



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, July 28, 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 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 - June 23, 2022

C. CONSENT AGENDA

- 1. Extension of Time:** Consider McCarty Estates' application for Extension of Time for Tentative Parcel Map (TPM) No. 1815504, Site Development Permit (SDP) No. 1815468 and Planned Development Permit (PDP) No. 1815503 located at 3922 Arroyo Sorrento Road.

•Applicants - Jorge Palacios, JP Engineering

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 – Jeffrey Yuen, 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. **New Organic Waste Recycling Collection:** Presentation of the changes.
•Applicants - Meagan Browning, City of San Diego
2. **PHR Branch Library:** Project status update.
•Applicants - Zina Rummani, City of San Diego

O. ACTION AGENDA:

1. **Carmel Mission Park:** Consider the City's proposed planning and construction of a new comfort station.
•Applicants - Chair
2. **Dish Wireless:** Consider the installation of a dish wireless mono-pole or bare pole at Grace Point, 3340 Hayford Way.
•Applicants - Mercedes Thatcher, Stand 8

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 | VACANT |
| 4. | CV MAD N10 Subcommittee | VACANT |
| 5. | PHR MAD Subcommittee | VACANT |
| 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, August 25, 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.