

CARMEL VALLEY COMMUNITY PLANNING BOARD

**Attn: Allen Kashani, CVCPB Secretary
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San Diego, CA 92128**

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www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, September 26, 2019

**Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, CA 92130**

A G E N D A

(REVISED)

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES** - August 22, 2018
- 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 John Briggs
- F. WRITTEN COMMUNICATIONS** -
 - 1. Evan Kieber (Pending Development at Flower Hill?)
 - 2. Scooterban
- G. COMMUNITY PLANNER REPORT** - Lesley Henegar, City of San Diego (CV / PHR / Fairbanks CC / Via de la Valle)
- H. COUNCIL DISTRICT 1 REPORT** - Steve Hadley, Office of Councilmember Barbara Bry
- I. MAYOR'S REPORT** - Francis Barraza, Office of Mayor Faulconer
- J. COUNTY SUPERVISOR'S REPORT** - Corrine Busta, Office of Supervisor Kristin Gaspar
- K. STATE ASSEMBLY REPORT** – Rikard Hauptfeld, Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT** - Chevelle Newell-Tate, Office of State Senator Toni Atkins
- M. US CONGRESS** - Kiera Galloway, Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:**
- O. ACTION AGENDA:**
 - 1. **One Paseo Signage Program:** Consider revised temporary signage program.
 - Applicants - Julie Neward, Kilroy Realty

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	Ken Farinsky
4.	CV MAD N10 Subcommittee	Vacant
5.	PHR MAD Subcommittee	Stella Rogers
6.	Bylaws, Policies & Procedures Subcommittee	Frisco White
7.	Open Space Subcommittee	TBD
8.	CPC	Barry Schultz
9.	Livability (Special)	Barry Schultz
10.	Transit Subcommittee	Karen Cody & Sonya Solinsky

Q. CHAIR's REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, October 24, 2019
Carmel Valley Library, 7 pm