

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

**Attn: Allen Kashani, CVCPB Secretary**  
**6025 Edgewood Bend Court**  
**San Diego, CA 92130**

**858-794-2571 / Fax: 858-794-2599**  
**[www.cvsd.com/planning.html](http://www.cvsd.com/planning.html)**

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

**7 pm, Thursday, September 26, 2013**

**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 29, 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 Natalie Hone
- F. WRITTEN COMMUNICATIONS**
- G. COMMUNITY PLANNER REPORT** - Bernie Turgeon, City of San Diego
- H. COUNCIL DISTRICT 1 REPORT** - Mel Millstein, Office of Councilmember Sherri Lightner
- I. MAYOR'S REPORT** - Office of Mayor
- 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** - Allison Don, Office of State Senator Marty Block
- M. US CONGRESS** - Hugo Carmona III, Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:**
- O. ACTION AGENDA:**
  - 1. Via De La Valle SDP/IS/MND:** Consideration of the traffic improvements to Via De La Valle.
    - Applicant - City of San Diego
  - 2. Village at Pacific Highlands Ranch:** Consider AMENDED VESTING TENTATIVE MAP, PLANNED DEVELOPMENT PERMIT and SITE DEVELOPMENT PERMIT to reconfigure proposed buildings and overall project layout with a total of 331 residential units, 79 of which would be affordable housing units; changes in the overall commercial use of the 195,000-square-foot commercial space, and the transfer of residential units from APN

305-021-29 (the "Rancho Milagro site" 55 units) and from APN 305-026-24 ("The Elms and Ivy site" 57 units). The density transfer would allow for a total of 331 residential units to be constructed on the site. The proposed project includes utilizing the adjoining property for earthwork. It was determined that the project will use the Findings to the Master EIR as the environmental document.

• Applicant - Randi Coopersmith, Latitude 33

**3. El Camino Real Undergrounding Utility District:** Consideration of the MND.

• Applicant - City of San Diego

**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.	Rick Newman
4.	M.A.D. N10	Laura Copic
5.	M.A.D. PHR	Manjeet Ranu
6.	By-Laws/Elections/Policies/Procedures	Vacant
7.	Community Concourse	Frisco White
8.	Trails	Anne Harvey
9.	CVREP	Christian Clews
10.	San Dieguito River Park	Anne Harvey/Jan Fuchs
11.	Route 56 Steering Committee	Jan Fuchs
12.	CPC	Hollie Kahn
13.	Signage	John Dean

**Q. CHAIR's REPORT**

**R. OLD / ONGOING BUSINESS**

**S. ADJOURNMENT**

**T. NEXT MEETING:**

Thursday, October 24, 2013  
Carmel Valley Library, 7 pm