

CARMEL VALLEY COMMUNITY PLANNING BOARD

Attn: Allen Kashani, CVCPB Secretary
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www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, May 28, 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 and April 23, 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** - Janie Hoover, 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. Clean Elections:** Presentation of Goals to empower neighborhoods through Clean Elections.
 - Applicant - John Hartley, Neighborhoods for Clean Elections
 - 2. Del Mar Highlands:** Status update of proposal improvements.
 - Applicant - Elizabeth Schreiber, Donahue Schriber

O. ACTION AGENDA:

1. **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
2. **CV Neighborhoods & Voting Districts:** Consider reducing the number of Neighborhoods and Voting Districts, including Business, Investor and Developer seats from the present 18 (new bylaw) to approximately 12 or 13.
•Applicant - Chair, CVCPB
3. **Carmel Valley 5K:** Status update and Consider date change to Sunday January 24, 2016.
•Applicant - Katie Wilsey
2. **Polo Field Lease:** Provide input on the RFP for the Polo Field lease.
•Applicant - Heide Farst, City of San Diego Real Estate Assets

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, June 25, 2015
Carmel Valley Library, 7 pm