CARMEL VALLEY COMMUNITY PLANNING BOARD
7 pm, Thursday, July 24, 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 - June 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 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:

   • Applicant - Jeff Stoner, Seasick Marketing

2. Urban Forestry Plan: Presentation on the benefits of trees and how support is provided to CV.
   • Applicant - Rachele Melious, City of San Diego

O. ACTION AGENDA:

None
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