

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

Attn: Allen Kashani, CVCPB Secretary  
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[www.cvsd.com/planning.html](http://www.cvsd.com/planning.html)

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

**7 pm, Thursday, March 28, 2019**

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 28, 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** - 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:**
  - 1. The Preserve at Torrey Highlands:** Presentation by Anne Harvey on an upcoming SDP and Rezone project within Rancho Penasquitos Planning Board's area.  
•Applicants - Anne Harvey
- O. ACTION AGENDA:**
  - 1. Del Mar Highlands Signage:** Presentation by Jones Sign for Neighborhood Use Permit.  
•Applicants - Kathy Corvin, Jones Sign & Don Armstrong, DMH

2. **Board Elections:** Announcement of election results for the following seats: Carmel Valley Districts 3, 4, 6, CV Developer, CV Property Owner and PHR District 2 Representatives.  
•Applicant - Chair

**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                    | 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)                       | Barry Schultz                      |
| 10. | Transit Subcommittee                       | Karen Cody & Sonya Solinsky        |

**Q. CHAIR'S REPORT**

**R. OLD / ONGOING BUSINESS**

**S. ADJOURNMENT**

**T. NEXT MEETING:**

Thursday, April 5, 2019  
Carmel Valley Library, 7 pm