

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, September 25, 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** - August 28, 2013 and September 11, 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** - Vacant, Office of State Senator Marty Block
- M. US CONGRESS** - Hugo Carmona III, Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:**
 - 1. Del Mar Union School District:** Update of District's Facilities Master Plan.
 - Applicant - Holly McClurg, Superintendent, DMUSD
- O. ACTION AGENDA:**
 - 1. Electric Charging Stations:** Consider the installation of four (4) electric charging stations at Carmel Valley Community Park.
 - Applicant - Jacques Chirazi, City of San Diego

2. **AT&T:** Consider proposed installation of wireless facility at Chipote located at 3881 Valley Center Dr.
 - Applicant - Shelly Kilbourn, PlanCom
3. **Corallina:** Consider the mixed-use Planned Development Permit, Rezone and Tentative Map for a 30,000 sf of commercial, 21 affordable units, 83 townhomes and 10 flats project in PHR.
 - Applicant - Randi Coopersmith, Latitude 33
4. **St. John Garabed:** Consideration of St. John Garabed's request to approve a 350-seat church and three (3) accessory buildings - Multi-Purpose; Cultural/Educational; and Youth Recreational. Project approvals include a Conditional Use Permit (CUP), Site Development Permit (SDP), Planned Development Permit (PDP), Coastal Development Permit and a MSCP Boundary Line Adjustment (BLA).
 - Applicant - Ted Shaw, Atlantis Group
5. **Board Vice Chair:** Nominate and Vote on new Vice-Chair to serve remaining term.
 - Applicant - Chair
5. **PHR Appointment:** Confirm Chair's appointment of Shreya Sasaki to serve remaining term of PHR District 11.
 - 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, October 23, 2014
Carmel Valley Library, 7 pm