

**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, October 24, 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** – September 26, 2019
- 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 John Briggs
- 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** – Rikard Hauptfeld, Office of Assemblymember Brian Maienschein
- L. **STATE SENATE REPORT** - Miller Saltzman, Office of State Senator Toni Atkins
- M. **US CONGRESS** - Kiera Galloway, Office of US Congressman Scott Peters
- N. **INFORMATION AGENDA:**
  - 1. **One Paseo Signage Program:** Presentation of signage program.
    - Applicants - Julie Neward, Kilroy Realty
- O. **ACTION AGENDA:**
  - 1. **One Paseo Signage Program:** Consider revised temporary signage program.
    - Applicants - Julie Neward, Kilroy Realty
  - 2. **Joey’s Wing 5K:** Consider supporting Joey’s Wings Foundation’s 5K being planned for April 2020 and held in PHR.
    - Applicants - Kathy Liu, Joey’s Wings Foundation

3. **N10 Roundabout:** Consider requesting the City to study the installation of a roundabout at the intersection of Carmel Mountain Road and Carmel Country Road.  
•Applicants - Gary Levitt

**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 & Lucas Kurlan          |

**Q. CHAIR's REPORT**

**R. OLD / ONGOING BUSINESS**

**S. ADJOURNMENT**

**T. NEXT MEETING:**

Thursday, January 23, 2020  
Carmel Valley Library, 7 pm