

CARMEL VALLEY COMMUNITY PLANNING BOARD

**Attn: Allen Kashani, CVCPB Secretary
6025 Edgewood Bend Court
San Diego, CA 92130**

**858-794-2571 / Fax: 858-794-2599
www.cvsd.com/planning.html**

CARMEL VALLEY COMMUNITY PLANNING BOARD

**7 pm, Thursday, January 23, 2014
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** - October 24, 2013
- C. CONSENT AGENDA**
 - 1. CV North MAD Budget, CV N-10 MAD Budget and PHR MAD Budget:** Consider approval of FY 2015 Budgets. The MAD subcommittees recommend approval.
 - Applicant - CVCPB MAD Subcommittees
 - 2. Del Mar Highlands:** Water easement vacation to correct an existing condition.
 - Applicant - Randi Coopersmith, Latitude 33
- 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 Natalie Hone
- F. WRITTEN COMMUNICATIONS**
- G. COMMUNITY PLANNER REPORT** - Daniel Monroe, City of San Diego
- H. COUNCIL DISTRICT 1 REPORT** - Mel Millstein, Office of Councilmember Sherri Lightner
- I. MAYOR'S REPORT** - Office of Mayor
- J. COUNTY SUPERVISOR'S REPORT** - Sachiko Kohatsu, Office of Supervisor Dave Roberts
- K. STATE ASSEMBLY REPORT** - Michael Lieberman, Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT** - Allison Don, Office of State Senator Marty Block
- M. US CONGRESS** - Hugo Carmona III, Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:**
 - 1. Coastal Rail Trail:** Presentation by the city on the alternatives being considered.
 - Applicant - City of San Diego, Abi Palasayed and Larry Thornburgh

O. ACTION AGENDA:

1. **Merge:** Presentation of a two-story, mixed-use project on 4.11 acres at Carmel Mountain and Carmel Country Roads in the CVPD-NC zone in Neighborhood 10. Project proposes a Site Development Permit, Planned Development Permit, and Vesting Tentative Map to develop 22 townhomes with detached garages and private yards and 31,090 s.f. ground floor office and retail space with underground parking.
• Applicant - Gary Levitt
2. **Shell Station @ Del Mar Height Road:** Presentation to remodel and add 720 sf to the building and a new 900 sf self serve carwash.
• Applicant - Steve Thomas, Old Racer Properties
3. **Seasick 5K Fun Run:** Presentation to support a 5K fun run along the CVREP trail in October.
• Applicant - Jeff Stoner, Seasick Sports Marketing Group
4. **PHR Unit 13:** Consider Substantial Conformance Review of a 473-unit MF project's new site plan that separates the market-rate and affordable units to allow for financing of the affordable units.
• Applicant - Randi Coopersmith, Latitude 33 for R & V Management Co.

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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| 1. | Regional Issues & Design Review | Anne Harvey/Jan Fuchs |
| 2. | F.B.A. | Frisco White |
| 3. | M.A.D. | Rick Newman |
| 4. | M.A.D. N10 | Laura Copic |
| 5. | M.A.D. PHR | Jonathan Tedesco |
| 6. | By-Laws/Elections/Policies/Procedures | Vacant |
| 7. | Community Concourse | Frisco White |
| 8. | Trails | Anne Harvey |
| 9. | CVREP | Christian Clews |
| 10. | San Dieguito River Park | Anne Harvey/Jan Fuchs |
| 11. | Route 56 Steering Committee | Jan Fuchs |
| 12. | CPC | Vacant |
| 13. | Signage | John Dean |

Q. CHAIR's REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, February 27, 2014
Carmel Valley Library, 7 pm