

**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, August 25, 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 and July 28, 2016

**C. CONSENT AGENDA**

- 1. N10 Appointment:** Approve Chair's appointment of Laura Copic to fill the remaining term of Monique Chen (who is moving) effective August 26, 2016.

•Applicant - Chair

**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. Affordable Housing:** Presentation of affordable housing in the Village at PHR, a Process 1 SCR to modify architectural layout of the buildings from the 2013 amended Village approval. No change to the number of units (79), size, height or style.

•Applicant - Dan Gause, Wermers Properties

**O. ACTION AGENDA:**

1. **El Camino Real Road and Bridge Widening Project:** Consider the Final Environmental Impact Report, Site Development Permit and response to public comments.  
•Applicant - Jayna Straughn, City of San Diego
2. **PHR Design Ad Hoc Subcommittee:** Direct Chair to form ad hoc subcommittee to review Pardee's proposed amendments in Units 8 and 9.  
•Applicant - Chair
3. **PHR Traffic Ad Hoc Subcommittee:** Direct Chair to form ad hoc subcommittee to review traffic issues in PHR.  
•Applicant - Chair

**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, September 22, 2016  
Carmel Valley Library, 7 pm