

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, October 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** - September 25, 2013
- 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** - Vacant, Office of State Senator Marty Block
- M. US CONGRESS** - Hugo Carmona III, Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:**
 - 1. SANDAG:** Update of Los Penasquitos Lagoon Bridge Replacement Project.
 - Applicant - Lacey Watson, Southwest Strategies
 - 2. Del Mar Union School District:** Update of District's Facilities Master Plan.
 - Applicant - Holly McClurg, Superintendent, DMUSD
 - 3. Unitas:** Update of proposed 5-lot SFR subdivision on Carmel Valley Road.
 - Applicant - Tara Lake, Latitude 33
 - 4. Rancho Del Mar:** Introduction of new project.
 - Applicant - Chris Nichelson, Milan Capital

O. ACTION AGENDA:

1. **Vista del Mar Estates:** Consider 4-parcel Tentative Parcel Map
 - Applicant - Jorge Palacios, JP Engineering
2. **Village at PHR:** Consider Neighbor Use Permit for a Temporary Construction Yard.
 - Applicant - Tara Lake, Latitude 33
3. **Village at PHR SCR:** Consider proposed SCR for the Residential Portion of the Village at PHR's new design that has increased building articulation and enhanced architectural detailing.
 - Applicant - Tara Lake, Latitude 33
4. **One Paseo:** Direct Chair to correspond with City Council to clarify board motion to avoid the misunderstanding and misrepresentation that occurred at the Planning Commission hearing.
 - Applicant - Chair

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 | Chris Moore |

Q. CHAIR'S REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, November 20, 2014
Carmel Valley Library, 7 pm