

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, May 22, 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** - April 24, 2014
- 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 Tracy Williams
- 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** - Francis Barraza, Office of Mayor Faulconer
- 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. **Village at PHR:** Introduction of a mixed-use project consisting of 109 market rate units, 21 affordable units and 30,000 sf of commercial.
 - Applicant - John Finley, Equities Properties Group
 - 2. **The Heights at Del Mar:** Update on proposed construction of Building 3.
 - Applicant - Gensler, Architect for Kilroy Realty Corporation
- O. ACTION AGENDA:**
 - 1. **Elections:** Election of officers for year 2014-2015.
 - Applicant - Election Subcommittee

2. **N4/4A:** Approve Chair's appointment of Hollie Kahn to represent N4/4A and Jed Weinberg to represent the vacant Business seat.
 - Applicant - Chair
3. **San Diego Jewish Academy:** Consideration of proposed SCR for the new Performing Arts and Multi-Purpose Buildings.
 - Applicant - Jeff Barfield, RBF
4. **Del Mar Schools Education Foundation:** Consideration of proposed 3rd Annual Carmel Valley 5K and Fun Run on January 24, 2015.
 - Applicant - Katie Wilsey, DMSEF

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 | Frisco White |
| 7. | Community Concourse | Frisco White |
| 8. | Trails | Anne Harvey |
| 9. | CVREP | Christian Clews |
| 10. | San Dieguito River Park | Anne Harvey/Jan Fuchs |
| 11. | CPC | Nancy Novak |
| 12. | Signage | John Dean |
| 13. | Livability | Manjeet Ranu |

Q. CHAIR'S REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, June 26, 2014
Carmel Valley Library, 7 pm