

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

Attn: Allen Kashani, CVCPB Secretary  
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[www.cvsd.com/planning.html](http://www.cvsd.com/planning.html)

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

**7 pm, Thursday, January 25, 2018**

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** - September 28, 2017 and October 26, 2017

**C. CONSENT AGENDA**

1. **CV North MAD Budget, CV N-10 MAD Budget and PHR MAD Budget:** Consider approval of FY 2019 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 2018 elections under the new bylaws and new voting districts. Seats up for election are: Carmel Valley Districts 1, 2, 5 and PHR District 11 Representatives; Business Representative 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** - Naomi Siodmok (CV) and Sara Toma (PHR), 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** - Corrine Busta, Office of Supervisor Kristin Gaspar

**K. STATE ASSEMBLY REPORT** - Rob 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 of project.

2. **Costa Azul:** Update of project.

**O. ACTION AGENDA:**

1. **CV PFFP:** Presentation of CV PFFP's update. Finalization will be February 2018.

•Applicants - Megan Sheffield & Scott Mercer, City of San Diego

2. **Carmel Mission (Powerline) Park:** Consider the multi-year removal of trees considered by SDG&E to protrude into the power line zone.

•Applicant - SDG&E

3. **Lighthouse Ridge:** Consider the application for the subdivision of a 4.76-acre project site to accommodate 10 single-family residential units. The project site is located within Neighborhood 4A of the Carmel Valley Community Planning Area.

•Applicant - Melissa Krause, Latitude 33

**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	Laura Copic
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)	Ken Farinsky/Chris Moore

**Q. CHAIR'S REPORT**

**R. OLD / ONGOING BUSINESS**

**S. ADJOURNMENT**

**T. NEXT MEETING:**

Thursday, February 22, 2017  
Carmel Valley Library, 7 pm