

**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, May 25, 2017**

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 27, 2017

**C. CONSENT AGENDA**

1. **6<sup>th</sup> Annual Pardee Homes Carmel Valley 5K & Fun Run:** Consider 6<sup>th</sup> Annual Pardee Homes Carmel Valley 5K & Fun Run to be held March 11, 2018. PHR's Crunch Fitness parking lot will be the start - finish and post celebration location.

•Applicant - Katie Wilsey

**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** - Naomi Siodmok (CV) and Sara Toma (PHR), City of San Diego

**H. COUNCIL DISTRICT 1 REPORT** - Steve Hadley, Office of Councilmember Barbara Bry

**I. MAYOR'S REPORT** - Francis Barraza, Office of Mayor Faulconer

**J. COUNTY SUPERVISOR'S REPORT** - TBD, Office of Supervisor Kristin Gaspar

**K. STATE ASSEMBLY REPORT** - Bob Knudsen, Office of Assemblymember Brian Maienschein

**L. STATE SENATE REPORT** - Chevelle Newell-Tate, Office of State Senator Toni Atkins

**M. US CONGRESS** - Kiera Galloway, Office of US Congressman Scott Peters

**N. INFORMATION AGENDA:**

1. **PHR Library:** Update on future library.

•Applicant - Misty Jones, City of San Diego

2. **Soccer City:** Presentation by Goal San Diego, proponents and Public Land Public Vote Coalition, opponents of the proposed Citizens' Initiative for the redevelopment of the Qualcomm Stadium site.

•Applicants - Sean Duffy, Goal San Diego  
Joe LaCava, Public Land Public Vote Coalition

**O. ACTION AGENDA:**

1. **Carmel Mission Park:** Consider removal and replacement of trees impacting SDG&E transmission lines.

•Applicant - City of San Diego / SDG&E

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. **Bay Club Fairbanks Ranch:** Proposed vacation of an existing 15'-wide City of San Diego Sewer Easement (PTS No. 511932). Vacated easement is to be replaced with a new 30'-wide sewer easement as part of realignment of the existing sewer for new site improvements.

•Applicant - Pete Jones & Greg Lang, PLSA

4. **Bylaw Revision:** Consider City revisions to Article IV Vacancies.

•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                    | Laura Copic                        |
| 5. | PHR MAD Subcommittee                       | Jonathan Tedesco                   |
| 6. | Bylaws, Policies & Procedures Subcommittee | Frisco White                       |
| 7. | Open Space Subcommittee                    | TBD                                |
| 8. | CPC  | TBD                                |
| 9. | Livability (Special)                       | Ken Farinsky/Chris Moore           |

**Q. CHAIR'S REPORT**

**R. OLD / ONGOING BUSINESS**

**S. ADJOURNMENT**

**T. NEXT MEETING:**

Thursday, June 22, 2017  
Carmel Valley Library, 7 pm