

CARMEL VALLEY COMMUNITY PLANNING BOARD
 Meeting Minutes
 7 pm, Thursday, August 8, 2023

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		2
VACANT	CV Voting District 3			
Debbie Lokanc	CV Voting District 4	X		0
Frisco White, Chair	CV Voting District 5	X		0
Breda Nicolas	CV Voting District 6	X		0
VACANT	CV/PHR Business			
Allen Kashani, Secretary	CV/PHR Developer	X		0
VACANT	CV/PHR Property Owner			
VACANT	CV/PHR Property Owner			
Michelle Strauss	PHR D1	X		0
Adam Fox	PHR D2	X		2
Vic Wintriss	Fairbanks Country Club/Via de la Valle/North City Subarea 2		X	0

B. APPROVAL OF MINUTES

The minutes were approved as corrected with Vice-Chair Barry Shultz and Adam Fox abstaining (6-0-2).

C. CONSENT AGENDA

None.

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

Eugene Chen, a Carmel Valley resident and advisor to Council District One identified that every year \$11M is allocated from City funds for helping youth and people in need. Eugene asked to let both he and Council District One know if there are any non-profit organizations in need.

A resident asked about SB544 regarding in-person meetings. It was noted that SB544 was authored by Senator John Baird and the bill does not apply to state agencies.

A concerned member of the public on behalf of the Power San Diego Campaign identified concern about struggling for SDG&E rates. The member speaking from the public noted that a ballot measure would allow the City to provide power created from within San Diego as a priority, similar to areas like Los Angeles and Imperial San Diego. See powersandiego.com for more info which includes a proposal and fact sheet. A flyer was handed out to the Chair. A representative from the Power San Diego Campaign is planning to present more info at the next board meeting.

Chris Gota, a Carmel Valley resident and employee at Canyon Crest Academy asked for an update on the Livability Committee. Chair White identified that funding has been set aside for the Engineer's Study however the study has not advanced, and the Chair has asked that Joaquin facilitate City conclusion on whether or not the City intends to utilize the funds. Michelle Strauss identified that both Michelle and Adam joined Joaquin to conduct a site visit and discuss potential for a lighted pedestrian crossing to be considered by the City at Del Mar Heights Road and Carmel Valley Road.

E. ANNOUNCEMENTS

Officer Briggs provided a report and noted that electronic bikes are the most significant issue in the community. Officer Briggs mentioned that often times the kids are at-fault and awareness is being brought to the schools, and that ticketing has started.

Jeff Heden asked about status on burglaries. Officer Briggs responded that there has been only one burglary in last in two months.

F. WRITTEN COMMUNICATIONS

None.

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

No report.

H. COUNCIL DISTRICT 1 REPORT – Joaquin Quintero, Office of Councilmember LaCava

Joaquin introduced himself and provided a report. Joaquin is a recent graduate from UCSD. Joaquin mentioned that he met with Adam Fox and Michelle Strauss regarding traffic/pedestrian movement issues in Pacific Highlands Ranch. Joaquin identified that photos of traffic issues and site visits are welcomed to help understand the issues.

I. MAYOR'S REPORT - Emily Platanesi, Office of Mayor Gloria

The Chair identified that a report provided by Emily is available.

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

No report.

K. STATE ASSEMBLY REPORT – Mark Manning, Office of Assembly Member Brian Maienschein

No report.

L1. STATE SENATE REPORT – Cole Reed, Office of State Senator Toni Atkins

Cole Reed provided a report. On August 14 the State legislator reconvened. Cole explained that two senate bills including SB 385 regarding expanding health services for the state and SB 447 regarding travel bans were passed by the Economic Development committee in July. Cole also noted that on June 15 the state passed the budget and a brief overview of the budget was provided.

L2. STATE SENATE REPORT – Aurora Livingston, Office of State Senator Catherine Blakespear

No report.

M. US CONGRESS – Priscilla Huang, Office of US Congressman Scott Peters

The Chair made a written report available.

N. INFORMATION AGENDA:

1. PHR Branch Library: Project status update at major points of construction as needed.
 - Applicants - Zina Rummani, City of San Diego

No report.

O. Action Agenda

1. **CVCPB Bylaws:** Approve Chair's submittal of updated Bylaws for submission for City approval.

Applicant – Chair White

It was suggested that some leeway be allowed for two residents in general area of PHR which would otherwise be split into two areas, and Chair White indicated he was open to this. It was noted that the Board can petition the City to change the bylaws at any time. There was some discussion about merging groups including consideration for Del Mar

Mesa and Torrey Highlands, since there is very little development left in those areas. It was noted that the bylaws need to be approved by December.

Barry motioned to authorize the Chair to move forward, seconded by Allen, unanimous approved (8-0).

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

None.

Q. CHAIR'S REPORT

None.

R. OLD / ONGOING BUSINESS

None.

S. ADJOURNMENT

The Board adjourned at approximately 7:50PM.

T. NEXT MEETING:

Thursday, September 28, 2023, 7 pm Location Carmel Valley Library

Note: MAD meetings are on the first Tuesday of the month in February, April, June, September, November, and December at the Carmel Valley Recreation Center 4:30PM.