

CARMEL VALLEY COMMUNITY PLANNING BOARD
Meeting Minutes
7 pm, Thursday, May 27, 2021
(Meeting Conducted via Zoom Meeting)

Board Member	Representing	Present	Absent	Absence (Board Year)
1. Ken Farinsky	CV Voting District 1		X	1
2. Barry Schultz, Vice Chair	CV Voting District 2	X		0
3. Steve Davison	CV Voting District 3	X		0
4. Debbie Lokanc	CV Voting District 4	X		0
5. Frisco White, Chair	CV Voting District 5	X		0
6. Jeffery Heden	CV Voting District 6	X		0
7. Allen Kashani	CV/ PHR Business	X		0
8. Maykia Vang	CV Developer	X		0
9. VACANT	CV Property Owner			
10. Daniel Curran	CV Property Owner		X	1
11. Danielle McCallion	PHR D1	X		0
12. Stella Rogers	PHR D2	X		1
13. Vic Wintriss	Fairbanks Country Club/Via de la Valle/North City Subarea 2	X		0

A. CALL TO ORDER AND ATTENDANCE

B. APPROVAL OF MINUTES - April 22, 2020

Debbie Lokanc would like the sentence on page 2 (Announcements) to read: Debbie Lokanc, CV Voting District 4 stated that SD Police doesn't monitor social apps, such as Nextdoor.

Motion to accept corrected meeting minutes made by Lokanc, seconded by Vic Wintriss. No discussion of the motion, motion passes 9/0/0.

C. CONSENT AGENDA

None.

D. PUBLIC COMMUNICATION - Speakers are limited to topics not listed on the Presentations are limited to 2 minutes or less.

None.

E. ANNOUNCEMENTS - San Diego Police Department, Officer John Briggs

None.

F. WRITTEN COMMUNICATIONS –

None.

G. COMMUNITY PLANNER REPORT - Lesley Henegar, City of San Diego (CV / PHR / Fairbanks CC / Via de la Valle)

None.

H. COUNCIL DISTRICT 1 REPORT - Richard "Ricky" Flahive, Office of Councilmember LaCava

Richard Flahive, Office Member LaCava's office, mentioned that the City of San Diego approved the twenty-year

Franchise agreement with SDG&E. One provision being that the City can terminate the agreement after ten years. This agreement passed with three no votes, one being Councilmember LaCava. Flahive mentioned that Councilmember LaCava released his final budget priority memo this morning, you may provide further input on June 14th at the City Council meeting/Hearing where they will be voting to approve the 2022 budget. Flahive stated that the City Council also voted to extend the use of public right ways for outdoor dining until June 2022. Flahive mentioned that if anyone needs assistance with the housing stability assistance program to reach out to him, he would be happy to help. Flahive mentioned that there are still openings on multiple City-wide boards and Commissions if you are interested reach out. Flahive mentioned every Wednesday from 11-12 he has office hours through Zoom.

I. MAYOR'S REPORT - Matt Griffith, Office of Mayor Gloria

None.

J. COUNTY SUPERVISOR'S REPORT – Evlyn Andrade, Office of Supervisor Lawson-Remer
Evlyn Andrade, Policy advisor, started that everyone 12 and up are eligible to receive the COVID vaccination, please encourage all to get it. Andrade stated that the Supervisor took action to ensure County programs are based on facts and data which leads to better outcomes for our communities. Andrade stated the Supervisor joined with Chair Fletcher to propose launching a new office of evaluation, performance, and analytics so that we can implement global best practices making the county a leader in evidence-based policy making. Andrade stated the Supervisor partnered with Chair Fletcher and called for the creation of a comprehensive native plants landscaping policy for the entire region to protect the regions biodiversity for future generations. Andrade stated that the Supervisor and Chair Fletcher asked for the assessment of the counties overall organizational structure to ensure that the County is structured in a way that centers sustainability from top to bottom and provide recommendation for a restructuring if needed. Andrade stated that the Supervisor along with Chair Vargus, asked that every department in the county develops and implements a sustainability plan. Andrade stated that all three policies passed unanimously. Andrade stated the Supervisor is committed to a transparent and inclusive budget process, they are hosting a Budget Forum for District three residents, June 2nd at 5pm.

