

CARMEL VALLEY COMMUNITY PLANNING BOARD

Meeting Minutes

7 pm, Thursday, October 24, 2019

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

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		2
3. Steve Davison	CV Voting District 3	x		1
4. Debbie Lokanc	CV Voting District 4	x		1
5. Frisco White, Chair	CV Voting District 5	x		0
6. VACANT	CV Voting District 6			
7. Annie Glenn	CV/ PHR Business	x		1
8. Allen Kashani, Secretary	CV Developer	x		3
9. VACANT	CV Property Owner			
10. Daniel Curran	CV Property Owner	x		0
11. Danielle McCallion	PHR D1	x		2
12. Stella Rogers	PHR D2	x		1
13. Vic Wintriss	Fairbanks Country Club/Via de la Valle/North City Subarea 2	x		4

A. CALL TO ORDER AND ATTENDANCE

B. APPROVAL OF MINUTES - September 26, 2019

September 26th Meeting:

Ken motioned to approve the September minutes. 2nd: Barry. Approved 7-0-0

C. CONSENT AGENDA

None.

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

Maggie Brown, representing the Friends of the San Dieguito River Valley, asked the Board to place Surf Cup as an action item on the January agenda. Maggie stated the action item would focus on traffic on Via de la Valle caused by Surf Cup. Maggie stated that Surf Cup has caused significant health and emergency delay issues, specifically during fair times. Sue Carr, a resident, stated that Surf Cup-related traffic affects her neighborhood. Sue referenced two recent car accidents that occurred in the neighborhood. Sue stated that dust is also a problem. Chair White agreed to place the item on the January action agenda and to extend an invitation to Surf

Cup to attend.

Renee Ficher, a resident, shared her concern with safety on Del Mar Trails Road. She requested an increase in pedestrian visibility on Del Mar Trails Road. Renee stated that the City has agreed to investigate and likely approve it; however, she stated that the money needed to enact change is unavailable. Ruby Evans asked if there was a way to expedite the process as the zone is a school zone and there is a crosswalk in place. Ruby emphasized that they are not requesting a stop sign or a new crosswalk; they are requesting increased visibility at the current crosswalk. Karen Cody supported hiring a crosswalk guard to walk students across before and after school.

Andrea Gary, a resident, stated that reckless driving is a problem in Carmel Valley. She referenced a fatal crash on October 10, 2019, in Carmel Valley. Andrea requested a thirty-day trial in which police officers visit and cite different high-problem areas, such as the I-5 North highway onramp on Del Mar Heights Road, the intersection at Carmel Vista Road and High Bluff Drive, and Carmel Valley Road heading east at El Camino Real Road. Chair White encouraged Andrea to email Officer Briggs about the issue.

Two young residents shared their concerns about the pump track. They stated that older riders have been using the pump track thus making it dangerous for younger riders. They also stated that the pump track is also being used by scooterists and skateboarders despite the pump track being made for bicyclists. The young residents provided two suggestions: limiting access by age and type of equipment; and replacing one loop with a dirt surface. Chair White encouraged the young residents to present their issue to the Recreation Advisory Group at Pacific Highlands Ranch Community Park. Danielle McCallion stated that a dirt pump track cannot be placed as it is harder to maintain than a concrete pump track. She continued that the pump tracks are regulated by ability use and not age use. Furthermore, she stated that while the pump track was originally created for bicyclists it has become a multimodal pump track. Chair White praised the young residents for their civic engagement.

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

Officer Dan Hall, the second-in-command at the Northwestern Division, stated that traffic is the number one issue across all of San Diego. Officer Dan Hall encouraged residents to email their concerns to Officer John Briggs at jbriggs@pd.sandiego.gov.

Officer Hall spoke briefly on Mayor Faulconer's Vision Zero campaign, which aims to eliminate traffic fatalities and severe injuries. Officer Hall stated that as part of the Vision Zero campaign, the Police Department devotes officers to correct vehicle behavior in school areas through citations. Officer Hall stated that morning efforts in school areas have resulted in 68 citations and 150 warnings over the last ten months.

Ken Farinsky encouraged residents to prioritize and report incidents. Officer Hall also clarified that California Highway Patrol's jurisdiction extends 100 yards from highway on-ramps and off-ramps.

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 - Steve Hadley, Office of Councilmember Barbara Bry

Steve Hadley introduced Richard Flahive, the new community liaison for Council District 1. Steve shared Richard's email: rflahive@sandiego.gov.

I. MAYOR'S REPORT - Francis Barraza, Office of Mayor Faulconer

None.

J. COUNTY SUPERVISOR'S REPORT - Corrine Busta, Office of Supervisor Kristin Gaspar

None.

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

Rikard Hauptfeld stated Assemblymember Brian Maienschein authored Assembly Bill 1933 in 2018 which made it possible for Feeding San Diego to recently receive a \$500,000 CalRecycle grant. Rikard stated that the grant will help Feeding San Diego reduce hunger and limit greenhouse gases in San Diego.

Rikard stated that Assemblymember Maienschein will host a workshop on November 5th for non-profit organizations to learn more about the application process for obtaining safety infrastructure through Assembly Bill 1548.

Lastly, Rikard advertised the internship program available through the Office of Assemblymember Maienschein.

L. STATE SENATE REPORT - Miller Saltzman, Office of State Senator Toni Atkins

None.

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

None.

N. INFORMATION AGENDA:

1. **One Paseo Signage:** Presentation of signage program.
 - Applicant - Julie Neward, Kilroy Realty

Item moved to January 2020.

