



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, June 22, 2023
Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, CA 92130

REMINDER THAT MEETINGS ARE NOW IN PERSON

A G E N D A

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES** - May 25, 2023
- 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; Marine Corps Air Station Miramar, Col Thomas Bedell, Commanding Officer
- 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** - Emily Lynch, Office of Councilmember LaCava
- I. MAYOR'S REPORT** - Emily Piatanesi, Office of Mayor Gloria
- J. COUNTY SUPERVISOR'S REPORT** – Jeffrey Yuen, Office of Supervisor Lawson-Remer
- K. STATE ASSEMBLY REPORT** - Mark Manning, Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT** - Cole Reed, Office of State Senator Toni Atkins and Aurora Livingston, Office of State Senator Blakespear
- M. US CONGRESS** - Priscilla Huang, Office of US Congressman Scott Peters

N. INFORMATION AGENDA:

1. **PHR Branch Library:** Project status update at major points of construction as needed.
•Applicants - Zina Rummani, City of San Diego

O. ACTION AGENDA:

1. **Traffic Light in N10:** Accept the submission of additional information as requested by the board in March to consider request of the neighborhood to install a traffic light at the intersection of Carmel Country Road and Derrydown Lane.
•Applicants - Mark Goldberg
2. **El Camino Real Assisted Living Facility (PTS 675732):** Consider a proposed Conditional Use Permit, for development of a 104,363 SF assisted living facility on a 3.97 acres site, with 104 assisted living beds, 20 memory care beds and related facilities. A Site Development Permit for development on a premise with environmentally sensitive lands. A Neighborhood Use Permit for 2 ground signs at the El Camino Real driveway (1 for the church and 1 for the assisted living since it does not have street frontage).
•Applicants - Kathi Riser, Atlantis Group
3. **Carmel Grove and Carmel Knolls Comfort Stations:** Update and consideration of proposed comfort stations (restrooms) at Carmel Grove and Carmel Knolls Parks.
•Applicants - TBD, City of San Diego

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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| 1. | Design and Planning Subcommittee | Frisco White |
| 2. | CV FBA and PHR FBA Subcommittees | Frisco White |
| 3. | CV MAD Subcommittee | Jeffrey Heden |
| 4. | CV MAD N10 Subcommittee | Jeffrey Heden |
| 5. | PHR MAD Subcommittee | Michelle Strauss |
| 6. | Bylaws, Policies & Procedures Subcommittee | Frisco White |
| 7. | Open Space Subcommittee | VACANT |
| 8. | CPC | VACANT |
| 9. | Livability (Special) | Barry Schultz |
| 10. | Transit Subcommittee | VACANT |

Q. CHAIR’S REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, July 27, 2023
Carmel Valley Library, 7 pm

Note: MAD meetings are on the first Tuesday of the month in February, April, June, September, November and December.