

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, July 28, 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** - June 23, 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. **Carmel Valley Hotel:** Introduction and update of proposed new hotel to be construction on the Tio Leo site.
•Applicant - Neil Patel, Excel Hotel Group
- O. ACTION AGENDA:**
 - 1. **Marvin Gerst:** Consider naming a trail in honor of the late Marvin Gerst.
•Applicant - Anne Harvey & Lisa Ross

2. **Cavallo Street Twinhomes:** Consider re-subdivision of two existing lots into four parcels to facilitate the construction of one twinhome building (2 units). The proposal includes the vacation of a building restricted easement and a slope easement.
•Applicant - John Leppert and Christina Mannion, Consultants
3. **City Council Candidates Communities Debate:** Consider naming board member to work with Dee Rich and Noel Spaid (TPCPB) to assist in hosting and gathering questions from the community for the September 8, 2016 event held at Del Mar Hills Academy.
•Applicant - Chair
4. **PHR Employment Center:** Consider submitting correspondence to City of San Diego regarding the approved density of the Employment Center versus the Community Plan and to amend the CP.
•Applicant - Ken Farinsky

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 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, August 25, 2016
Carmel Valley Library, 7 pm