



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, May 28, 2020

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 23, 2020
- 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** - Richard Flahive, 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. **Torrey Highlands Community Infrastructure:** Presentation for the potential future loan request from the CV and PHR Public Facilities Financing Plan to the Torrey Highlands PFFP for the Camino del Sur connection construction.
•Applicants - Gary Levitt, Sea Breeze

O. ACTION AGENDA:

1. **PHR Unit 22B VTM & Development Permit Amendment:** Consider redesign of PHR Unit 22B to provide for connection to Rancho Santa Fe Farms Road and an additional five homes.
•Applicants – Tiffany Finstad, Pardee Homes
2. **Grove:** Consider office proposal at the corner of Townsgate and El Camino Real (FKA Pell Property).
•Applicants - Stephen Pomerence & Michael D’Ambrosia, Alexandria Real Estate Equities
3. **Lady Hill/High Bluff Stop Signs:** Consider alternative process for the installation of stop signs at Lady Hill and High Bluff.
•Applicants - Michael Wood
4. **One Paseo Temporary Retail Signage:** Consider request to place two temporary signs to announce that drive up, pick-up and online services are available.
•Applicants - Julie Neward, One Paseo
5. **Carmel Country Road and Carmel Mountain Road Roundabout:** Consider the establishment of a CIP for the construction of the Roundabout using PFFP funds.
•Applicants - Darren Levitt, Sea Breeze

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) | Barry Schultz |
| 10. | Transit Subcommittee | Karen Cody & Lucas Kurlan |

Q. CHAIR’S REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, June 25, 2020
Carmel Valley Library, 7 pm Covid-19 TBD