O. ACTION AGENDA:

1. **One Paseo Signage:** Consider revised temporary signage program.
 - Applicant - Julie Neward, Kilroy Realty

Clint Woesner, from Linespace, introduced the addition of flag signs as part of the temporary residential signage program. Clint stated that the Carmel Valley Signage Guidelines and Criteria allow 20 flags per complex. Clint stated that only 10 flag signs will be placed on light poles along internal streets to welcome visitors to the project. Clint stated that they have reduced the height of the majority of the signs to 9', except for residential directional signs which currently have a max height of 6'.

Chair White encouraged One Paseo to remove the temporary commercial sale/leasing signs located on the corner of El Camino Real and Del Mar Heights Road.

Ken Farinsky stated concern over the location of signs placed right next to the sidewalk. Ken encouraged the signs to be placed farther from the sidewalk. Ken also asked for the banner alongside the residential building to be taken down as it is not allowed under the Carmel Valley Signage Guidelines and Criteria. Portfolio manager, Julie Neward, stated that they will look into both issues.

Chair White and Ken Farinsky encouraged One Paseo to place an additional exit sign to guide consumers leaving the property.

Moving forward, Debbie Lokanc encouraged One Paseo to limit the number of signs in their permanent sign program.

Barry Schultz motioned to approve the temporary signage program. 2nd: Ken. Approved 9-1-0

2. **Joey's Wing 5K:** Consider supporting Joey's Wings Foundation's 5K being planned for April 2020 and held in PHR.
 - Applicant - Kathy Liu, Joey's Wings Foundation

Kathy Liu stated that she would like to host a 5K and festival to raise awareness and research funds for a rare form of kidney cancer. Kathy stated that she has submitted an application to the City. She stated that the 5K would begin at Pacific Highlands Park and continue through Carmel Valley Road. She stated that the listed 5K route has been used by other 5K's in the area before and that she has experience hosting 5K events in the past.

Kathy stated May 2, 2020 as the tentative date of the 5K. Chair White clarified that May 2, 2020 is a Saturday.

Allen Kashani and Danielle McCallion shared their concern about a partial blackout of a road in Pacific Highlands Ranch as it is the only entrance/exit in the neighborhood. Kathy clarified that police will be present to help navigate runners and vehicles leaving the neighborhood. Kathy stated that she would also notify the neighbors weeks prior to the event. Danielle encouraged Kathy to consider hosting the 5K on Sunday as opposed to Saturday. Kathy stated that she is open to the idea. Daniel Curran stated that Saturday has worked for 5K's in the past following the same route.

Stella Rogers motioned to approve Joey's Wing 5K in May, preferably on a Sunday. 2nd: Barry. Approved 11-0-0

3. **N10 Roundabout:** Consider requesting the City to study the installation of a roundabout at the intersection of Carmel Mountain Road and Carmel Country Road.
 - Applicants - Gary Levitt

Applicant Gary Levitt identified installing a roundabout as an opportunity to redesign the intersection for people and not for cars. Gary asked the Board to write a letter to the Mayor encouraging them to identify the roundabout as a capital improvement project.

Ken Farinsky supported having Gary's project identified as a capital improvement project in order to also move the livability subcommittee's traffic improvement study forward.

Barry Schultz motioned for Gary Levitt to work with the head of the livability subcommittee to have both the roundabout and traffic improvement study worked on simultaneously. 2nd: Ken. Approved 11-0-0

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	Ken Farinsky stated that the next meeting will focus on the creation of the new budget.	Next meeting is November 5, 2019, at 4:30 p.m. at the Carmel Valley Recreation Center.
4. CV MAD N10 Subcommittee	Vacant	No Report.	Next meeting is November 5, 2019, at 4:30 p.m. at the Carmel Valley Recreation Center.
5. PHR MAD Subcommittee	Stella Rogers	No Report.	Next meeting is November 5, 2019, at

			4:30 p.m. at the Carmel Valley Recreation Center.
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	<p>Barry Schultz stated that a working group has been created by the Office of Councilmember Scott Sherman. The working group has compiled all recommendations on planning boards to share them with the City Council. Barry stated that in January, he will share the list with the Board in order for the Board to write a letter supporting specific recommendations.</p> <p>Ken Farinsky motioned to approve Chair White and Barry writing a letter on behalf of the Board. 2nd: Debbie. Approved 11-0-0</p>	No Report.
9. Livability (Special)	Barry Schultz	No Report.	No Report.
10. Transit Subcommittee	Karen Cody & Lucas Kurlan	<p>Lucas Kurlan stated that North County Transit District has reached out to Steve Hadley to see if they can provide transportation service to the Carmel Valley area.</p> <p>Lucas stated that it is likely that a project along the SR-56 corridor will be approved as it has numerous been identified as an area of concern by residents on Vision Builder. Lucas encouraged residents to</p>	No Report.

		<p>use the Vision Builder comment section to identify specific projects wanted in the Carmel Valley region.</p> <p>Lucas encouraged residents to continue filling out the Vision Builder survey so that the community's voice is heard.</p>	
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Q. CHAIR'S REPORT

Chair White reminded Board members Ken Farinksy, Barry Schultz, Annie Glenn, Danielle McCallion, Vic Wintriss, and himself that their Board terms expire March 2020 and to consider rerunning for their seats.

R. OLD / ONGOING BUSINESS

None.

S. ADJOURNMENT

The Board adjourned at 9:50 p.m.

T. NEXT MEETING

Thursday, January 23, 2020
Carmel Valley Library, 7 p.m.