



CARMEL VALLEY COMMUNITY PLANNING BOARD

Attn: TBD, CVCPB Secretary
13400 Sabre Springs Pkwy, Ste. 200
San Diego, CA 92128
858-794-2571 / Fax: 858-794-2599
www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, February 25, 2021
Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, CA 92130

NOTICE: Due to Covid-19 board meetings will be held on Zoom until further notice. Due to a disgusting intrusion at the September board meeting the Zoom Invite and Passcode will no longer be published in the agenda. The invite will be sent to those on the board email list or you can email the Chair and request an invite.

A G E N D A

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES** - October 22, 2020 & January 28, 2021
- 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** -
- G. COMMUNITY PLANNER REPORT** - Lesley Henegar, City of San Diego (CV / PHR / Fairbanks CC / Via de la Valle)
- H. COUNCIL DISTRICT 1 REPORT** - Richard "Ricky" Flahive, Office of Councilmember LaCava
- I. MAYOR'S REPORT** - Matt Griffith, Office of Mayor Gloria
- J. COUNTY SUPERVISOR'S REPORT** – Evlyn Andrade, Office of Supervisor Lawson-Remer
- K. STATE ASSEMBLY REPORT** - Rikard Hauptfeld, Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT** - Miller Saltzman, Office of State Senator Toni Atkins
- M. US CONGRESS** - Kiera Galloway, Office of US Congressman Scott Peters

N. INFORMATION AGENDA:

1. **Villa Costa Vista:** Third presentation of 2 options for community feedback.
•Applicants - Myles Cooper, CEA Coastal Engineering
2. **Public Power:** Presentation regarding a ratepayer-owned, profit-free gas & electric utility for San Diego.

•Applicants - Derek Casady

O. ACTION AGENDA:

1. **Regular Rectangular Flashing Beacon (RRFB):** Consider the use of FBA funds to provide for the design and installation of a RRFB at the intersection of High Bluff & Lady Hill. The City has determined in October 2020 that this intersection did meet the criteria for a RRFB but not for additional traffic calming measures such as speed bumps or road bump. The alternate decision is to move forward with the previously board approved alternative process stop sign.

•Applicants - Chair
1. **Clews Ranch Amendment (668316):** Consider Amendments to CDP 166238, SDP 9092 & PDP 166237 for property located 11500 & 11600 Clews Ranch Road.
•Applicants - Dinorah Maldonado, K&S Engineering

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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| 1. | Design and Planning Subcommittee | Frisco White |
| 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 | Lucas Kurlan |

Q. CHAIR'S REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, March 25, 2021
Carmel Valley Library, 7 pm TBD