

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, February 22, 2018
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 - January 25, 2018

C. CONSENT AGENDA

1. **CV 5K:** Consider approval of event date moving from March 11th to March 25th due to availability of traffic controllers from SD Police Dept.

• 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 - 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:

O. ACTION AGENDA:

1. **Laterra and Sola:** Discuss concerns raised by Karen Dubey for Laterra and Sola and Dean Dubey's email. Direct Chair to respond accordingly.

• 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 | Barry Schultz |
| 9. | Livability (Special) | Ken Farinsky/Chris Moore |

Q. CHAIR'S REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, March 22, 2018
Carmel Valley Library, 7 pm