

CARMEL VALLEY COMMUNITY PLANNING BOARD

Attn: Allen Kashani, CVCPB Secretary
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**CARMEL VALLEY COMMUNITY PLANNING BOARD
MAINTENANCE ASSESSMENT DISTRICT SUBCOMMITTEES
CV NORTH/NEIGHBORHOOD 10/PACIFIC HIGHLANDS RANCH
4:30 pm, Tuesday, Sept 5, 2017
Carmel Valley Recreation Center
3777 Townsgate Dr., San Diego, CA 92130**

A G E N D A

A. CALL TO ORDER AND ATTENDANCE

B. APPROVAL OF MINUTES

Meeting Minutes: Sept 9, 2017

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

F. WRITTEN COMMUNICATIONS

G. STAFF REPORTS – Greg, George

- a. Carmel Valley North (CVNorth)
- b. Carmel Valley Neighborhood 10 (CVN10)
- c. Pacific Highlands Ranch (PHR)

H. CHAIR'S REPORT

I. INFORMATION AGENDA

none

J. ACTION AGENDA

- a. CVNorth - SDG&E Tree Removal, Carmel Mission (Powerline) Park
- b. CVNorth - Consider installation of a "prospect tree grove" in the Del Mar Trails corridor.
- c. CVNorth - Plant selection for SR-56 / El Camino Real median.
- d. CVN10 - Review plan to replant cleared right-of-way areas. Area by the Breakers was cleared of dead foliage, as were other areas along Carmel Mountain. Discuss timeline for replanting.

K. OLD / ONGOING BUSINESS

- a. CVNorth – Consider limiting access between Torrey Pines High School & Torrey Highlands Park. Issue with students and sports teams abusing parking in Torrey Highlands Park, leaving no spaces for park users, mainly at lunch and after school.
- b. CVNorth - Vegetation removal / reduction in the Open Space near Ashley Falls school. Residents are concerned about aggressive coyotes in the neighborhood. Neighbor concerns to be addressed by staff.

L. FUTURE ITEMS

- a. Consider limiting landscape height in the planted areas between the sidewalk and the street (when sidewalk is not adjacent to the street.) Currently some areas have tall plantings that limit access and make sidewalks into “tunnels”.

M. ADJOURNMENT

N. NEXT MEETING

4:30 pm, Tuesday, November 7, 2017, Carmel Valley Recreation Center

CV Area Maintenance Assessment Districts (MAD) include Carmel Valley North of SR-56 (CVNorth), Carmel Valley Neighborhood 10 (CVN10), and Pacific Highlands Ranch (PHR). The three groups meet together regularly on the first Tuesday of the month in February, April, June, September, November and December at 4:30 pm at the Carmel Valley Recreation Center on Townsgate. Questions may be directed to City Staff (Erika Ferreira, District Manager - EFerreira@sandiego.gov - office: 619-685-1325, cell: 619-307-6864), or to the Carmel Valley Community Planning Board. All meetings are open to the public.

MADs maintain landscaping in street medians, street slopes and some parks throughout the community. The parks included are mostly smaller areas, such as Overlook Park, Carmel Grove and Torrey Highlands.