



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 27, 2022
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's email list, or you can email the Chair and request an invite.

NOTICE: The Meeting will be recorded for purposes of transcribing the minutes but are not archived.

A G E N D A

A. CALL TO ORDER AND ATTENDANCE

B. APPROVAL OF MINUTES - October 28, 2021

C. CONSENT AGENDA

1. CV North MAD Budget, CV N-10 MAD Budget and PHR MAD Budget: Consider approval of FY 2023 Budgets. The MAD subcommittees recommends approval.
• Applicant - CVCPB MAD Subcommittees

D. PUBLIC COMMUNICATION - Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.

1. **Board Elections:** Announcement of the March 24, 2022, elections under the new bylaws and new voting districts. Seats up for election are Carmel Valley Districts 1, 2, 5, CV/PHR Business, CV/PHR Property Owner, PHR D1 and D2 Representatives and Fairbanks Country Club/Via de la Valle/North City Subarea 2. 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 2021 elections were postponed by default and the representatives stayed on.

•Applicants - Chair

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** - Spencer Katz, Office of Supervisor Lawson-Remer
- K. **STATE ASSEMBLY REPORT** - Rikard Hauptfeld, Office of Assemblymember Brian Maienschein
- L. **STATE SENATE REPORT** - Cole Reed, Office of State Senator Toni Atkins
- M. **US CONGRESS** - Kiera Galloway, Office of US Congressman Scott Peters
- N. **INFORMATION AGENDA:**

- 1. **El Camino Real Bridge Replacement Update:** Presentation to update the El Camino Real Bridge Replacement and Road Widening CIP project between the Fairbanks Ranch Country Club and the NCFUA Subarea II communities. The project will replace the bridge over the San Dieguito River and realign El Camino Real from Via de la Valle to San Dieguito Road with a wider street section.
 - Applicants - Alejandra Gonzalez, City of San Diego
- 2. **Via de la Valle Homes:** Presentation to update the project traffic changes.
 - Applicants - Hamid Bagheri
- 3. **Livability Study:** Update of City of San Diego's progress.
 - Applicants - Joseph Jimenez, Senior Traffic Engineer

O. ACTION AGENDA:

- 1. **Chan + Chung Residence PTS #698398:** SDP for a residential project located at 4004 Arroyo Sorrento Rd.
 - Applicants - Laurie Fisher, Architect
- 2. **St. Therese of Carmel:** Consider Solar Energy Project that will support the Parish church, Notre Dame Academy ES, and the Parish office building.
 - Applicants - Kevin Casey, Director of Facilities
- 3. **Gas Station and Carwash:** Consider proposal gas station and carwash located at 3060 Carmel Valley Road.
 - Applicants - Reilly Rosbotham, BCE

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 | Vacant |
| 8. | CPC | Barry Schultz |
| 9. | Livability (Special) | Barry Schultz |
| 10. | Transit Subcommittee | Vacant |

Q. CHAIR'S REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, February 24, 2022
Carmel Valley Library, 7 pm TBD

Note: MAD meetings are on the first Tuesday of the month in February, April, June, September, November and December.