CARMEL VALLEY COMMUNITY PLANNING BOARD
7 pm, Thursday, June 26, 2014
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 - May 22, 2013

C. CONSENT AGENDA

1. CPC Appointment: Approve Chair’s appointment of Nancy Novak to fulfill Chair’s membership on the CPC.
   • Applicant – Chair

2. N4/4A Appointment: Approve Chair’s appointment of Hollie Kahn to fulfill the N4/4A seat.
   • Applicant - Chair

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 - Daniel Monroe, City of San Diego

H. COUNCIL DISTRICT 1 REPORT - Mel Millstein, Office of Councilmember Sherri Lightner

I. MAYOR’S REPORT - Francis Barraza, Office of Mayor Faulconer

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. LaTerra at the Village: Presentation of proposed SCR determination from City for a residential project with 57 market rate townhomes and 11 affordable units on a 3.49-acre site.
2. **Unitas**: Presentation of proposed 5-lot SFR subdivision on Carmel Valley Road.
   - Applicant - Tara Lake

3. **Cal Coast Academy**: Presentation of proposed SDP/CDP for a 75-student school.
   - Applicant - Ted Shaw, Atlantis Group

O. **ACTION AGENDA**:

1. **Grand Del Mar**: Consider the MND Scope and Settlement for the Grand Del Mar NOV I and II Golf and Horse violations.
   - Applicant - Perry Dealy

2. **San Dieguito River Park Ranger Station**: Consider new station to be located off of San Andres and Via de la Valle.
   - Applicant - Shawna Anderson, JPA

3. **Rancho Del Sol Restoration**: Consider the application for the installation of a drainage structure and the creation and enhancement of wetlands to mitigate environmental impacts and satisfy Court ordered Stipulated Settlements with the City and Pardee Homes.
   - Applicant - Barczewski Family Trust

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                               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                                     Nancy Novak
12. Signage                                John Dean
13. Livability                             Manjeet Ranu

Q. **CHAIR’s REPORT**

R. **OLD / ONGOING BUSINESS**

S. **ADJOURNMENT**

T. **NEXT MEETING:**
   Thursday, August 28, 2014
   Carmel Valley Library, 7 pm