

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

Attn: Allen Kashani, CVCPB Secretary  
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[www.cvsd.com/planning.html](http://www.cvsd.com/planning.html)

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

7 pm, Thursday, October 22, 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, July 23, 2015 and September 24, 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** - Vacant, 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
  - 2. **One Paseo:** Update of One Paseo.  
•Applicant - Jamas Gwilliam, KRC
- O. ACTION AGENDA:**
  - 1. **Boardmember Appointment:** Consider the Chair's recommendation to appoint Monique Chen to complete the remaining term of Anna Yentile (resigned), N10 Representative.  
•Applicant - Frisco White, Chair

2. **CPC Appointment:** Confirm the Chair's appointment of Ken Farinsky to represent the Chair at Community Planners Committee.  
•Applicant - Frisco White, Chair
3. **PHR Public Facilities Financing Plan (PFFP):** Consider PHR FBA Subcommittee's Recommendation to Approve the Pacific Highlands Ranch FY 2016 PFFP.  
•Applicant - PFR FBA Subcommittee
4. **Mona Lisa St. Stop Sign:** Consider proposal for an all-way stop sign at the intersection of Mona Lisa Street and Del Mar Trails Rd.  
•Applicant - Anna Crotty, N5 Resident
5. **Meadowood II:** Consider proposal for 21-lot VTM, PDP and Street Vacation for development of 20 residences (16 market rate and 4 affordable).  
•Applicant - Dan Rehm, N5 Resident
6. **Board Meeting Cancellation:** Consider the cancellation of the scheduled November and December Board Meetings and authorize Chair to schedule Special Board Meetings in November and December as may be necessary.  
•Applicant - Frisco White, Chair

**P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**

- |     |                                       |                       |
|-----|---------------------------------------|-----------------------|
| 1.  | Regional Issues & Design Review       | Anne Harvey/Jan Fuchs |
| 2.  | F.B.A. / F.B.A. PHR                   | Frisco White          |
| 3.  | M.A.D.                                | Debbie Lokanc         |
| 4.  | M.A.D. N10                            | Vacant                |
| 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, November 26, 2015  
Carmel Valley Library, 7 pm