

CARMEL VALLEY COMMUNITY PLANNING BOARD

Attn: Allen Kashani, CVCPB Secretary
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CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, September 28, 2017
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** - August 24, 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** - 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. **PHR Library:** Update on future library (as available).
 - 2. **One Paseo:** Progress update (as available).
 - 3. **CV PFFP:** Presentation of CV PFFP's update. Finalization will be October 2017.
 - Applicants - Megan Sheffield & Scott Mercer, City of San Diego
 - 4. **Oliver Hotel:** Project update for a PDP application for a 93,347 SF office, 123-room hotel and a 5,400 SF restaurant building with 476 parking stalls.
 - Applicants - Hunter Oliver

O. ACTION AGENDA:

1. **Soccer City Initiative:** Consider whether to support the ballot measure which provides for San Diego River Park, Soccer City, and Qualcomm Stadium Redevelopment Specific Plan, the San Diego River Park and Soccer City Development Agreement, associated legislation and policies, and lease/sale agreements for the 283 acres known as the Qualcomm Stadium Property and the Murphy Canyon Training Facility.
•Applicants - Sean Duffy, Goal San Diego
Joe LaCava, Public Land Public Vote Coalition
2. **Stop Sign Installation:** Consider installation of stop sign at the intersection of RSF Farms Rd. and Caminito Mendiola as well as speed impediments and postings along RSF Farms Rd. and Solterra Vista Pkyway.
•Applicants - Conor Donnelley
3. **Stop / Speed Limit Sign and Crosswalk Installation:** Consider request for installation of two-way stop sign and crosswalk at intersection of Rancho Santa Fe Farms Rd and Rancho Santa Fe Lakes Dr. Consider request for speed limit of 25 MPH along Rancho Santa Fe Farms Rd at Carmel Valley Rd.
•Applicants - Frankie Rastkar
4. **Carmel Valley Hotel:** Consider approval for a Site Development Permit, Coastal Development Permit and a Neighborhood Development Permit for a 5-story, single structure hotel with 127 guestrooms, outdoor pool and spa. One level of underground parking is provided and all hotel functions, such as food service are only for the hotel patrons and guests. The Tio Leo restaurant presently occupies the site.
•Applicants - Neil Patel and Scott Ballard
5. **Jeannie Kim Confirmation:** Confirm the seating of Jeannie Kim (Kilroy) to fill the Kilroy seat vacated by the resignation of Kim Elliot.
•Applicants - Chair
6. **SR-56 & I-5 Connector:** Support TPCPB's approval to formally select I-5/SR-56 Hybrid Connector Alternative #4 as the best way to support Quality of Life issues West of I-5 and to provide SR-56 connector for West to North bound traffic to I-5 in Carmel Valley.
•Applicants - Dee Rich, TPCPB

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 | 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 | TBD |
| 9. | Livability (Special) | Ken Farinsky/Chris Moore |

Q. CHAIR'S REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, October 26, 2017 Carmel Valley Library, 7 pm