

**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 23, 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** - May 26, 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. **New One Paseo:** Update.  
•Applicant - Jamas Gwilliam, Kilroy
  - 2. **Solana Beach School District:** Presentation of District's Long Range Facilities Master Plan and potential to place a General Obligation Bond on the November ballot.  
•Applicant - Terry Decker, Superintendent
  - 3. **Citizens' Plan for San Diego:** Update on Citizens for San Diego initiative.  
•Applicant - Jeff Powers

4. **El Camino Real Road and Bridge Widening Project:** Update on finalization of the Environmental Impact Report, Site Development Permit and response to public comments.  
  - Applicant - Jayna Straughn, City of San Diego
5. **Kaaboo:** Update on upcoming event.  
  - Applicant - Julie Coleman, Kaaboo
6. **Signage Update:** Update on the proliferation of signs in the public ROW in Carmel Valley.  
  - Applicant - John Dean
7. **Marvin Gerst:** Presentation to name a trail in honor of the late Marvin Gerst.  
  - Applicant - Anne Harvey & Lisa Ross

**O. ACTION AGENDA:**

**P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**

- |    |  |                                    |
|----|--|------------------------------------|
| 1. | Design and Planning Subcommittee             | Frisco White/Anne Harvey/Jan Fuchs |
| 2. | CV FBA and PHR FBA Subcommittees             | 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, July 28, 2016  
Carmel Valley Library, 7 pm