

**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

<b>Board Member</b>	<b>Representing</b>	<b>Present</b>	<b>Absent</b>	<b>Absence (Board Year)</b>
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 3<sup>rd</sup>, 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**

<b>Subcommittee</b>	<b>Representative(s)</b>	<b>Report</b>	<b>Next Meeting</b>
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