

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, May 26, 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** - April 28, 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 Trevor Philips
- 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:**
 - 1. **Aperture:** Presentation of PHR Employment Center development concept for an approximately 600,000 SF office campus.
•Applicant - Brig Black and Scott Moffat, Lincoln Properties
 - 2. **Park Turf Fields:** Update on end of life cycle (8-12 yrs) for the synthetic turf installation at Carmel Valley and Ocean Air Community Parks.
•Applicant - Chair
- O. ACTION AGENDA:**
 - 1. **Board Officer Elections:** Elect Officers for FY 2016-2017.
•Applicant - Elections Committee

2. **Rancho Del Sol Restoration:** Update of Planning Commission Approval and project Document Recordation for the application for the installation of a drainage structure and the creation and enhancement of wetlands to mitigate environmental impacts and satisfy Court ordered Stipulated Settlements with the City and Pardee Homes.
 - Applicant - Paul Metcalf, Barczewski Family Trust

3. **5th Annual Carmel Valley 5K & Fun Run:** Consider 5th Annual Carmel Valley 5K and Fun Run to be held January 22, 2017. PHR's Crunch Fitness parking lot will be the start - finish and post celebration location.
 - Applicant - Katie Wilsey

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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| 1. | Design and Planning Subcommittee | Frisco White/Anne Harvey/Jan Fuchs |
| 2. | CV FBA and PHR FBA Subcommittee | Frisco White |
| 3. | CV MAD Subcommittee | Debbie Lokanc |
| 4. | CV MAD N10 Subcommittee | Vacant |
| 5. | PHR MAD Subcommittee | Jonathan Tedesco |
| 6. | Bylaws, Policies and Procedures Subcommittee | Frisco White |
| 7. | Open Space Subcommittee | Christian Clews/Anne Harvey |
| 8. | CPC | Ken Farinsky |
| 9. | Livability (Special) | Monique Chen/Chris Moore |

Q. CHAIR's REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, June 23, 2016
Carmel Valley Library, 7 pm