

CARMEL VALLEY COMMUNITY PLANNING BOARD

Meeting Minutes

7:00 to 9:00 p.m., September 24, 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, Vice Chair	CV Voting District 2		X	2
3. Steve Davison	CV Voting District 3	X		1
4. Debbie Lokanc	CV Voting District 4	X		0
5. Frisco White, Chair	CV Voting District 5		X	1
6. Laura Copic	CV Voting District 6	X		0
7. Shreya Sasaki	PHR Voting District 11	X		2
8. Jonathan Tedesco	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	4
12. Kimberly Elliott	CV Property Owner		X	3
13. VACANT	Fairbanks Country Club/Via de la Valle/North City Subarea 2			

APPROVAL OF MINUTES - August 25, 2016

Ken Farinsky provided corrections on page 5 regarding the trail on the west side. Jonathon Tedesco commented that he should not be listed as Vice Chair, as it should be Barry Schultz. Laura Copic motioned to approve the minutes for August with the corrections. The motion was seconded by Shreya Sasaki and unanimously approved (7-0-0).

CONSENT AGENDA

None.

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

Presentations are limited to 2 minutes or less.

Bruce Cameron from PHR asked to be on the PHR traffic subcommittee.

ANNOUNCEMENTS - San Diego Police Department, Officer Trevor Philips

WRITTEN COMMUNICATIONS

It was noted that a resident provided a complaint about the noise from Kaaboo.

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

None.

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
None.

US CONGRESS - Hugo Carmona III, Office of US Congressman Scott Peters
Brian Elliott, a rep for Congressman Scott Peters, provided an update. On October 3rd, 2016 from 6 PM to 8 PM at Claremont High School, there is a recruitment meeting for those interested in joining the office.

INFORMATION AGENDA:
None.

ACTION AGENDA:
None.

SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Subcommittee	Representative(s)	Report	Next Meeting
1. Design & Planning	Frisco White, Jan Fuchs & Anne Harvey	Ken Farinsky provided an update on the Hacienda Del Mar project that was discussed the previous night.	None noted.
2. CV & PHR FBA	Frisco White	None.	None noted.
3. CV MAD	Debbie Lokanc	A meeting was held.	November.
4. CV MAD N10	Laura Copic	None.	None noted.
5. PHR MAD	Jonathan Tedesco	None.	None noted.
6. Bylaws, Policy & Procedures	Frisco White	A subcommittee should be set up at the next meeting.	None noted.
7. Open Space	Christian Clews & Anne Harvey	None.	None noted.
8. CPC	Ken Farinsky	None.	None noted.
9. Livability (Special)	Chris Moore	Shreya Sasaki noted that a presentation is being compiled for October.	None noted.

CHAIR'S REPORT
None.

OLD / ONGOING BUSINESS
None.

ADJOURNMENT
The meeting was adjourned at 7:30 PM.

NEXT MEETING:

Thursday, October 27, 2016
Carmel Valley Library, 7 pm