

CARMEL VALLEY COMMUNITY PLANNING BOARD

Attn: Allen Kashani, CVCPB Secretary
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CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, June 22, 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 - May 25, 2017

C. CONSENT AGENDA

1. **CPC Confirmation:** Confirm appointment of Barry Schultz as CVCPB's CPC representative.

•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 - 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 - Rob 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:** Updates (as available) on future library.

2. **Seabreeze Senior Living:** Presentation on the redevelopment of the existing Seabreeze Farms Equestrian Center into a fully licensed residential care facility for the elderly (RCFE) with adjacent independent senior cottages.

•Applicant - Ryan Leong & Rim Rivard, SRM Development

O. ACTION AGENDA:

1. **Seabreeze Senior Living:** Initiation of the Plan Amendment process.
•Applicant - Ryan Leong & Rim Rivard, SRM Development
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. **Craft Classic Half Marathon and 5K:** Consider Craft Classic Half Marathon and 5K run along SR 56 bike path to be held July 16, 2017.
•Applicants - Telan Nicols, Road Runner Sports
4. **PHR Library:** For the future PHR Library consider corresponding to the City of San Diego to emphasize and condition that Lot 26 must always remain as a park and shall not be considered for parking or any other non-park use.
•Applicant - Chair
5. **PHR District 12 Appointment:** Consider the appointment of Stella Rogers or Ryan Simmelink to fill the remaining term.
•Applicant - Chair
6. **North City Appointment:** Consider the appointment of Vic Wintriss to fill the open Fairbanks CC, Via de la Valle & North City Subarea 2 Representative seat till March 2018.
•Applicant - 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 | Laura Copic |
| 5. | PHR MAD Subcommittee | Jonathan Tedesco |
| 6. | Bylaws, Policies & Procedures Subcommittee | Frisco White |
| 7. | Open Space Subcommittee | TBD |
| 8. | CPC | Barry Schultz |
| 9. | Livability (Special) | Ken Farinsky/Chris Moore |

Q. CHAIR's REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, July 27, 2017
Carmel Valley Library, 7 pm