

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, January 26, 2017
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** - October 27, 2016
- C. CONSENT AGENDA**
 - 1. CV North MAD Budget, CV N-10 MAD Budget and PHR MAD Budget:** Consider approval of FY 2018 Budgets. The MAD subcommittees recommend approval.
 - Applicant - CVCPB MAD Subcommittees
- D. PUBLIC COMMUNICATION** - Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.
 - 1. Board Elections:** Announcement of the March 2017 elections under the new bylaws and new voting districts. Seats up for election are: Property Owner Representative and PHR District 12 Representative. Vacant seats open for appointment are: Property Owner Representative (Carmel Valley), Business Representative (Carmel Valley) and Fairbanks CC/Via de la Valle/North City Subarea 2 Representative.
 - Applicant - Chair
- E. ANNOUNCEMENTS** - San Diego Police Department, Officer Trevor Philips
- F. WRITTEN COMMUNICATIONS**
- G. COMMUNITY PLANNER REPORT** - Bernard Turgeon and Daniel Monroe, City of San Diego
- 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** - TBD, Office of Supervisor Kristin Gaspar
- K. STATE ASSEMBLY REPORT** - Bob 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:** Update presentation of the project's site planning, design and city submittal progress.
•Applicant - Bret Bernard, Milan Capital
2. **Prop A:** Update presentation of Prop A Subcommittee's discussion and understanding of Prop A.
•Applicant - Barry Schultz, Prop A Subcommittee Chair
3. **Stop Sign:** Presentation to request a stop sign at Carmel View Road and Caminito Mira Del Mar. Alternative process will be considered in February.
•Applicant - Niveen Farmer

O. ACTION AGENDA:

1. **Easement Vacation:** Consider vacation of public building restricted and slope easement within lot 31 of Map No. 12477, which was set aside for a future street.
•Applicant - Dan Rehm, Hunsaker & Associates
2. **Signage:** Discussion of the placement of real estate and other signage in public ROW.
•Applicant - John Dean, Signage Subcommittee
3. **Business Representative:** Direct Chair to pursue revision to bylaws to allow business owners in The Village at Pacific Highlands Ranch to also be considered for the Business Representative seat.
•Applicant - Frisco White, Chair

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 | Debbie Lokanc |
| 4. | CV MAD N10 Subcommittee | Laura Copic |
| 5. | PHR MAD Subcommittee | Jonathan Tedesco |
| 6. | Bylaws, Policies and Procedures Subcommittee | Frisco White |
| 7. | Open Space Subcommittee | TBD |
| 8. | CPC | TBD |
| 9. | Livability (Special) | Ken Farinsky/Chris Moore |

Q. CHAIR'S REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

- T. NEXT MEETING:** Thursday, February 23, 2017
Carmel Valley Library, 7 pm