

CARMEL VALLEY COMMUNITY PLANNING BOARD
 Meeting Minutes
 7 pm, Thursday, October 24, 2024

A. CALL TO ORDER AND ATTENDANCE

Board Member	Representing	Present	Absent	Absence (Board Year)
Jeffrey Heden, Vice Chair	CV Voting District 1	X		0
Tyler Loman	CV Voting District 2	X		1
Frank Macaulay	CV Voting District 3	X		0
Debbie Lokanc	CV Voting District 4	X		0
VACANT	CV Voting District 5			
VACANT	CV Voting District 6			
VACANT	CV/PHR Business			
Allen Kashani, Secretary	CV/PHR Developer	X		0
Lin Li	CV/PHR Property Owner	X		2
Kevin Jasper	CV/PHR Property Owner	X		0
Michelle Strauss, Chair	PHR D1	X		0
Adam Fox	PHR D2	X		0
Jason Stahl	Fairbanks Country Club/Via de la Valle/North City Subarea 2		X	1

B. APPROVAL OF MINUTES

Adam Fox motioned to approve the minutes, seconded by Debby Lokanc and the motion passed with Lin Li abstaining (8-0-1).

C. CONSENT AGENDA

None.

D. PUBLIC COMMUNICATION

Nicole Smith who lives on Del Mar Mesa Road identified that there is a mirror to help see traffic and it was noted that Nicole may need to connect with the Del Mar Mesa Planning Board.

E. ANNOUNCEMENTS

None.

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. MAYOR'S REPORT – Fatima Maciel, Office of Mayor Gloria

Fatima Maciel provided a report. Additional tents are planned at a lot on 10th and B Street in addition to the 'O' Lot to help with taking up space along streets. It was noted that the designated areas will help the San Diego Police Department have more ability to enforce homeless activity in public areas. Fatima also mentioned that there is construction activity at La Jolla Village Drive that may increase congestion, and the City is working with UCSD to arrange for detour signs.

Michelle Strauss identified that at a Captain's Advisory Board meeting on Tuesday it was noted that there are four officers assigned to the Northwestern Police Station area at any one time, and that the area is 40 square miles covered in that area. Michelle expressed concern that the area is understaffed. Fatima offered to convey the concern to the Mayor.

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

Joaquin Quintero provided a report. Regarding police staffing, Joaquin mentioned that the City is prioritizing infrastructure and public safety – and Joaquin encouraged the Board to relate to that priority when making police service requests. During discussion it was noted that there are 1800 police officers throughout the City. Joaquin noted that the city attorney's office is reviewing the asphalt repair contract for Del Mar Heights Road between El Camino Real and Lansdale Drive and Joaquin will share more info in November when available. Joaquin added that next Tuesday the Police Department is hosting an annual Trunk or Treat. Adam Fox suggested that the Del Mar Heights Road paving be done when school is out. Jeffrey Heden suggested that Del Mar Heights Road from El Camino Real to Half Mile also be prioritized and is in bad shape.

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 – Gonzalo Rocha-Vanquez, Office of State Senator Toni Atkins

No report.

L2. STATE SENATE REPORT – Diana Kutlow, Office of State Senator Catherine Blakespear

Diana provided a report.

M. US CONGRESS – Cody Vierra, Office of US Congressman Scott Peters

No report.

N. INFORMATION AGENDA:

1. **PHR Branch Library:** Project status and update on construction.

Applicant – Bill Mallory, City of San Diego

Bill Mallory presented and noted that on Saturday, November 9 is an event for opening of the library and a flyer was made available.

2. **County of San Diego Public Records Request Center:** Staff from the County of San Diego will provide a brief training on how to use the online Public Records Request Center.

Applicant: Keith Van Wagner, Clerk of the Board of Supervisors, County of San Diego

Keith presented and provided an overview of the California Public Records Act. The County has launched a new system that will help provide records or point inquirers in the right direction. The act requires the County to respond within 10 days. Requests include letters, emails and even video files. However, there are record retention laws and sometimes sensitive information limitations. To submit a request visit www.sandiegocounty.gov/prs. All requests are made public. Questions can be emailed to COBRecords@sandiego.ca.gov and more info at prs.sandiegocounty.gov.

