

CARMEL VALLEY COMMUNITY PLANNING BOARD

Meeting Minutes

7:00 to 9:00 p.m., June 23, 2016

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	CV Voting District 2	X		1
3. Steve Davison	CV Voting District 3	X		0
4. Debbie Lokanc	CV Voting District 4	X		0
5. Frisco White, Chair	CV Voting District 5	X		0
6. Monique Chen	CV Voting District 6		X	1
7. Shreya Sasaki	PHR Voting District 11		X	2
8. Jonathan Tedesco, Vice Chair	PHR Voting District 12	X		1
9. VACANT	CV Business Representative			
10. Allen Kashani, Secretary	CV Developer Representative	X		0
11. Christian Clews	CV Property Owner		X	2
12. Kimberly Elliot	CV Property Owner	X		1
13. VACANT	Fairbanks Country Club/Via de la Valle/North City Subarea 2			

APPROVAL OF MINUTES – May 26, 2016

Ken Farinsky motioned to approve the May meeting minutes. The motion was seconded by Kim Elliot and unanimously approved (8-0-0).

CONSENT AGENDA

None.

PUBLIC COMMUNICATION - Speakers are limited to topics not listed on the agenda.

Presentations are limited to 2 minutes or less.

A member of Orchids & Onions spoke and asked for nominations.

Hillary Muncheck, representing Barbara Bry, introduced herself and announced that she can answer any questions about Barbara Bry's candidacy for Council District 1.

ANNOUNCEMENTS - San Diego Police Department, Officer Trevor Philips

None.

WRITTEN COMMUNICATIONS

None.

COMMUNITY PLANNER REPORT - Bernard Turgeon and Daniel Monroe, City of San Diego

None.

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

Barbara Mohondro provided a report.

MAYOR'S REPORT - Francis Barraza, Office of Mayor Faulconer

None.

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

None.

STATE ASSEMBLY REPORT - Bob Knudsen, Office of Assembly member Brian Maienschein

None.

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

Sarah Fields provided a report.

US CONGRESS - Hugo Carmona III, Office of US Congressman Scott Peters

None.

INFORMATION AGENDA:

1. New One Paseo: Update.

*Applicant – James Gwilliam, Kilroy

James Gwilliam presented the New One Paseo. James addressed the board's last letter regarding the PPA (Precise Plan Amendment). James indicated that the board's comments are now addressed in the updated document. They also agree with three board comments, including implementation of mitigation requirements, traffic (reduction of ADTs to 14,000) and transit (condition 47 addresses the shuttle requirement) and emergency services (they have addressed issues to the Torrey Pines Community Planning Board's satisfaction).

Three points were problematic. Affordable housing will be 10 percent of total housing instead of in-lieu.

Cahir White asked if they could go to 20 percent and James responded that they would not. There was a request for underground parking and James identified that underground parking is problematic for them. Ken asked about transit and James noted that the shuttle from Solana Beach to the site is open to the public back and forth and no fare will be charged. However, they will be discouraging having One Paseo as a park and ride. Chair White noted that they have addressed three of six points and effectively four of six as they are working with TPCPB.

2. Solana Beach School District: Presentation of District's Long Range Facilities Master Plan and potential to place a General Obligation Bond on the November ballot.

*Applicant – Terry Decker, Superintendent

Terry Decker presented and introduced Caroline Brown and a gentleman named Carlos. They are planning to put a general obligation bond on the November ballot. The bond is based on three pillars. These include, equitable environment for children, schools are a public asset, and there will be flexible learning environments. They have significant facility needs and want to "future-proof" the facilities. Their oldest school is Skyline and is 65 years old. The district currently uses 17 percent as portable buildings. The district has prepared a long range facilities master plan. They need complete redesign and reconstruction at Skyline and Solana Vista, as well as modernization at other schools. They are planning for school #8 in 2020-2023, possibly 2019. The existing CFD's provide for one third of the funding, however, they need to find funding for the other two thirds. \$1 million (not sure what the word is that you wrote) equals \$300 annual tax for 25 years based on assessed value, generating \$115 million. Also SBSD is eligible for \$20 million in state matching funds, pending state ballot measure approval. Under Prop 39, general obligation bonds can only provide for long term construction and are independent citizen's oversight committee is required. Ken Farinsky asked if they are converting portables. Terry responded that they intend to remove portables and replace them with permanent buildings. Ken suggested the district look at LED lights, solar and smart controllers. Ken also asked if \$115-\$135 million is enough and Terry responded that, although more is better, it will be enough. Ken also expressed his support. Kim Elliot asked if they plan to levy on properties ahead with a CFD and Terry responded indication at this time all attendance area is proposed.

3. Citizen's Plan for San Diego initiative.

*Applicant – Jeff Powers

Jeff Marston presented and information can be found at www.citizenplan.org

4. El Camino Real Road and Bridge Widening Project: Update on finalization of the Environmental Impact Report, Site Development Permit and response to public comments.

*Applicant – Jayna Straughn, City of San Diego

No appearance.

5. Kaaboo: Update on upcoming event.

*Applicant – Julie Coleman, Kaaboo

Julie Coleman presented and provided a handout. Last year's event was successful. This year they are looking to reduce noise and improve monitoring. They are also selecting artists that are quieter for late night performances, in addition to technical solutions. Ken asked that they publish a contact number for complaints. The number for complaints is (858) 794 – 1104.

6. Signage Update: Update on the proliferation of signs in the public ROW in Carmel Valley.

*Applicant – John Dean

John Dean presented and explained how sign guidelines from 1986 were developed. The main issue today is the political signs and John provided a handout with the city code that prohibits the use of political signs in addition to photos. John mentioned that one company from L.A. seems to be the offender. John is requesting that the board request from CD1 that code compliance get more involved to resolve the issue. Chair White suggested that John structure a letter for board consideration.

7. Marvin Gerst: Presentation to name a trail in honor of the late Marvin Gerst.

*Applicant – Anne Harvey & Lisa Ross

Anne Harvey presented an idea to name Curer Trail after the late Marvin Gerst. Anne identified that in order for the name to be official, the city is looking to view from the Board or another advisory group. The item will be on the agenda next month.

ACTION AGENDA:

None.

SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Subcommittee	Representative(s)	Report	Next Meeting
1. Design & Planning	Frisco White, Jan Fuchs & Anne Harvey	None.	None noted.
2. CV & PHR FBA	Frisco White	None.	None noted.
3. CV MAD	Debbie Lokanc	Debbie Lokanc provided a report.	July 5 th , 2016 4:30 PM at the rec center
4. CV MAD N10	VACANT	None.	None noted.
5. PHR MAD	Jonathan Tedesco	None.	None noted.
6. Bylaws, Policy & Procedures	Frisco White	None.	None noted.
7. Open Space	Christian Clews & Anne Harvey	None.	None noted.
8. CPC	Ken Farinsky	None.	None noted.
9. Livability (Special)	Monique Chen & Chris Moore	None.	None noted.

CHAIR'S REPORT

None.

OLD / ONGOING BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 9:30 pm.

NEXT MEETING

Thursday, July 28, 2016
Carmel Valley Library, 7 PM