

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

Attn: Allen Kashani, CVCPB Secretary  
13400 Sabre Springs Pkwy, Ste. 200  
San Diego, CA 92128

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, September 22, 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**
- B. APPROVAL OF MINUTES** - August 25, 2016
- 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 Trevor Philips
- 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** - Bob Knudsen, 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:**  
NONE
- O. ACTION AGENDA:**  
NONE
- P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**
  - 1. Design and Planning Subcommittee Frisco White/Anne Harvey/Jan Fuchs
  - 2. CV FBA and PHR FBA Subcommittees Frisco White
  - 3. CV MAD Subcommittee Debbie Lokanc
  - 4. CV MAD N10 Subcommittee Vacant
  - 5. PHR MAD Subcommittee Jonathan Tedesco
  - 6. Bylaws, Policies and Procedures

- Subcommittee
7. Open Space Subcommittee
  8. CPC
  9. Livability (Special)

Frisco White  
Christian Clews/Anne Harvey  
Ken Farinsky  
Monique Chen/Chris Moore

**Q. CHAIR's REPORT**

**R. OLD / ONGOING BUSINESS**

**S. ADJOURNMENT**

**T. NEXT MEETING:**

Thursday, October 27, 2016  
Carmel Valley Library, 7 pm

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**A N N O U N C E M E N T**

**AS YOU MAY BE AWARE THE BOARD MEETINGS FOR NOVEMBER AND DECEMBER FALL ON HOLIDAYS, THEREFORE THE MEETING OF OCTOBER 27, 2016 WILL BE THE LAST MEETING OF THE YEAR, UNLESS FOR A CRITICAL NEED THE CHAIR CALLS A SPECIAL MEETING(S).**