

- 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 Flahive, 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** - Miller Saltzman, Office of State Senator Toni Atkins
- M. US CONGRESS** - Kiera Galloway, Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:**
- O. ACTION AGENDA:**
1. **Confirmation of Chair’s Appointments:** Confirm the appointment of Tiffany Finstad to serve the remaining term of the vacated CV Developer seat including the position of Secretary. Confirm the appointment of Allen Kashani to serve on the vacant CV/PHR Business seat until a CV/PHR business owner steps up to serve.
•Applicants - Chair
 2. **PHR Unit 22B VTM & Development Permit Amendment:** Re-consider the project’s connection to Rancho Santa Fe Farms Road. Architectural design of the homes has been reviewed at two previous meetings and is not a subject at this meeting.
•Applicants - Tiffany Finstad, Pardee Homes
 3. **Grove:** Review revised / enhanced elevations of the parking garage pursuant to the condition of the board motion for approval dated May 28, 2020.
•Applicants - Stephen Pomerence & Michael D’Ambrosia, Alexandria Real Estate Equities
 4. **Lady Hill / High Bluff Stop Signs:** Consider alternative process for the installation of stop signs at Lady Hill and High Bluff.
•Applicants - Michael Wood
 5. **Cavallo Duplex EOT Project #661581:** Consider Extension of Time (EOT) for Cavallo Duplex.
•Applicants - Charles Johnson, Leppert Engineering
 6. **International Smoke:** Request for additional exterior signage.
•Applicants - Alex Farris, International Smoke
- P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**
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| 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
8. CPC
9. Livability (Special)
10. Transit Subcommittee

TBD
Barry Schultz
Barry Schultz
Karen Cody & Lucas Kurlan

Q. CHAIR's REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, July 23, 2020
Carmel Valley Library, 7 pm TBD