K. STATE ASSEMBLY REPORT - Rikard Hauptfeld, Office of Assembly member Brian Maienschein

None.

L. STATE SENATE REPORT – Cole Reed, Office of State Senator Toni Atkins

Cole Reed, Office of State Senator Toni Atkins, stated that the budget proposal should be approved mid-June. Reed stated that the budget will ideally help small businesses and nonprofits bounce back and recover from the COVID pandemic through relief. Reed stated the budget also proposes to hopefully create a path towards universal childcare for ages 0-4 years of age. The budget also proposes to make debt free college a reality by expanding tuition free college opportunities for middle class Californians, address homelessness with public funds and expand access and affordability to healthcare. Reed stated the budget will also address the impacts of drought, wildfire prevention and resilience while improving state systems. Reed stated he has an update on SB1, sea level rise, mitigation, and adaptation, which will empower local Cities and Counties to create better plans to address the impacts of sea level rise.

M. US CONGRESS - Kiera Galloway, Office of US Congressman Scott Peters

None.

N. INFORMATION AGENDA:

1. CVCBPB Livability Committee: Presentation of previous report to new board members.

Applicants - Barry Schultz, Livability Committee, Chair

Barry Schultz, stated that the purpose of both the Livability Committee and the Mobility Issues Assessment is to: identify transportation-related livability/safety issues, green infrastructure improvements and placemaking enhancements within the Carmel Valley and Pacific Highlands Ranch communities. Schultz stated that the planning board had been receiving a number of complaints and issues related to pedestrian and bicycle safety among other mobility issues and rather than continue to deal with those issues on a case-to-case basis, they put together a report to be able to look at it holistically to address the issues in a comprehensive and community wide planning approach. The CVCBPB Livability Committee met 12 times from April 2014 to December 2015 and consisted of eight members (including Ken Farinsky, Frisco White and Barry Schultz). Schultz stated that the Committee looked through aerial maps (attached) and identified areas of concern, then the Committee developed categories of concern which describe the different types of mobility issues that exist in the community and then categorized (table below) each

area of concern. Schultz stated additional planning work is required to transform the Mobility Issues Assessment into a thorough document with a greater level of detail, The Livability Committee recommends that the City of San Diego select a planning consultant who can efficiently lead future planning efforts in conjunction with the Carmel Valley and Pacific Highlands Ranch Communities and the Carmel Valley Community Planning Board. Schultz stated that the consultant should have the following objectives:

