

CARMEL VALLEY COMMUNITY PLANNING BOARD

Attn: Allen Kashani, CVCPB Secretary
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San Diego, CA 92128

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www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, October 25, 2018
Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, CA 92130

A G E N D A

A. CALL TO ORDER AND ATTENDANCE

B. APPROVAL OF MINUTES - September 27, 2018

C. CONSENT AGENDA

1. **Report of Vacancy:** Accept the Secretary's Report of Vacancy for Carmel Valley Property Owner seat held by Nate Smith for having missed 3 consecutive meetings during the fiscal period.

•Applicant - Allen Kashani, Secretary

D. PUBLIC COMMUNICATION - Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.

E. ANNOUNCEMENTS - San Diego Police Department, Officer Trevor Philips

F. WRITTEN COMMUNICATIONS

G. COMMUNITY PLANNER REPORT - Lesley Henegar, City of San Diego (CV / PHR / Fairbanks CC/Via de la Valle)

H. COUNCIL DISTRICT 1 REPORT - Steve Hadley, Office of Councilmember Barbara Bry

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

J. COUNTY SUPERVISOR'S REPORT - Corrine Busta, Office of Supervisor Kristin Gaspar

K. STATE ASSEMBLY REPORT - Rob Knudsen, Office of Assemblymember Brian Maienschein

L. STATE SENATE REPORT - Chevelle Newell-Tate, Office of State Senator Toni Atkins

M. US CONGRESS - Kiera Galloway, Office of US Congressman Scott Peters

N. INFORMATION AGENDA:

1. **Hacienda Del Mar:** Project update and request to be forwarded to the Design and Planning Subcommittee.

•Applicant - Milan Capital Management

2. **Del Mar Union School District:** Update of current high importance issue of *School Facilities and Capital Improvement Planning and Educational Priorities* for DMUSD.
 - Applicant - Holly McClurg, Superintendent

O. ACTION AGENDA:

1. **Bylaw Revision:** Direct Chair to submit to City of San Diego's for approval the revision of Article III, Section 2 (2nd Paragraph) to change that Property Owners may be either in CV or PHR.
 - Applicant - Chair
2. **Consideration of Stop Sign Installations Recommended in the 2018 PHR Livability Report and Subsequent Community Requests:** Consider clarification of board action that the stop signs at Lopelia Meadows and Silver Brush Creek would be immediately requested by the board and that other stop signs will be considered individually at a later date prior to Council Office requesting those installations.
 - Applicant - Chair
3. **Del Mar Highlands Signage:** Presentation by Jones Sign for Neighborhood Use Permit.
 - Applicants - Kathy Corvin, Jones Sign & Don Armstrong, DMH
4. **Seabreeze Senior Living:** Consider the redevelopment of the existing Seabreeze Farms Equestrian Center into a fully licensed residential care facility for the elderly (RCFE) with adjacent independent senior cottages.
 - Applicant - Ryan Leong & Rim Rivard, SRM Development
5. **Verizon Blazing Star:** Neighborhood Use Permit (Process 2) for the installation of a WCF located at 13385 Highlands Place in the CC-1-3 zone. Project consists of (12) panel antennas oriented in 3 sectors of 4 antennas/sector. The antennas are architecturally integrated and concealed behind FRP screening painted and textured to match the existing exterior building façade. Associated equipment is located behind the rooftop parapet walls on the upper level of the parking garage without impact to parking spaces.
 - Applicant - Kerrigan Diehl, Plancom, Inc.
6. **Stop Signs:** Consider the installation of multiple stop signs in the PHR neighborhoods of Olvera, Almeria, Watermark and PHR East.
 - Applicant - Bruce Cameron & Kurt Knutson
7. **PHR Village:** Confirmation of prior Tower approval on Lot 26.
 - Applicant - Greg Sorich, R & V Management

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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| 1. | Design and Planning Subcommittee | Frisco White/Anne Harvey/Jan Fuchs |
| 2. | CV FBA and PHR FBA Subcommittees | Frisco White |
| 3. | CV MAD Subcommittee | Ken Farinsky |
| 4. | CV MAD N10 Subcommittee | Vacant |
| 5. | PHR MAD Subcommittee | Stella Rogers |
| 6. | Bylaws, Policies & Procedures Subcommittee | Frisco White |
| 7. | Open Space Subcommittee | TBD |
| 8. | CPC | Barry Schultz |
| 9. | Livability (Special) | Barry Schultz |

Q. CHAIR's REPORT

1. Last meeting of year (Yippy!)

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, January 24, 2018
Carmel Valley Library, 7 pm
(Unless a special meeting is call by the Chair)