



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, January 28, 2021
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. Due to a disgusting intrusion at the September board meeting the Zoom Invite and Passcode will no longer be published in the agenda. The invite will be sent to those on the board email list or you can email the Chair and request an invite.

A G E N D A

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES** - October 22, 2020
- C. CONSENT AGENDA**
 - 1. CV North, CV N-10 & PHR MAD Budgets:** Consider approval of FY 22 MAD budgets. The MAD Subcommittee recommends approval.
 - Applicants - CVCPB MAD Subcommittee
- 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 "Ricky" Flahive, Office of Councilmember LaCava
- I. MAYOR'S REPORT** - Matt Griffith, Office of Mayor Gloria
- J. COUNTY SUPERVISOR'S REPORT** - TBD, Office of Supervisor Lawson-Remer
- 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.
2. **Villa Costa Vista:** Presentation of 2 options for community feedback.
•Applicants - Myles Cooper, CEA Coastal Engineering

O. ACTION AGENDA:

1. **Dhir Residence (Project #670393):** Consider CDP and SDP to construct a new 7,253 SF two-story single-family residence with a detached 1,000 SF companion unit located at 3821 Via Del Mar in the AR-1-2 Zone.
•Applicants - Carlos Wellman
2. **Draft Parks Master Plan and Recreation Element Amendment:** Consider request to support proposed revisions to the City of San Diego Draft Parks Master Plan and Recreation Element Amendment.
•Applicants - Carolyn Chase, PARC
3. **T-Mobile (Project #674889):** Consider proposed cell modification consisting of removing and replacing antennas at 3675 Via de la Valle.
•Applicants - Jeffrey Lacoviello, SMARTLINK
4. **Rancho del Sol (Project #506590):** Consider proposed application for a Site Development Permit and Vacation of Building Restricted and Slope Easements on a Single-family lot in the Rancho del Sol Subdivision. The application is for the discretionary approval of a grading, drainage, landscaping and environmental protection plan, as well as the vacation of 30-year-old easements that were for the reservation of City roadways that have subsequently been constructed in other locations.
•Applicants - Paul Metcalf, Metcalf Development
5. **Board Elections:** Announcement of the March 25, 2021 elections under the new bylaws and new voting districts. Seats up for election are Carmel Valley Districts 3, 4, 6, CV Developer, CV/PHR Property Owner and PHR D2 Representatives. Resolve whether to conduct on-line voting or postpone the March election and allow the current members to stay on until the Governor's Executive Orders have been removed. The March 2020 elections were postponed by default and the representatives stayed on.
•Applicants - Chair

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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| 1. | Design and Planning Subcommittee | Frisco White |
| 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, February 25, 2021
Carmel Valley Library, 7 pm TBD