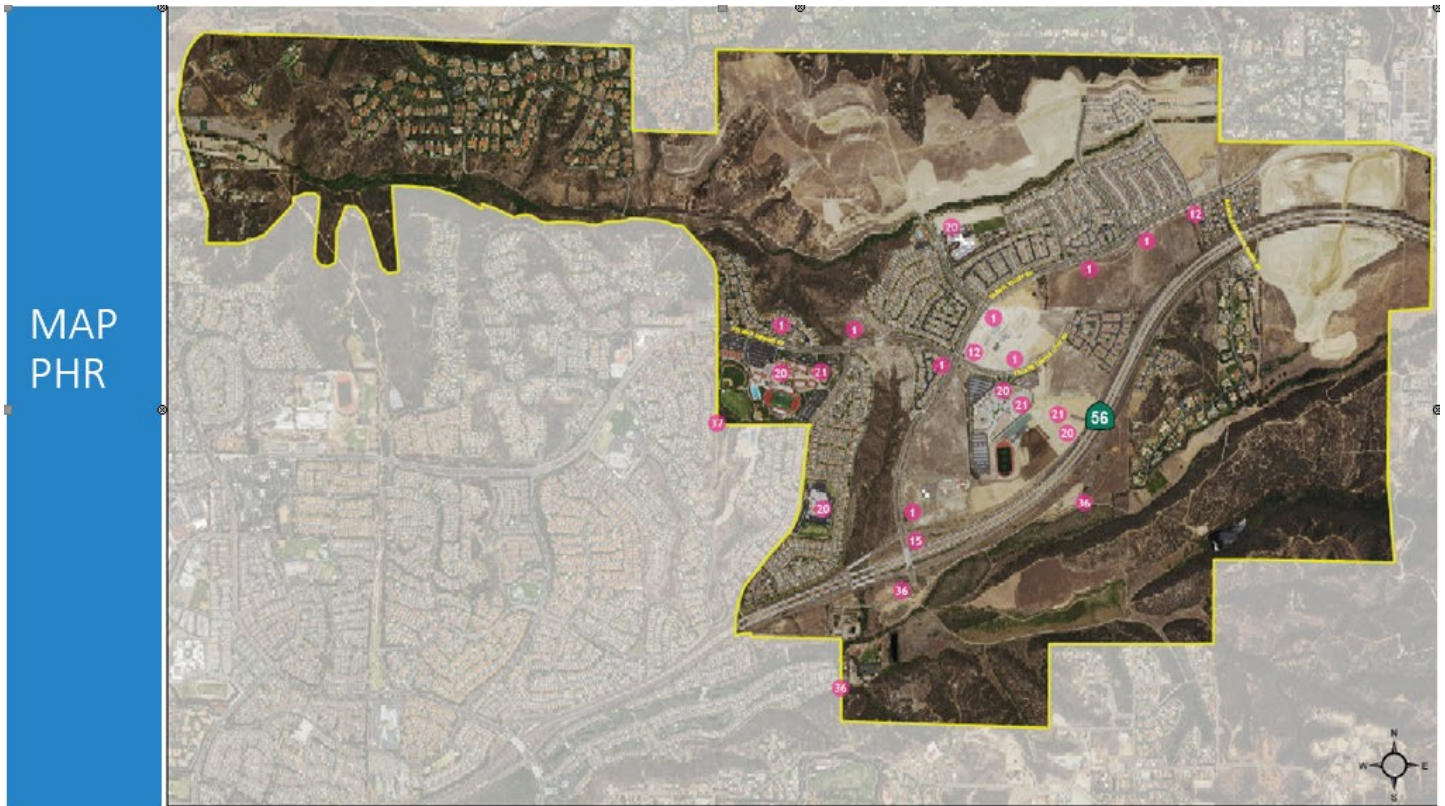
- 1) identify any additional AOCs;
- 2) develop goals and objectives;
- 3) explore and develop potential solutions broadly for categories of mobility concern and more specifically, for each AOC;
- 4) prioritize AOCs that should be resolved in the short, medium, and long-term;
- 5) identify funding sources for resolution of problems that exist at each AOC;
- 6) identify next steps for further action to resolve mobility problems that exist within the communities of Carmel Valley and Pacific Highlands Ranch.

