage	John Dean	None	None noted
Redistricting	Rick Newman	None	None noted

CHAIR'S REPORT

None.

OLD/ONGOING BUSINESS

None.

NEXT MEETING

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

ADJOURNMENT

The board adjourned at 8:21PM.

ACTION ITEMS

None.