

CARMEL VALLEY COMMUNITY PLANNING BOARD  
 Meeting Minutes  
 7 pm, Thursday, JUNE 23, 2022  
 (Meeting conducted virtually via Zoom)

A. CALL TO ORDER AND ATTENDANCE

Board Member	Representing	Present	Absent	Absence (Board Year)
Jeffery Heden	CV Voting District 1		X	
Barry Schultz, Vice Chair	CV Voting District 2		X	0
Steve Davison	CV Voting District 3	X		1
Debbie Lokanc	CV Voting District 4	X		0
Frisco White, Chair	CV Voting District 5	X		0
VACANT	CV Voting District 6			0
VACANT	CV/PHR Business			0
Allen Kashani, Secretary	CV/PHR Developer	X		
VACANT	CV/PHR Property Owner			
Daniel Curran	CV/PHR Property Owner		X	2
Michelle Strauss	PHR D1		X	0
VACANT	PHR D2			
Vic Wintriss	Fairbanks Country Club/Via de la Valle/North City Subarea 2	X		0

B. APPROVAL OF MINUTES

Vic Wintress motioned to approve the March meeting minutes, with Debby Lokanc seconding the motion and the minutes were unanimously approved (4-0-1). Steve Davison abstained as he was absent.

C. CONSENT AGENDA

None.

D. CHAIR'S REMARKS

None.

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

None.

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

None.

G. WRITTEN COMMUNICATIONS

None.

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

None.

I. COUNCIL DISTRICT 1 REPORT - Richard "Ricky" Flahive, Office of Councilmember LaCava  
Ricky Flahive reported the following:

Ricky Flahive provided a report:

- Ricky announced that on June 25 at 9-11AM there is a Java with LaCava event at Stanley Park in University City.
- Ricky noted that the Board and Commissions panel has two expert expired seats that are open.
- Ricky's office hours are every Wednesday 11-noon.
- Stop signs were installed at Solterra Vista Parkway and Terrazzo Court in Pacific Highlands Ranch.

Chair White asked about status of improvements to the comfort station at Carmel Vista Park. Ricky recalled the project was initiated in 2017 and will look into status.

Merilyn from the public asked about timeframe for paving Del Mar Heights Road and about trucks on El Camino Real. It was noted that the San Dieguito River Park Joint Powers Authority is doing restoration work and Shawna Anderson with the river park is a good contact for more information. Ricky did not have an update on the request for Del Mar Heights Road re-paving.

Vic Wintriss asked about status of paving El Camino Real and it was noted that a ground breaking for paving in El Camino Real is scheduled for January 2023.

Jason Stahl from the public asked about status for El Camino Real and Via De La Valle proposed work and Jason was seeking understanding of the proposed final condition of the road. Ricky

didn't have an update yet and will ask his colleague Kathleen in the Council District One Office to follow up with Jason.

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

Matt Griffith provided a report and noted that the City budget has been passed. The largest investment is in infrastructure at \$5B. The budget includes:

- \$8.8M for storm water
- Capital project improvement projects
- \$584M fully-funding for police.

Matt reported that the City has received a grant from the state for internships age 16-30 (applicable to high school, college, trade school or post-grad students; wages start at \$15/hour).

K. COUNTY SUPERVISOR'S REPORT – Office of Supervisor Lawson-Remer

None.

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

None however a written report is available.

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

None.

N. INFORMATION AGENDA:

1. High Bluff Slurry Project: Presentation on the proposed High Bluff Slurry task along with the street preservation activity and bicycle network improvements.

- Applicant - Everett Hauser, City of San Diego

Esmeralda White with the City of San Diego Transportation Department presented a proposal to add bike lines on High Bluff Drive where new slurry is being proposed. Esmeralda noted that the City can only put in bike lanes at resurfaced streets for liability reasons. Esmeralda added that street safety and climate change is a top priority for the City. Esmeralda also mentioned the City wanted to upgrade the shared streets between Long Run and Lady Hill Road; and between Lady Hill Road and Half Mile Drive.

Chair White commented that it doesn't make sense to have gaps where new slurry is not completed.

After further presentation, Chair White asked if the neighbors are aware of what is going on. Esmeralda was not aware if the residents have been noticed. Chair White suggested that the City notify the surrounding Home Owners Association. Matt Griffith identified that there is an engagement that is happening with the impacted community which includes door knockers.

A member of the public commented that there is need to see a clear and complete picture of what is proposed. Chair White suggested that Matt look into filling in the gaps and look at potentially using FBA funds to do this.

Chair White requested that the City return to the Board to present a completed project, and asked that the comments be taken back to City management for consideration.

O. ACTION AGENDA:

None.

Q. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

None.

CHAIR’S REPORT

None.

R. OLD / ONGOING BUSINESS

None.

S. ADJOURNMENT

Board adjourned at approximately 7:45PM.

NEXT MEETING:

Thursday, July 28, 2022 Carmel Valley Library, 7 pm Location TBD

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