

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, October 27, 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** - September 22, 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** - Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:**
 - 1. **New One Paseo:** Project update.
•Applicant - Jamas Gwilliams, Kilroy Realty
 - 2. **Hacienda Del Mar:** Update presentation of the project's site planning, design and city submittal progress.
•Applicant - Bret Bernard, Milan Capital
 - 3. **Rancho Milagro:** Proposed Amendment to Vesting Tentative Map No. 1164060, Planned Development Permit No. 1164061 and Neighborhood Development Permit No. 1572465 for 29 multiple-dwelling units including both market rate and affordable units.
•Applicant - Matt Semic, Latitude 33

4. **Lighthouse Ridge:** Presentation for SDP and VTM for the subdivision of a vacant 4.74-acre site into ten parcels and construction of 10 SF residences.
 - Applicant - Melissa Krause, Latitude 33

O. ACTION AGENDA:

1. **Marriott:** Consider new signage program.
 - Applicant - Mark Robinson, SWVP
2. **Easement Vacation:** Consider vacation of public building restricted and slope easement within lot 31 of Map No. 12477, which was set aside for a future street.
 - Applicant - Pete Vandenberg, Hunsaker & Associates
3. **Aperture:** Proposed Substantial Conformance Review (SCR) for the employment center at Pacific Highlands Ranch (PHR). The applicant is proposing five new commercial office buildings totaling 630,000 square feet on a 15.73-acre site, with one level of subterranean parking below buildings 4 and 5, and one above grade parking structure.
 - Applicant - Matt Semic, Latitude 33
4. **PHR Units 8/9:** Proposed amendment to Planned Development Permit No. 7250 and Site Development Permit No. 7251 for a Rezone, Vesting Tentative Map, Site Development Permit and Planned Development Permit for a 515-unit single family detached home residential development on approximately 254 acres. The project proposes an increase of 64 single-family dwelling units from the originally approved project.
 - Applicant - Jimmy Ayala, Pardee Homes
5. **Del Mar Highlands Estates Affordable:** Proposed amendment to Planned Residential Development/Resource Protection Ordinance Permit No. 94-0576 for the development of 13 affordable housing units on approximately 1.8 acres.
 - Applicant - Jimmy Ayala, Pardee Homes
6. **The Village Phase II:** Proposed amendment to Pacific Highlands Ranch Planned Development Permit No. 1113595, Site Development Permit No. 1113598 and Vesting Tentative Map No. 1113594, Rezone, Public Right-of-Way and easement vacations to add a single level-parking garage on the northern corner of Pacific Highlands Ranch Parkway and Village Way and modifications to architecture.
 - Applicant - Matt Semic, Latitude 33
7. **Livability Subcommittee:** Consider recommendations of subcommittee regarding the livability and mobility issues assessments of Carmel Valley and Pacific Highlands Ranch.
 - Applicant - Chris Moore, Subcommittee Chair

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, January 26, 2017
Carmel Valley Library, 7 pm

Wednesday, November 16, 2016
Carmel Valley Library, 6 pm - 7:35 pm
(If needed Special Meeting called by Chair)