

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, March 24, 2016

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** - February 25, 2016
- 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 and Daniel Monroe, City of San Diego
- H. COUNCIL DISTRICT 1 REPORT** - Barbara Mohondro, 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** - Bob Knudsen, Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT** - Sarah Fields, Office of State Senator Marty Block
- M. US CONGRESS** - Hugo Carmona III, Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:**
- O. ACTION AGENDA:**
 - 1. Board Elections:** Announcement of election results.
•Applicant - Elections Committee
 - 2. New Penasquitos Transmission Line FEIR – Sunrise Powerlink:** Consider FEIR and its impact to Carmel Valley.
•Applicant - Laura Copic

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

(Note: The status of the subcommittees per the new bylaw is designated below. Bold indicates the new name or status effective April 2016.)

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|-----|---|-----------------------|
| 1. | Regional Issues & Design Review | Anne Harvey/Jan Fuchs |
| | Design and Planning Subcommittee | |
| 2. | F.B.A. / F.B.A. PHR | Frisco White |
| | CV FBA and PHR FBA Subcommittee | |
| 3. | M.A.D. | Debbie Lokanc |
| | CV MAD Subcommittee | |
| 4. | M.A.D. N10 | Vacant |
| | CV MAD N10 Subcommittee | |
| 5. | M.A.D. PHR | Jonathan Tedesco |
| | PHR MAD Subcommittee | |
| 6. | By-Laws/Elections/Policies/Procedures | Frisco White |
| | Bylaws, Policies and Procedures Subcommittee | |
| 7. | Community Concourse | Frisco White |
| | Closed | |
| 8. | Trails | Anne Harvey |
| | Open Space Subcommittee | |
| 9. | CVREP | Christian Clews |
| | Merged into Open Space Subcommittee | |
| 10. | San Dieguito River Park | Anne Harvey/Jan Fuchs |
| | Merged into Open Space Subcommittee | |
| 11. | CPC | Ken Farinsky |
| | Chair's Representative to Citywide Committee | |
| 12. | Signage | John Dean |
| | Merged into Design and Planning Subcommittee | |
| 13. | Livability (Special) | Chris Moore |
| | Ad Hoc Subcommittee | |

Q. CHAIR's REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, April 28, 2016
Carmel Valley Library, 7 pm