3. **San Dieguito Union High School District/Canyon Crest Academy Presentation on Potential Circulation and Bike Safety Proposals:** The School District and students from the CCA Humanities Program will update the Board on their plans to further study the idea of adding bike lanes on Village Loop Rd and Edgewood Bend in the Pacific Highlands Ranch Community. The District will also update the Board on some improvements they are looking to make on the south side of the CCA campus to improve bike and pedestrian safety for students.

Applicant: SDUHSD/CCA Team

Students from the Envision Conservatory for Humanities presented a proposal for bike lanes. The studies identified that the need was identified namely due to biking as a popular mode of transportation for students and potential for injuries caused by sharing of the road with motorists. The students are suggesting a Class Two protected bike lane along Village Loop Road namely to the second intersection to Pacific Trails Middle

School, and moving on-street parking to other locations. John Addleman from the District identified that frontage on the north location on campus would require discussion with the neighborhood. John also explained that some on site improvement options being considered on High School property are to add safe bike travel, including bifurcated bike and pedestrian walkways.

Another student presented results public opinion, and that they will still be canvassing the neighborhood and Village. Last year, 93.8% respondents supported the bike lanes.

Another student explained how data was collected regarding bikes and parking utilization.

Adam Fox asked that the students consider not counting on the new library site for parking; and suggested that students disclose in their surveys that parking would be removed to add bike lanes.

Frank asked if the folks using the current Village Loop Road parking live in the apartments. It was believed that the parking is mostly used by the apartments.

Jeff Heden asked if the students explored the possibility of using signage to discourage parking.

Allen Kashani suggested that the students return with depictions and quantification of where proposed displaced parking would be replaced.

It was noted that the students are starting dialogue with the owners of the PHR Village.

Karen Dubey in the public noted that neighborhoods in the area including Airoso wrote letters against the bike lane proposal. Additionally, no parking was proposing on the recreation center lot, and a community plan amendment might be needed to add bike lanes. Karen expressed concern of parking for affordable housing being under-estimated and that there is a lot of affordable housing located in the area.

An HOA member from the La Terra HOA expressed concerns about electric bike speeding while appreciating the students, and suggested thinking about other solutions.

At the end of discussion Michelle Strauss summarized concerns and characterized the issue as being a difficult situation to address, while thanking the students. Michelle encouraged the students to continue to obtain and present data as discussion evolves.

O. Action Agenda

1. **Discussion of Budget Priorities for Infrastructure:** At the request of Councilmember Joe La Cava's Office, the Board will broadly discuss infrastructure projects in the greater Carmel Valley and Pacific Highlands Ranch Areas and potentially make recommendations on prioritization of projects

Applicant: Chair, Carmel Valley Community Planning Board

It was identified that the item is not specific to infrastructure and that police officer staffing should be identified as a priority. After discussion, it was determined that the items below could be included in a request:

- Advocating for projects in the Carmel Valley & Pacific Highlands Ranch Facilities Benefits Assessments (FBAs) to continue to move forward and be completed as planned.
- Del Mar Heights and El Camino paving projects.
- Potentially using unallocated Pacific Highlands Ranch FBA funds and any other available City funds for traffic, pedestrian and bike safety in Pacific Highlands Ranch.
- Library funding for the Carmel Valley Library priority needs.

A resident asked about a park planned in Neighborhood 8 and Joaquin offered to look into the question.

Jeff Heden motioned to authorize the chair provide a letter with the above budget priorities for CV and PHR, seconded by Kevin and unanimously approved (9-0-0).

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

The MAD budget meeting will be Thursday November 7 at 4:30PM at the Carmel Valley Recreation Center.

Jeffrey Heden provided a report on CPC meetings.

Q. CHAIR'S REPORT

The Board will be dark in November and December.

R. OLD / ONGOING BUSINESS

None.

S. ADJOURNMENT

The Board adjourned at approximately 10 PM.

T. NEXT MEETING:

Thursday, January 23, 2024, 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.