CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, February 25, 2016
Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, CA 92130

A G E N D A

A. CALL TO ORDER AND ATTENDANCE


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 - Bernard Turgeon and Daniel Monroe, City of San Diego

H. COUNCIL DISTRICT 1 REPORT - Barbara Mohondro, Office of Council President Sherri Lightner

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

J. COUNTY SUPERVISOR’S REPORT - Janie Hoover, Office of Supervisor Dave Roberts

K. STATE ASSEMBLY REPORT - Vacant, Office of Assemblymember Brian Maienschein

L. STATE SENATE REPORT - Sarah Fields, Office of State Senator Marty Block

M. US CONGRESS - Hugo Carmona III, Office of US Congressman Scott Peters

N. INFORMATION AGENDA:

1. San Diego Forward - Regional Plan: Presentation on the implementation of San Diego Forward.
   • Applicant - Coleen Clementson, SANDAG

2. Cavallo Street Twinhomes: This is the re-subdivision of two existing lots into four parcels to facilitate the construction of one twinhome building (2 units). The proposal includes the vacation of a building restricted easement and a slope easement.
   • Applicant - John Leppert, Consultant

3. Surf Cup: Presentation by Surf Cup.
   • Applicant - Jim Madaffer
O. ACTION AGENDA:

1. **Board Elections**: Announcement of March 2016 candidates pursuant to the new bylaws and new voting districts. Approve the Election Ballot.
   • Applicant - Chair

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS
(Note: The status of the subcommittees per the new bylaw is designated below. Bold indicates the new name or status effective April 2016.)

1. Regional Issues & Design Review
   Design and Planning Subcommittee
   Anne Harvey/Jan Fuchs

2. F.B.A. / F.B.A. PHR
   Frisco White
   CV FBA and PHR FBA Subcommittee

3. M.A.D.
   CV MAD Subcommittee
   Debbie Lokanc

4. M.A.D. N10
   Vacant
   CV MAD N10 Subcommittee

5. M.A.D. PHR
   Jonathan Tedesco
   PHR MAD Subcommittee

6. By-Laws/Elections/Policies/Procedures
   Frisco White
   Bylaws, Policies and Procedures Subcommittee

7. Community Concourse
   Frisco White
   Closed

8. Trails
   Open Space Subcommittee
   Anne Harvey

9. CVREP
   Christian Clews
   Merged into Open Space Subcommittee

10. San Dieguito River Park
    Anne Harvey/Jan Fuchs
    Merged into Open Space Subcommittee

11. CPC
    Ken Farinsky
    Chair’s Representative to Citywide Committee

12. Signage
    John Dean
    Merged into Design and Planning Subcommittee

13. Livability (Special)
    Chris Moore
    Ad Hoc Subcommittee

Q. CHAIR’S REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, March 24, 2016
Carmel Valley Library, 7 pm