

CARMEL VALLEY COMMUNITY PLANNING BOARD

Attn: Allen Kashani, CVCPB Secretary
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www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, February 23, 2017
Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, CA 92130

**A G E N D A
(REVISED)**

- A. **CALL TO ORDER AND ATTENDANCE**
- B. **APPROVAL OF MINUTES** - January 26, 2017
- 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 Trevor Philips
- F. **WRITTEN COMMUNICATIONS**
- G. **COMMUNITY PLANNER REPORT** - 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. **Lighthouse Ridge:** Presentation of project's progress.
•Applicant - Melissa Krause, Latitude 33
- 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 - Pete Vandenberg, Hunsaker & Associates

2. **Rancho Milagro:** Proposed Amendment to Vesting Tentative Map No. 1164060, Planned Development Permit No. 1164061 and Neighborhood Development Permit No. 1572465. The Project will consist of 29 onsite multiple-dwelling townhome units and will include both market rate and affordable units. Two additional required affordable dwelling units are being built as part of the SOLA at PHR Village project, which was part of the Village's density transfer process. The Project also includes connecting the Community Trail under Carmel Valley Road along Lopelia Meadows Place.
 •Applicant - Matt Semic, Latitude 33
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

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, March 23, 2017
 Carmel Valley Library, 7 pm