Shultz asked if there were any questions? Lokanc asked what is the background to the consultant that they would want hired, is it a City planner or a Carmel Valley Resident? Chair White stated the City would send out a request for proposal from a planning or engineering firm with experience in traffic considerations and mitigation. Lokanc asked if the City has employees on staff that can handle this and can get things changed? Lokanc also asked if the City is saying we want to hire someone to give us ideas to implement and spend the money or will they hire someone, and the City still drag their feet in getting things done? Chair White stated the City would hire a professional to do a study and then we could move forward. Lokanc stated that Flahive does a great job, and she appreciates his responsiveness. Schultz stated due to the passage of time, some updates to the plan will be needed. Allen Kashani asked for an update on the roundabout. Schultz stated the Board sent their letter of support to the City and the City made the roundabout a CIP project, giving it a number, which is the first step in implementation. Flahive stated that we heard back from Melissa Moodo with the Mobility Department, and Duncan Hughes with Transportation and storm water stated the operational analysis of the roundabout at Carmel Mountain and Carmel Creek was completed last year, Diff funds have been allocated for preliminary engineering, a CIP has been created and is in progress. Flahive stated that Hughes also stated if the request is for a comprehensive traffic study such a study is outside the scope of what TSW can perform. Schultz stated our follow up should be what types of studies and projects can Diff funds be allocated to? Schultz also mentioned that we need to be more specific on what type of studies we want done and prioritize them. Chair White stated this study is to give a comprehensive view of the situation and then break it down to manageable pieces that are still in the framework of the Livability study. Kashani suggested that we have the facilities finance manager for these communities come to a future meeting and show them the full Livability report and ask what our next step should be. Chair White stated they did have assistance from a City staff member in the beginning but then the City experienced some fiscal difficulties lessening access to City staff. Danielle McCallion asked if we can prioritize two areas (Carmel Valley at El Camino Real and PHR Parkway and Carmel Valley) as they are hotspots with lots of people and kids. Chair White agreed to prioritize the mentioned PHR hotspots. Schultz asked the Board members while looking over the livability report if they can think about what items we can address as a community without the City's help. Lokanc asked why in Solana beach, along the 101 next to the racetrack, has the City changed one of the driving lanes to bicycle friendly? Lokanc doesn't understand why this was done since there aren't a lot of bikes out there and the air quality isn't healthy. Lokanc stated how can all the cars going down to one lane be better for the community? Schultz stated that a segment of people feel cycling will be a more prevalent mode of transportation and want it to be encouraged and safe. Lokanc stated she feels that a lot of cyclist get injured biking and is surprised people want to ride bikes in those congested areas with distracted drivers, she feels country roads and along the 56 are safer. Chair White stated that he heard that a lot of cyclist would rather share the road than ride in bike lanes. Schultz stated that he, Chair White, Flahive and Kashani will strategize on how to communicate better with the City on the Livability report. Chair White will send the report out to the Board members and Karen.

Categories of Mobility Concern:

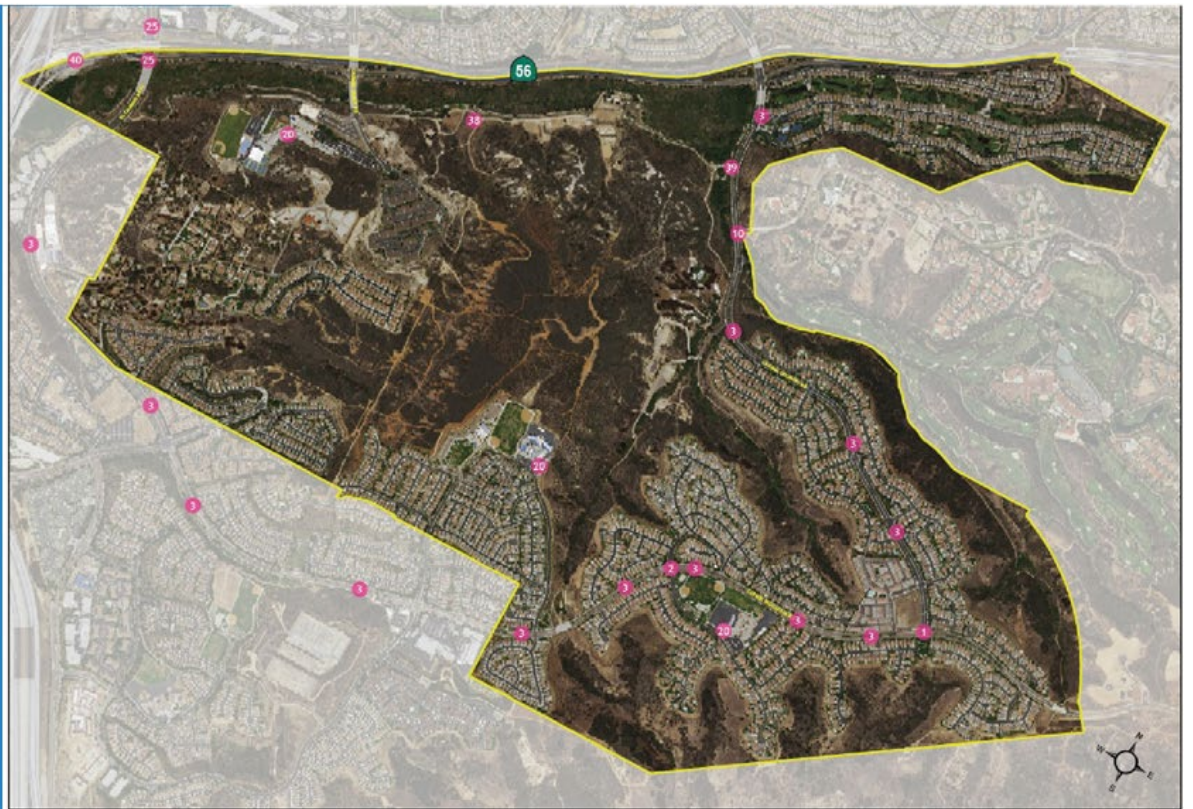
Id	Description	Count
Cycling issues		
C1	Bicycle lane design issues	4
C2	Sidewalk bicycling	3
C3	Cyclist safety and convenience at STREET intersections	7
C4	Cyclist safety and convenience at FREEWAY interchanges	6
Parking issues		
P1	Parking issues	5
Route issues (non-automobile)		
R1	Connectivity/access and wayfinding to destinations	12
R2	"Place making" for community corridors	7
R3	Missing sidewalks	5
R4	Sidewalk quality	2

