

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

Attn: Allen Kashani, CVCPB Secretary  
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[www.cvsd.com/planning.html](http://www.cvsd.com/planning.html)

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

**7 pm, Thursday, April 28, 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** - February 25, 2016 & March 24, 2016

**C. CONSENT AGENDA**

1. **Board Appointment:** Confirm Chair's appointment of Christian Clews to a CV Property Owner seat with expiry of 2018.

•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** - 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:**

1. **Cavallo Street Twinhomes:** Update on 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

**O. ACTION AGENDA:**

1. **Board Elections:** Certification of election results. Elect Officers for FY 2016-2017.  
•Applicant - Elections Committee
2. **One Paseo:** Direct Chair to submit letter to Council President Lightner supporting City Council review of One Paseo if Planning Commission is unable to hear project.  
•Applicant - Chair
3. **Village Center Loop Road:** Direct Chair to send a letter to Council President Lightner to request a study of the land requirement(s) to complete Village Center Loop Road and finish the community's master plan for this vital transportation circulation element.  
•Applicant - Chair
4. **Future Developments in Route 56 Corridor:** Direct Chair to establish an ad hoc subcommittee to research upcoming projects along Route 56 corridor and report their impact if any to the greater Carmel Valley Planning Area.  
•Applicant - Chair
5. **Rancho Del Sol Restoration:** Update of Planning Commission Approval and project Document Recordation for 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. | Design and Planning Subcommittee             | Frisco White/Anne Harvey/Jan Fuchs |
| 2. | CV FBA and PHR FBA Subcommittee              | 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 | Frisco White                       |
| 7. | Open Space Subcommittee                      | Christian Clews/Anne Harvey        |
| 8. | CPC  | Ken Farinsky                       |
| 9. | Livability (Special)                         | Monique Chen/Chris Moore           |

**Q. CHAIR's REPORT**

**R. OLD / ONGOING BUSINESS**

**S. ADJOURNMENT**

**T. NEXT MEETING:**

Thursday, May 26, 2016  
Carmel Valley Library, 7 pm