

**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 23, 2020

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** - October 24, 2019
- 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:**
  - 1. **Fiscal Year 2021 Affordable Housing Fund (AHF) Annual Plan:** Presentation on San Diego Housing Commission's AHF and AHF annual plan process and request for input on the use of Affordable Housing Funds in Fiscal Year 2021.
    - Applicants - Jasmine Kotlarz, San Diego Housing Commission
- O. ACTION AGENDA:**
  - 1. **Sprint:** Consider Sprint's proposal to modify facility by swapping 3 antennas and to renew the expired CUP.
    - Applicants - Marc Phillips, PWC-CA

2. **Surf Cup Traffic & Trail Improvement:** Discussion to issue letter to City of San Diego regarding Surf Cup Sports' traffic issues impacting the immediate neighborhood and the requirement of Surf Cup Sports to implement their lease obligations for the Coast to Crest Trail and Riverbank.  
  - Applicants - Maggie Brown, President, Friends of San Dieguito River Valley
3. **Task Force on Planning Groups:** Discussion and consideration of Task Force recommendations.  
  - Applicants - Barrett Tetlow, Chief of Staff, Councilmember Scott Sherman
4. **Support for Better Energy Franchise Agreements:** Discuss and consider submitting a letter to Mayor Kevin Faulconer to support better use of our Public Right of Way.  
  - Applicants - Matthew Vasilakis, Climate Justice Advocate & Organizer
5. **One Paseo:** Consider Master Sign Program.  
  - Applicants - Julie Neward, One Paseo

**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                       | Karen Cody & Lucas Kurlan          |

**Q. CHAIR'S REPORT**

**R. OLD / ONGOING BUSINESS**

**S. ADJOURNMENT**

**T. NEXT MEETING:** Thursday, February 27, 2020  
Carmel Valley Library, 7 pm