

CARMEL VALLEY COMMUNITY PLANNING BOARD

**Attn: Allen Kashani, CVCPB Secretary
13400 Sabre Springs Pkwy, Ste. 200
San Diego, CA 92128**

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

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, April 23, 2015

**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 26, 2015
- 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 Tracy Williams
- F. WRITTEN COMMUNICATIONS**
- G. COMMUNITY PLANNER REPORT** - Bernard Turgeon, City of San Diego
- H. COUNCIL DISTRICT 1 REPORT** - Sheri Carr, Office of Council President Sherri Lightner
- I. MAYOR'S REPORT** - Francis Barraza, Office of Mayor Faulconer
- J. COUNTY SUPERVISOR'S REPORT** - Vacant, Office of Supervisor Dave Roberts
- K. STATE ASSEMBLY REPORT** - Michael Lieberman, Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT** - Hillary Nemchik, Office of State Senator Marty Block
- M. US CONGRESS** - Hugo Carmona III, Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:**
 - 1. Conservation and Drought:** Presentation by City of San Diego focusing on conservation and drought.

•Applicant - David Akins, City of San Diego
- O. ACTION AGENDA:**
 - 1. Elections:** Certify election results of March 23, 2015 and seat new boardmembers. Elect Officers for FY 2015-2016.

•Applicant - Chair, CVCPB

2. **Stop Sign and Crosswalk:** Consider Rescinding the Motion to Support the installation of stop signs and crosswalks on the corner of High Bluff Drive and Grandvia Point. Immediate adjacent resident was unaware of original consideration. Then again consider installation of stop signs and crosswalks.
 - Applicant - Chair

3. **Climate Action Campaign:** Presentation of the Climate Action Plan. It is a legally enforceable document which sets out goals for the following: (1) energy and water efficient buildings; (2) clean and renewable energy; (3) biking, walking and transit; (4) zero waste; (5) climate resiliency. Providing an overview of these goals and action steps-highlighting an important part of the plan called Community Choice Energy, a mechanism the City is exploring to reach its renewable energy goals.
 - Applicant - Nicole Capretz or Kath Rogers, Climate Action Campaign

4. **Wireless Facility @ Carmel Country Plaza:** Consider support for the renewal of WCF. Facility has been designed to current stealth development standards.
 - Applicant - Kerrigan Diehl, Plancom, Inc.

5. **Cal Coast Academy:** Consider a Coast Development Permit and Site Development Permit to construct a 5,340-square-foot private school building for a maximum of 75 students in grades 6 through 12. The existing historically designated residence would not be altered by the project. The project would also include new landscaping; new and refurbished hardscape; replacement of most of the asphalt and concrete parking spaces and drive aisles with Decomposed Granite, and new site walls and fencing.
 - Applicant - Ted Shaw, Atlantis Group

6. **CVCPB Bylaws:** Review and Approve updated bylaws.
 - Applicant - Chair, CVCPB

7. **CV Neighborhoods & Voting Districts:** Consider directing Chair to review reducing the number of Neighborhoods and Voting Districts, including Business, Investor and Developer seats from the present 18 (new bylaw) to approximately 12.
 - Applicant - Chair, CVCPB

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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| 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 | Frisco White |
| 7. | Community Concourse | Frisco White |
| 8. | Trails | Anne Harvey |
| 9. | CVREP | Christian Clews |
| 10. | San Dieguito River Park | Anne Harvey/Jan Fuchs |
| 11. | CPC | Nancy Novak |
| 12. | Signage | John Dean |
| 13. | Livability | Chris Moore |

Q. CHAIR's REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, May 28, 2015
Carmel Valley Library, 7 pm