Id	Description	Count
School issues		
S1	Access, safety, and traffic operations near schools	11
Traffic issues		
T1	Lack of traffic control and high speeds on neighborhood streets and long loops	7
T2	Cut-through traffic on neighborhood streets and long loops	2
T3	Needs for Transportation Demand Management (TDM) at schools, major employment centers, and shopping areas.	1
Walking issues		
W1	Long pedestrian crosswalks	2
W2	Uncontrolled crosswalks	3
W3	Pedestrian safety and convenience at STREET intersections	12
W4	Pedestrian safety and convenience at FREEWAY interchanges	5



MAP S

South of SR 56



MAP N

North of SR 56



O. ACTION AGENDA:
None.

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Subcommittee	Representative(s)	Report	Next Meeting
1. Design & Planning Subcommittee	Chair White, Jan Fuchs & Anne Harvey	No Report.	No Report.
2. CV FBA and PHR FBA Subcommittees	Chair White	No Report.	No Report.
3. CV MAD Subcommittee	Ken Farinsky	No Report.	No meeting this month, next meeting in June.
4. CV MAD N10 Subcommittee	Vacant	No Report.	No Report.
5. PHR MAD Subcommittee	Stella Rogers	No Report.	No Report.
6. Bylaws, Policy & Procedures Subcommittee	Chair White	No Report.	No Report.
7. Open Space Subcommittee	TBD	No Report.	No Report.
8. CPC Subcommittee	Barry Schultz	Met this week, parking policy reform discussed. CPC took vote to not support due to them not meeting with the planning groups before proceeding.	No Report.
9. Livability (Special)	Barry Schultz & Chair White	No Report.	No Report.
10. Transit Subcommittee	Karen Cody & Lucas Kurlan	No Report	No Report.

Q. CHAIR's REPORT

R. OLD / ONGOING BUSINESS

Chair White asked Flahive for an update on the lighted stop sign at Lady Hill. Flahive stated he will ask for an update at the 90-day point (June 16th) and report back.

S. ADJOURNMENT

Motion to adjourn made by Kashani and seconded by Chair White at 8:08pm.

T. NEXT MEETING:

Thursday, June 24, 2021
Carmel Valley Library, 7 pm TBD

Note: MAD meetings are on the first Tuesday of the month in February, April, June, September, November and December.

