

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, July 27, 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 & June 22, 2017
- 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** - 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** - Corrine Busta, 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:** Update (as available) on future library.
 - 2. One Paseo:** Progress updates (as available).
 - 3. Caltrans FEIR I-5/SR-56:** Presentation by TPCPB.

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. **McCarty Estates:** Consider Tentative Map to subdivide into 2 lots at 3929 Arroyo Sorrento Road.
•Applicant - Jorge Palacios, JP Engineering
3. **Merge:** Discussion of whether the exterior wall is consistent with the project as reviewed and supported by the board. Consider next action.
•Applicant - Chair
4. **Proposed New State Cell Phone Legislation:** Consider submitting a letter to Mayor Faulconer to join other mayors to oppose the construction of cellular antennas without local review on public property.
•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 | Ken Farinsky |
| 4. | CV MAD N10 Subcommittee | Laura Copic |
| 5. | PHR MAD Subcommittee | Stella Rogers |
| 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, August 24, 2017
Carmel Valley Library, 7 pm