

CARMEL VALLEY COMMUNITY PLANNING BOARD

Meeting Minutes

7:00 to 9:00 p.m., January 28, 2016

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

CALL TO ORDER AND ATTENDANCE

Board Member	Representing	Present	Absent	Absence (Board Year)
1. VACANT	Neighborhood 1			
2. Ken Farinsky	Neighborhood 3	X		2
3. VACANT	Neighborhood 4/4A			
4. Debbie Lokanc	Neighborhood 5	X		1
5. Christopher Moore	Neighborhood 6	X		1
6. VACANT	Neighborhood 7			
7. Frisco White, Chair	Neighborhood 8	X		
8. Anne Harvey	Neighborhood 8A & 8B		X	2
9. Steve Davison	Neighborhood 9	X		1
10. Monique Chen	Neighborhood 10	X		
11. Shreya Sasaki	PHR, District 11	X		2
12. Jonathan Tedesco, Vice Chair	PHR, District 12		X	3
13. VACANT	Business Representative			
14. Victor Manoushakian	Business Representative	X		2
15. Allen Kashani, Secretary	Developer Representative	X		1
16. Christian Clews	Investor Representative		X	2
17. Kimberly Elliot	Investor Representative		X	1

CHAIR'S REMARKS

Chair White appointed Barry Schultz to fill Hollie Kahn's seat. Barry introduced himself. Ken Farinsky made a motion to appoint Barry and Debbie Lokanc seconded. The motion was unanimously approved (9-0-0).

APPROVAL OF MINUTES - June 25, 2015, July 23, 2015, September 24, 2015 & October 22, 2015

There were not enough members to act on these minutes.

CONSENT AGENDA

Ken Farinsky motioned to accept the CV North MAD Budget, CV N-10 MAD Budget, and the PHR MAD Budget. This motion was seconded by Shreya Sasaki and unanimously approved (10-0-0).

PUBLIC COMMUNICATION

A resident who works to help seniors asked if someone on the board could champion a village in Carmel Valley to make it a more senior age friendly town and to make it possible for seniors to age in their own homes. Chair White stated that he would get back to her on the matter.

Ken Farinsky presented an old plan of Carmel Valley from around 1976. It was called the CV Precise Plan.

ANNOUNCEMENTS

Officer Tracy Williams of the San Diego Police Department provided a report.

WRITTEN COMMUNICATIONS

None.

COMMUNITY PLANNER REPORT

Bernie Turgeon did not appear.

COUNCIL DISTRICT 1 REPORT – Barbara Mohondro, Office of Council President Sherri Lightner

Barbara Mohondro provided a report.

MAYOR'S REPORT

None.

COUNTY SUPERVISOR'S REPORT – Janie Hoover, Office of Supervisor Dave Roberts

Dave Roberts provided a report.

STATE ASSEMBLY REPORT – Vacant, Office of Assembly member Brian Maienschein

None.

STATE SENATE REPORT - Sarah Fields, Office of State Senator Marty Block

None.

US CONGRESS REPORT – Hugo Carmona III, Office of US Congressman Scott Peters

None.

INFORMATION AGENDA

- 1. Climate Action Plan:** Presentation to install solar panels at the CV Recreation Center.
•Applicant – Bryan Olson, City of San Diego

Bryan Olsen and James Chen presented regarding solar panels at the Carmel Valley Recreation Center. This is one of 25 top sites. These solar panels will be installed, financed, and maintained by a third party. The city will sign a 20-year agreement to ensure a lower price than SDG&E costs. The project is estimated to be completed by fall of 2016.

- 2. San Diego Forward – Regional Plan:** Presentation on the implementation of San Diego Forward.

•Applicant – SANDAG

No Appearance.

- 3. Board Elections:** Announcement of March 2016 elections under new bylaws and new voting districts.

•Applicant – Chair

Chair White circulated new bylaws and new neighborhood voting districts. The board elections are taking place in March. The new bylaws have been approved by the Land Use Subcommittee and going to City Council in either February or March.

ACTION AGENDA

- 5. Traffic:** Consider traffic issues around Pacific Trails and forward to the Livability Subcommittee for a more detailed discussion.

