



**CARMEL VALLEY COMMUNITY PLANNING BOARD**

**Attn: Allen Kashani, CVCPB Secretary**  
**13400 Sabre Springs Pkwy, Ste. 200**  
**San Diego, CA 92128**  
**858-794-2571 / Fax: 858-794-2599**  
**[www.cvsd.com/planning.html](http://www.cvsd.com/planning.html)**

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

**7 pm, Thursday, May 25, 2023**  
Carmel Valley Library, Community Room  
3919 Townsgate Dr., San Diego, CA 92130

**REMINDER THAT MEETINGS ARE NOW IN PERSON**

**A G E N D A**

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES** - April 27, 2023
- 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; Marine Corps Air Station Miramar, Col Thomas Bedell, Commanding Officer
- 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** - Emily Lynch, Office of Councilmember LaCava
- I. MAYOR'S REPORT** - Emily Piatanesi, Office of Mayor Gloria
- J. COUNTY SUPERVISOR'S REPORT** – Jeffrey Yuen, Office of Supervisor Lawson-Remer
- K. STATE ASSEMBLY REPORT** - Mark Manning, Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT** - Cole Reed, Office of State Senator Toni Atkins and Aurora Livingston, Office of State Senator Blakespear
- M. US CONGRESS** - Priscilla Huang, Office of US Congressman Scott Peters

**N. INFORMATION AGENDA:**

1. **PHR Branch Library:** Project status update at major points of construction as needed.  
•Applicants - Zina Rummani, City of San Diego

**O. ACTION AGENDA:**

1. **El Camino Real Bridge and Road Widening Project:** Consider approval of the improvements to El Camino Real Bridge and Road Widening of El Camino from Half Mile to Via De La Valle.  
•Applicants - Jacob Randles, City of San Diego
2. **Traffic Light in N10:** Accept the submission of additional information as requested by the board in March to consider request of the neighborhood to install a traffic light at the intersection of Carmel Country Road and Derrydown Lane.  
•Applicants - Mark Goldberg
3. **CATV Back up Power Supply (PTS 1073334):** Consider proposed CPUC requirement to provide backup power supply.  
•Applicants - Michael Hadland, Charter Communications
4. **El Camino Real Assisted Living Facility (PTS 675732):** Consider proposed A Conditional Use Permit, for development of a 104,363 SF assisted living facility on a 3.97 acres site, with 104 assisted living beds, 20 memory care beds and related facilities. A Site Development Permit for development on a premise with environmentally sensitive lands. A Neighborhood Use Permit for 2 ground signs at the El Camino Real driveway (1 for the church and 1 for the assisted living since it does not have street frontage).  
•Applicants - Kathi Riser, Atlantis Group
5. **Carmel Grove and Carmel Knolls Comfort Stations:** Update and consideration of proposed comfort stations (restrooms) at Carmel Grove and Carmel Knolls Parks.  
•Applicants - TBD, City of San Diego

**P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**

- |     |  |                  |
|-----|--|------------------|
| 1.  | Design and Planning Subcommittee           | Frisco White     |
| 2.  | CV FBA and PHR FBA Subcommittees           | Frisco White     |
| 3.  | CV MAD Subcommittee                        | Jeffrey Hedeau   |
| 4.  | CV MAD N10 Subcommittee                    | Jeffrey Hedeau   |
| 5.  | PHR MAD Subcommittee                       | Michelle Strauss |
| 6.  | Bylaws, Policies & Procedures Subcommittee | Frisco White     |
| 7.  | Open Space Subcommittee                    | VACANT           |
| 8.  | CPC  | Barry Schultz    |
| 9.  | Livability (Special)                       | Barry Schultz    |
| 10. | Transit Subcommittee                       | VACANT           |

**Q. CHAIR’S REPORT**

**R. OLD / ONGOING BUSINESS**

**S. ADJOURNMENT**

**T. NEXT MEETING:**

Thursday, June , 2023  
Carmel Valley Library, 7 pm

Note: MAD meetings are on the first Tuesday of the month in February, April, June, September, November and December.