

CARMEL VALLEY COMMUNITY PLANNING BOARD

**Attn: Allen Kashani, CVCPB Secretary
6025 Edgewood Bend Court
San Diego, CA 92130**

**858-794-2571 / Fax: 858-794-2599
www.cvsd.com/planning.html**

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, April 24, 2014

**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** – March 27, 2013
- 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 Natalie Hone
- F. WRITTEN COMMUNICATIONS**
- G. COMMUNITY PLANNER REPORT** - Daniel Monroe, City of San Diego
- H. COUNCIL DISTRICT 1 REPORT** - Mel Millstein, Office of Councilmember Sherri Lightner
- I. MAYOR’S REPORT** – Francis Barraza, Office of Mayor Faulconer
- J. COUNTY SUPERVISOR’S REPORT** - Sachiko Kohatsu, Office of Supervisor Dave Roberts
- K. STATE ASSEMBLY REPORT** - Michael Lieberman, Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT** - Allison Don, Office of State Senator Marty Block
- M. US CONGRESS** - Hugo Carmona III, Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:**
 - 1. Public Utility Advocacy:** Presentation by David Akin, public utility customer advocate.
 - Applicant - David Akin, City of San Diego Customer Advocate
 - 2. Camino Real/SR 56 Bike Connector:** Presentation of proposal to construct new bike connection.
 - Applicant - Dean Marsden, City of San Diego
 - 3. Del Mar Highlands:** Presentation of proposal to construct new parking structure.
 - Applicant - Elizabeth Schreiber

O. ACTION AGENDA:

1. **MAD Subcommittee:** Consider request of MAD Subcommittee to approve use of FBA funding to address CIP L.14000, which was created to address un-landscaped areas at five (5) locations within public rights-of-ways throughout the Carmel Valley MAD that currently do not have water service at an allocation of \$250,000.
 - Applicant - Rick Newman, Chair MAD Subcommittee

2. **Ad Hoc Committee:** Authorize the establishment and membership of the Livability Ad Hoc Subcommittee to be chaired by Manjeet Ranu.
 - Applicant - Chair

3. **Elections:** Validate election results of March 27, 2014. Elect officers for year 2014-2015.
 - Applicant - Election Subcommittee

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

- | | | |
|-----|---------------------------------------|-----------------------|
| 1. | Regional Issues & Design Review | Anne Harvey/Jan Fuchs |
| 2. | F.B.A. | Frisco White |
| 3. | M.A.D. | Rick Newman |
| 4. | M.A.D. N10 | Laura Copic |
| 5. | M.A.D. PHR | Jonathan Tedesco |
| 6. | By-Laws/Elections/Policies/Procedures | Vacant |
| 7. | Community Concourse | Frisco White |
| 8. | Trails | Anne Harvey |
| 9. | CVREP | Christian Clews |
| 10. | San Dieguito River Park | Anne Harvey/Jan Fuchs |
| 11. | Route 56 Steering Committee | Jan Fuchs |
| 12. | CPC | Vacant |
| 13. | Signage | John Dean |

Q. CHAIR'S REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, May 22, 2014
Carmel Valley Library, 7 pm