•Applicant – Canyon Crest Academy's Conservatory for the Humanities

Students from the Canyon Crest Academy presented traffic issues around Pacific Trails. The students suggested installing a protected left turn signal at the school's entry to ensure pedestrian safety. Currently, there is a conflict with pedestrians crossing the street and cars turning left at the same time. After the presentation, Chair White expressed support and suggested working with the City Council Office to address the issue. Ken Farinsky suggested not letting the students cross the parking lot because he felt this was the route of the problem. This would allow for two exit lanes and would force the pedestrian traffic to the easterly crosswalk to eliminate the conflict. A school district representative identified this idea of two exit lanes as problem because of the Village shopping center exit's right turning traffic. Ken Farinsky motioned to support the protected left turn signal idea and have traffic engineering conduct a study on this area to solve the conflict. Also, the recommendation was made to request that Coast Income Property install an additional sidewalk. Monique Chen seconded the motion. During discussion of the motion, Chris Moore suggested that the motion add a grade separated crossing. Ken Farinsky did not accept Chris Moore's suggestion to change the motion. Monique Chen asked that a long-term

and holistic look also be sought and Ken Farinsky accepted. The vote was unanimously in favor (10-0-0).

1. Avino Map Waiver: Consider Tentative and Final Map Waiver that proposes changing 276 apartment units that were previously approved, but not yet constructed, into residential condominium units. Project is located at the southeast corner of Carmel Valley Road and Village Center Loop Road in Pacific Highland Ranch, Unit 13.

•Applicant - Jeff Barfield, Michael Baker International

Allen Kashani recused. Jeff Barfield presented the Avino Map Waiver. This waiver allows condos to replace the 276 apartment units in Pacific Highland Ranch, Unit 13. After concerns about the availability of rental housing were discussed, Shreya Sasaki motioned to support the map waiver while voicing concerns about the availability of rental housing in PHR, Christopher Moore seconded and the motion was unanimously approved (9-0-1).

2. Stop Light: Consider the necessity of the recently installed stop light at Carmel Country Road and Craven Ridge Way in N10 and request its removal.

•Applicant - Laura Copic

Allen Kashani recused. Residents are concerned about the placement of a stoplight behind their homes. Chair White stated that the stoplight was a requirement of the City of San Diego. Barbara Mohondro identified that she has reached out to Anne Gonzales for background and will look at what the options are moving forward. A resident noted that each signal has very bright streetlights. Monique mentioned that the crosswalks require streetlights for safety. Monique also mentioned that the volume of traffic does not meet signal warrants. Sam Tapalatski mentioned that he called the city and was told that there was a traffic study conducted in 2004, before traffic was mature, and the city projected that with population growth, a signal would be needed there. This is believed to be the same reason for the Cloverhurst signal being installed. Chair White asked what the community desired. The residents expressed that the lighting and noise of stopping cars behind their home was the issue. Chair White asked Monique for her opinion. Monique recommended going back to DSD to investigating removing and re-using equipment to find the most economical solution. Laura Copic asked for consideration of light shielding. Monique motioned to ask the city to remove the signal and the crosswalk after looking at the projected future volumes. Ken Farinsky seconded the motion, and the motion was unanimously approved (9-0-1).

4. Posted Speed Limits: Consider raising the speed limit on Carmel Center Road between Carmel Creek Road and Carmel Knolls Drive from 30 mph to 35 mph and consider reducing NB Carmel Valley Road between SR56 and Del Mar Heights Road from 55 mph to 45 mph.

•Applicant - City of San Diego

After discussion, Monique Chen suggested requesting a speed study. Chris Moore suggested looking at traffic calming strategies. The board supported the speed reduction on Carmel Valley Road but wants to send a letter expressing concern about the speed increase. The board would also like to see a speed study before raising the speed and mention that traffic calming is

something the city should consider. Ken Farinsky made a motion, seconded by Monique Chen and the motion was unanimously approved (10-0-0).

SUBCOMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Subcommittee	Representative	Report	Next Meeting
1. Regional Issues & Design Review	Anne Harvey/ Jan Fuchs	None	None noted.
2. F.B.A. / F.B.A PHR	Frisco White	None	None noted.
3. M.A.D.	Debbie Lokanc	None	Feb 1, 4:30 PM at CV Rec Center
4. M.A.D. N10	None	None	None noted.
5. M.A.D. PHR	Jonathan Tedesco	None	None noted.
6. Bylaws/Elections/ Policies/ Procedures	Frisco Whites	None	None noted.
7. Community Concourse	Frisco White	None	None noted.
8. Trails	None	None	None noted.
9. CVREP	Christian Clews	None	None noted.
10. CPC	Ken Farinsky	Ken provided a report	None noted.
11. San Dieguito River Park	Jan Fuchs	None	None noted.
12. Signage	John Dean	None	None noted.
13. Livability	Chris Moore	None	Feb 16, 5:30-7:30PM CV Rec Center

CHAIR'S REPORT

None.

OLD / ONGOING BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 9:10 PM.

NEXT MEETING:

Thursday, February 25, 2016
Carmel Valley Library, 7 PM