

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

**Attn: Allen Kashani, 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, August 27, 2015**

**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** - June 25, 2015 and July 23, 2015
- 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** - Bernard Turgeon and Daniel Monroe, City of San Diego
- H. COUNCIL DISTRICT 1 REPORT** - Barbara Mohondro, Office of Council President Sherri Lightner
- I. MAYOR'S REPORT** - Francis Barraza, Office of Mayor Faulconer
- J. COUNTY SUPERVISOR'S REPORT** - Janie Hoover, Office of Supervisor Dave Roberts
- K. STATE ASSEMBLY REPORT** - Michael Lieberman, Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT** - Sarah Fields, Office of State Senator Marty Block
- M. US CONGRESS** - Hugo Carmona III, Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:**
  - 1. Rancho Del Mar:** Presentation of proposed Senior Residential Development.
    - Applicant - Bret Bernard & Chris Nichelson, Milan Capital
- O. ACTION AGENDA:**
  - 1. Corallina:** Consider a Site Development Permit, a Vesting Tentative Map, a rezone and a Right-of-Way vacation for the proposed 109 market rate residential units and 21 affordable units (130 total units) and 29,329 square feet of commercial space.
    - Applicant - Tara Lake, Latitude 33

2. **Board Member Appointment:** Consider the Chair's recommendation to appoint Kimberly Elliot to complete the remaining term of Brian Brady (resigned), Investor Representative.

•Applicant - Frisco White, Chair

**P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**

- |     |                                       |                       |
|-----|---------------------------------------|-----------------------|
| 1.  | Regional Issues & Design Review       | Anne Harvey/Jan Fuchs |
| 2.  | F.B.A.                                | Frisco White          |
| 3.  | M.A.D.                                | Debbie Lokanc         |
| 4.  | M.A.D. N10                            | Anna Yentile          |
| 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                                   | Vacant                |
| 12. | Signage                               | John Dean             |
| 13. | Livability (Special)                  | Chris Moore           |

**Q. CHAIR's REPORT**

**R. OLD / ONGOING BUSINESS**

**S. ADJOURNMENT**

**T. NEXT MEETING:**

Thursday, September 24, 2015  
Carmel Valley Library, 7 pm