

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, April 26, 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** - February 22, 2018 and March 22, 2018
- C. CONSENT AGENDA**
 - 1. Rancho Del Sol (Barczewski) EOT:** Consider Extension of Time (EOT). No substantial changes are proposed nor a subsequent MND or other environmental documents are needed. The board reaffirmed its previous approval of the project on May 26, 2016.
 - Applicant - Paul Metcalf
 - 2. Wellness Magazine 5K:** Consider Super Dentist 5K run on August 4, 2018.
 - Applicant - Jeff Stoner, Seasick Marketing
- D. PUBLIC COMMUNICATION** - Speakers are limited to 2 minutes or less on topics not listed on the agenda.
- 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. **Hacienda del Mar:** Update of project.
•Applicant - Milan Capital
2. **Pell Property:** Introduction of developers and their vision for the property.
•Applicant - Stephen Pomerence, Kimberly Elliott, Alexandria Real Estate Equities

O. ACTION AGENDA:

1. **Board Seatings / Elections:** Seating of re-elected board members Ken Farinsky (CV1), Barry Schultz (CV2), Frisco White (CV5), Annie Glenn (CV/PHR Business), Shreya Sasaki (PHR D1), reappointment of Vic Wintriss to the Fairbanks Country Club/Via de la Valle/North City Subarea 2 seat and the election of officers for the FY 2018-2019 term.
•Applicant - Elections Committee
2. **Appointment of Vacated CV Property Owner Seat:** Consideration appointment of new member to complete the term of former member Jeannie Kim.
• Applicant - Chair
3. **Development Proposal for SDCCU Stadium:** Presentation by SDSU West.
•Applicant - Natalie Buchbinder or Steve Doyle, SDSU West
4. **No on Soccer City Proposal:** Presentation by No on Soccer City Coalition. Soccer City proponents will provide counterpoint.
•Applicant - Joe LaCava, No on Soccer City Coalition
5. **Costa Azul:** Consider proposed hotel and office project.
•Applicant - Darrel Fullbright, Gensler
6. **Via de la Valle:** Consider a Tentative Map, Specific Plan Amendment, Site Development Permit, Planned Development Permit and Rezone for a 30-Single Family Residential project at 2778 Via de la Valle.
•Applicant - Hamid Bagheri
7. **Democracy in Planning:** Consider *Democracy in Planning Enhancing Democratic Participation in San Diego's Community Planning Groups* report prepared by TransitCenter and Circulate San Diego. Also consider the San Diego County Grand Jury's report regarding planning groups.
•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 | Vacant |
| 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/Barry Schultz |

- Q. CHAIR's REPORT**
- R. OLD / ONGOING BUSINESS**
- S. ADJOURNMENT**
- T. NEXT MEETING:**

Thursday, May 24, 2018
Carmel Valley Library, 7 pm