

**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, October 24, 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 and September 26, 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:**
  - 1. Water Rates:** Presentation by Public Utilities Department on upcoming council agenda to increase water rates.
    - Applicant - Anthony Santacroce, City of San Diego
- O. ACTION AGENDA:**
  - 1. Rancho Del Sol:** Consider the request of Deborah DeBow regarding Rancho Santa Fe Lakes' issues of concern for the Barczewski property's grading permit.
    - Applicant - Deborah DeBow

2. **The Elms and The Ivy:** Consider the request for a Vesting Tentative Map, Site Development Permit and Planned Development Permit for the 146 market rate single family dwelling units and 28 affordable housing multi-family dwelling units.

Applicant: Taylor Morrison and Latitude 33, Consultant

3. **One Paseo:** Direct Chair to review the forthcoming re-circulated environmental documents for the reduced project alternate and submit comments to the City.

**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, November 28, 2013  
Carmel Valley Library, 7 pm

**IMPORTANT ANNOUNCEMENT:** The board meetings for November 28, 2013 and December 26, 2013 will be cancelled in recognition of Thanksgiving and Christmas. A Special Board Meeting will be announced if necessary to conduct business in November and/or December. Announcements will be posted on the City's planning website and Carmel Valley News.