



CARMEL VALLEY COMMUNITY PLANNING BOARD

Attn: TBD, 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, August 27, 2020
Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, CA 92130

Notice: Due to Covid-19 board meetings will be held on Zoom until further notice.

Zoom Meeting Link

Frisco White is inviting you to a scheduled Zoom meeting.

Topic: CVCPB Zoom Meeting
Time: Aug 27, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84423209413?pwd=VmdmSUNKTmdtZkdya1I3SWZ3SmNGUT09>

Meeting ID: 844 2320 9413

Passcode: 054460

One tap mobile

+16699006833,,84423209413#,,,,,0#,,054460# US (San Jose)

+13462487799,,84423209413#,,,,,0#,,054460# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

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A G E N D A

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES - July 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. **Lady Hill/High Bluff Stop Signs:** Update.
- O. ACTION AGENDA:**
 - 1. **Keyvani Residence (Project #534143):** Consider SCR for new SFR located at 11891 Tierra Del Sur.
 - Applicants - David Cain, Architect
 - 2. **International Smoke:** Request for additional exterior signage.
 - Applicants - Alex Farris, International Smoke
 - 3. **Coralina at PHR SCR (Project #652668):** Consider Process 1 Initial Review of SCR.
 - Applicants - Jordan Selva, Shea Homes
- 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	Lucas Kurlan
- Q. CHAIR'S REPORT**
- R. OLD / ONGOING BUSINESS**
- S. ADJOURNMENT**
- T. NEXT MEETING:**

Thursday, September 24, 2020
Carmel Valley Library, 7 pm TBD