



CARMEL VALLEY COMMUNITY PLANNING BOARD

Attn: TBD, 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 27, 2022
Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, CA 92130

NOTICE: Due to Covid-19 board meetings will be held on Zoom until further notice. Due to a disgusting intrusion at the September board meeting the Zoom Invite and Passcode will no longer be published in the agenda. The invite will be sent to those on the board email list or you can email the Chair and request an invite.

A G E N D A

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES** - September 22, 2022
- 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 John Briggs
- F. WRITTEN COMMUNICATIONS** -
- G. COMMUNITY PLANNER REPORT** - Lesley Henegar, City of San Diego (CV / PHR / Fairbanks CC / Via de la Valle)
- H. COUNCIL DISTRICT 1 REPORT** - Emily Lynch, Office of Councilmember LaCava
- I. MAYOR'S REPORT** - Matt Griffith, Office of Mayor Gloria
- J. COUNTY SUPERVISOR'S REPORT** – Jeffrey Yuen, Office of Supervisor Lawson-Remer
- K. STATE ASSEMBLY REPORT** - Rikard Hauptfeld, Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT** - Cole Reed, Office of State Senator Toni Atkins
- M. US CONGRESS** - Kiera Galloway, Office of US Congressman Scott Peters

N. INFORMATION AGENDA:

1. **PHR Branch Library:** Project status update at major points of construction as needed.
•Applicants - Zina Rummani, City of San Diego
2. **In Person Meetings:** Should we consider in-person meetings if now allowed and space is available.
•Applicants - Chair

O. ACTION AGENDA:

1. **Tang Washout Mitigation Project #692168:** Consider the proposed project for a Site Development Permit to repair an erosion washout of a gas line and stormwater improvements to mitigate future erosion south of SR-56 and east of Carmel Creek Road. The 0.03-acre site is in the OC-1-1 and AR-1-1 zones, Environmentally Sensitive Land, Coastal Overlay and Fire Brush Zones.
•Applicants - Rachel Rowe, AECOM

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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| 1. | Design and Planning Subcommittee | Frisco White |
| 2. | CV FBA and PHR FBA Subcommittees | Frisco White |
| 3. | CV MAD Subcommittee | VACANT |
| 4. | CV MAD N10 Subcommittee | VACANT |
| 5. | PHR MAD Subcommittee | VACANT |
| 6. | Bylaws, Policies & Procedures Subcommittee | Frisco White |
| 7. | Open Space Subcommittee | VACANT |
| 8. | CPC | Barry Schultz |
| 9. | Livability (Special) | Barry Schultz |
| 10. | Transit Subcommittee | VACANT |

Q. CHAIR’S REPORT

The October meeting will be the final meeting of 2022. The Board is dark in November and December; however a special meeting can be called if urgent matters need to come to the board before the next meeting in January 2023.

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, January 26, 2022
Carmel Valley Library, 7 pm TBD

Note: MAD meetings are on the first Tuesday of the month in February, April, June, September, November and December.