

## **CARMEL VALLEY COMMUNITY PLANNING BOARD**

Attn: TBD, CVCPB Secretary 13400 Sabre Springs Pkwy, Ste. 200 San Diego, CA 92128 858-794-2571 / Fax: 858-794-2599 www.cvsd.com/planning.html

## CARMEL VALLEY COMMUNITY PLANNING BOARD

**7 pm, Thursday, June 25, 2020**Carmel Valley Library, Community Room 3919 Townsgate Dr., San Diego, CA 92130

Notice: Due to Covid-19 board meetings will be held on Zoom until further notice.

# **Zoom Meeting Link**

Frisco White is inviting you to a scheduled Zoom meeting.

Topic: CVCPB Meeting
Time: Jun 25, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/87584350336?pwd=RWFCZXV2YTczd1ZRWUN0ZINVU1JDQT09

Meeting ID: 875 8435 0336
Password: 473996
One tap mobile
+16699006833,,87584350336#,,,,0#,,473996# US (San Jose)
+12532158782,,87584350336#,,,,0#,,473996# US (Tacoma)

Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) Meeting ID: 875 8435 0336 Password: 473996

Find your local number: https://us02web.zoom.us/u/kbHdyXi7n

#### AGENDA

- A. CALL TO ORDER AND ATTENDANCE
- B. APPROVAL OF MINUTES May 28, 2020 and June 9, 2020
- C. CONSENT AGENDA

- 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 John Briggs
- 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 Richard Flahive, 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 Rikard Hauptfeld, Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT Miller Saltzman, Office of State Senator Toni Atkins
- M. US CONGRESS Kiera Galloway, Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:
- O. ACTION AGENDA:
  - 1. Confirmation of Chair's Appointments: Confirm the appointment of Tiffany Finstad to serve the remaining term of the vacated CV Developer seat including the position of Secretary. Confirm the appointment of Allen Kashani to serve on the vacant CV/PHR Business seat until a CV/PHR business owner steps up to serve.

Applicants - Chair

2. PHR Unit 22B VTM & Development Permit Amendment: Re-consider the project's connection to Rancho Santa Fe Farms Road. Architectural design of the homes has been reviewed at two previous meetings and is not a subject at this meeting.

•Applicants - Tiffany Finstad, Pardee Homes

- Grove: Review revised / enhanced elevations of the parking garage pursuant to the condition of the board motion for approval dated May 28, 2020.
   Applicants Stephen Pomerenke & Michael D'Ambrosia, Alexandria Real Estate Equities
- **4. Lady Hill / High Bluff Stop Signs**: Consider alternative process for the installation of stop signs at Lady Hill and High Bluff.

Applicants - Michael Wood

 Cavallo Duplex EOT Project #661581: Consider Extension of Time (EOT) for Cavallo Duplex.

Applicants - Charles Johnson, Leppert Engineering

**6. International Smoke**: Request for additional exterior signage.

Applicants - Alex Farris, International Smoke

### P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Design and Planning Subcommittee
 CV FBA and PHR FBA Subcommittees
 CV MAD Subcommittee
 CV MAD N10 Subcommittee

Frisco White

Ken Farinsky

Vacant

5. PHR MAD Subcommittee Stella Rogers6. Bylaws, Policies & Procedures Subcommittee Frisco White

- 7. Open Space Subcommittee TBD
  8. CPC Barry Schultz
  9. Livability (Special) Barry Schultz
- 10. Transit Subcommittee Karen Cody & Lucas Kurlan
- Q. CHAIR'S REPORT
- R. OLD / ONGOING BUSINESS
- S. ADJOURNMENT
- T. NEXT MEETING: Thursday, July 23, 2020 Carmel Valley Library, 7 pm TBD