

CARMEL VALLEY COMMUNITY PLANNING BOARD

Meeting Minutes

7 pm, Thursday, July 26, 2018

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	0
2. Barry Schultz, Vice Chair	CV Voting District 2		x	0
3. Steve Davison	CV Voting District 3	x		2
4. Debbie Lokanc	CV Voting District 4	x		0
5. Frisco White, Chair	CV Voting District 5	x		0
6. Donald Billings	CV Voting District 6	x		0
7. Annie Glenn	CV/ PHR Business	x		1
8. Allen Kashani, Secretary	CV Developer	x		0
9. VACANT	CV Property Owner			
10. Nate Smith	CV Property Owner		x	0
11. Shreya Sasaki	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		2

A. CALL TO ORDER AND ATTENDANCE

B. APPROVAL OF MINUTES - June 28, 2018

June 28 Meeting:

June minutes accepted as corrected.

C. CONSENT AGENDA

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

Resident Karen Dubey stated that she would like to formally request a letter be placed on a future agenda. Karen stated that she would like the Board to send a letter to the Mayor's office asking to create a Pacific Highlands Ranch Park and Recreation Council separate from Carmel Valley's Park and Recreation Council.

Resident Karen Cody asked when will transit lines be reintroduced into the community especially with new commercial hubs in the area and an aging community. Karen is asking for a regional transit system to connect Carmel Valley to the rest of San Diego. Donahue Schriber stated that Del Mar Highlands receives complaints on the lack of available transit. Chair White stated that the Board can form a subcommittee to set up a meeting with San Diego Metropolitan Transit System to explore options. Karen Cody will lead and coordinate the subcommittee.

E. ANNOUNCEMENTS - San Diego Police Department, Officer Trevor Philips

None.

F. WRITTEN COMMUNICATIONS

None.

G. COMMUNITY PLANNER REPORT - Nathan Causman (CV/PHR/NCFUA Sub 2) and Lesley Henegar (Fairbanks CC/Via de la Valle), City of San Diego

None.

H. COUNCIL DISTRICT 1 REPORT - Steve Hadley, Office of Councilmember Barbara Bry

Steve Hadley stated Councilmember Bry wrote a letter to Pardee Homes requesting the pump track at the new Carmel Valley park be made of dirt instead of concrete; however, Pardee responded by indicating that the concrete surface was required by the City as a condition of accepting the pump track. Steve stated that the City assumes more liability with a dirt pump track and a dirt pump track is harder to maintain. Steve indicated that the City is looking to see if there are any coatings that would deter skateboarders from using the pump track and minimize noise. Steve stated that Councilmember Bry's position is to establish a quiet pump track. Allen Kashani stated that Glen Schmidt, of SDG as lead consultant of the Park General Development Plan, has conferred with their in-house skate park designer and they feel that once the novelty of trying the pump track wears off and the skaters have the legitimate and more challenging skate plaza at the front of the Recreation Center, the skaters will go there. SDG also feels that with the combination of anticipated popularity of the pump track for bikes and the availability of the skate plaza for skaters, things will equalize so that there will be less use of the pump track by skaters. SDG felt that the pump track really won't be that interesting for the skaters in the long run as they prefer jumps, grinding, and other obstacle opportunities that the pump track doesn't provide.

Steve indicated that traffic engineers have coordinated the lights at Carmel Valley/ Del Mar and Carmel Valley/Pacific Highlands during certain time segments. A resident asked if the coordinated lights will result in longer wait times for pedestrians. Steve stated that he will share the traffic engineer's information with the resident so the resident may ask the traffic engineer.

Steve stated that the proposed No Right Turn signs north of Carmel Valley Road were denied due to the low amount of daily trips and low average speed in the area. Steve clarified that the Board cannot request No Right Turn signs through the alternative process. Steve continued by stating that the intersection at Rancho Santa Fe Farms Road onto Cypress Meadow Trail falls under county jurisdiction. Steve stated he will approach the county to install a No Right Turn sign.

Steve stated that the City Council will look at all the proposed ballot measures for the November ballot at the next council meeting. Steve stated that proposed ballots include the Soccer City and SDSU West Initiatives. Steve stated that the City Council will also look at Charter Section 225 which would require mandatory disclosure of business interests when conducting business with

the City. Steve stated that also on the ballot are term limits for council members, council members' salaries, and limiting school board members' terms.

Chair White asked if there was a tax ballot being proposed by the City. Steve stated that there are proposals to raise the Transient Occupancy Tax in order to solve some housing and homelessness issues. However, Steve stated those will not be on the ballot soon. Steve stated there is also a proposal to create a bond measure to support the convention center; however, it is unknown if it will be on the November ballot.

Donald Billings brought attention to increased jet noise in the last two weeks. Donald asked if there is a way to engage with Miramar Air Base to have a holistic conversation between the base and the community. Steve stated that there are a number of factors that affect noise production: routes, the presence of clouds, and training routines. Steve encouraged residents to provide the Miramar Air Base with the day and time of incidents when reporting incidents to the hotline. Donald stated that he would like the Marine Corps to come speak with the community. Chair White responded that he will try to organize a representative to come speak at a Board meeting.

A resident stated that she had noticed the striping on crosswalks had been removed on Del Mar Trails Road and Carmel Creek Road. Debbie Lokanc stated that the crosswalks will be repainted.

Debbie asked who to call to report dogs off leashes. Steve stated that the City is now in charge of stray dogs, picking up wounded and hurt animals, and enforcing off-leash regulations. Debbie asked if signs reminding dog owners of fines can be posted in parks.

Chair White asked Donahue Schreiber when construction at Del Mar Highlands will be completed. Don responded that construction will be completed in phases with the last phase occurring at the end of 2019.

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 - Bob Knudsen, Office of Assemblymember Brian Maienschein

None.

L. STATE SENATE REPORT - Chevelle Newell-Tate, Office of State Senator Toni Atkins

None.

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

None.

N. INFORMATION AGENDA:

None.

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.	Next meeting is August 6, 2018 at 4:30 p.m. at Carmel Valley Library.
2. CV FBA and PHR FBA Subcommittees	Chair White	No Report.	No Report.
3. CV MAD Subcommittee	Ken Farinsky	No Report.	Next meeting is September 4, 2018 at 4:30 p.m. at Carmel Valley Recreation Center.
4. CV MAD N10 Subcommittee	Laura Copic	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	No Report.	No Report.
9. Livability (Special)	Ken Farinsky/Chris Moore	No Report.	TBD.

Q. CHAIR'S REPORT

None.

R. OLD / ONGOING BUSINESS

None.

S. ADJOURNMENT

The Board adjourned at 7:53 p.m.

T. NEXT MEETING

Thursday, August 23, 2018
Carmel Valley Library, 7 p.m.