

CARMEL VALLEY COMMUNITY PLANNING BOARD

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

7 pm, Thursday, May 24, 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 26, 2018
- 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** - Nathan Causman (CV) and Sara Toma (PHR), City of San Diego
- H. COUNCIL DISTRICT 1 REPORT** - Steve Hadley, Office of Councilmember Barbara Bry
 - 1. **State of the District (Community):** Update by 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. **Pell Property:** Introduction of developers and their vision for the property.
 - Applicant - Stephen Pomeranke, Kimberly Elliott, Alexandria Real Estate Equities
 - 2. **Citywide Tree Planting Program:** Update of the City's goal to implement the Climate Action Plan (CAP) and the tree-planting component of it to reduce carbon in the atmosphere.
 - Applicant - Lesley Henegar, City of San Diego

O. ACTION AGENDA:

1. **Appointment of Vacated CV Property Owner Seat:** Consider appointment of Nate Smith to complete the term of former member Jeannie Kim.
• Applicant - Chair
2. **Stop Sign:** Consider an all-way stop sign at Lopelia Meadows and Silver Brush Creek.
•Applicant - Shirley Yao
3. **The Lot Del Mar:** Consider a new theater to be constructed in the Golden Eagle Center (AKA Del Mar Shopping Center) on Via De La Valle.
•Applicant - Adolfo Fastlicht-Kurian
4. **Livability Subcommittee:** Accept subcommittee's report on PHR Traffic Problems and consider moving forward on the recommended solutions. Most importantly will be the implementation of a Traffic Study.
•Applicant - Livability Subcommittee
5. **PHR Library:** Consider the Design and Planning Subcommittee's recommendations for the new PHR Library and to move the project forward.
•Applicant - Design and Planning Subcommittee
6. **SDSU Mission Valley SDCCU Site:** Consider San Diego State University's proposal for the redevelopment of SDCCU (FKA Qualcomm) Stadium.
•Applicant - Rachel Gregg, SDSU
7. **SDSU / SDSU West / Soccer City / No on Soccer City:** Consider the proposals by SDSU, Soccer City, SDSU West and No on Soccer City and decide whether to support or not support any of the ballot measures.
•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 | TBD |
| 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, June 28, 2017
Carmel Valley Library, 7 pm