

CARMEL VALLEY COMMUNITY PLANNING BOARD

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

7 pm, Thursday, September 27, 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 - August 23, 2018

C. CONSENT AGENDA

1. **Transit Subcommittee:** Consider establishing an ad hoc Transit Subcommittee to press the issue for public transportation to serve Carmel Valley and to monitor developers' commitment and permit requirements for traffic enhancements. Chair recommends Karen Cody and Sonya Solinsky as Co-Chairs.

•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 - Lesley Henegar, City of San Diego (CV / PHR / Fairbanks CC/Via de la Valle)

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. **Carmel Mission (Powerline) Park:** Consider the multi-year or simultaneous program for the removal and re-planting of trees designated by SDG&E that are classified as protruding into the power line no-tree zone.

•Applicant - SDG&E

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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	Donald Billings
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)	Barry Schultz

Q. CHAIR's REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, October 25, 2018
Carmel Valley Library, 7 pm