



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, July 23, 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 Zoom Meeting
Time: Jul 23, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86241398302?pwd=OVJyYXdlalZFObWhLU3BCZlZzaHpNZz09>

Meeting ID: 862 4139 8302

Password: 084760

One tap mobile

+16699006833,,86241398302#,,,,0#,,084760# US (San Jose)

+12532158782,,86241398302#,,,,0#,,084760# 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)

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A G E N D A

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES - 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. **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 Pomeranke & Michael D’Ambrosia, Alexandria Real Estate Equities
 2. **Lady Hill / High Bluff Stop Signs:** Consider alternative process for the installation of stop signs at Lady Hill and High Bluff.
•Applicants - Michael Wood
 3. **International Smoke:** Request for additional exterior signage.
•Applicants - Alex Farris, International Smoke
 4. **Coralina at PHR SCR (Project #652668):** Consider Process 1 Initial Review of SCR.
•Applicants - No Participant
- P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**
- | | | |
|-----|--|------------------------------------|
| 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 |
| 10. | Transit Subcommittee | Lucas Kurlan |
- Q. CHAIR’S REPORT**
- R. OLD / ONGOING BUSINESS**
- S. ADJOURNMENT**

T. NEXT MEETING:

Thursday, August 27, 2020
Carmel Valley Library, 7 pm TBD