

CARMEL VALLEY COMMUNITY PLANNING BOARD
c/o MNA CONSULTING
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CARMEL VALLEY COMMUNITY PLANNING BOARD MEETING
7 pm, Tuesday, October 10, 2006
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** – September 12, 2006
- 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, San Diego Fire Department, United States Marine Corps
- F. WRITTEN COMMUNICATIONS**
- G. INFORMATION AGENDA:**
 - 1. El Camino/San Dieguito Canyon Redirection of Flow:** Presentation by Leigh Ann Derbawka, Metropolitan Wastewater Department regarding the financial and technical feasibility of moving sewer pipes out of El Camino/San Dieguito Canyon and into the surrounding city streets.
 - 2. Beautification of Torrey Pines H.S. Cell Site:** Presentation of existing cell site beautification project on Torrey Pines High School.
 - Applicant – Crown Castle GT & Cingular Wireless, Joe Parker
- H. ACTION AGENDA:**
 - 1. El Camino Real Road/Bridge Widening Plan:** Consider forwarding comments and concerns on the Draft EIR.

Applicant –City of San Diego
Regional Issues Subcommittee – Jan Fuchs & Anne Harvey, Co-Chairs
 - 2. 4-way Stop Sign:** Request by Cherie Scott to use alternative process for the placement of a 4-way Stop Sign on the corner of Winstanley Way and Wyngate.

Applicant - Cherie Scott
 - 3. Beth Am Synagogue:** Consider proposed plans for a TMobile cellular project consisting of three (3) panel antennas mounted to a new 30' high light standard and three (3) outdoor BTS cabinets.

TMobile, Darrell Daugherty, Senior Planner
- I. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**
 - 1. Regional Issues Jan Fuchs/Anne Harvey

2.	Design Review	Karen Cody/Gary Levitt
3.	F.B.A.	Joan Tukey
4.	M.A.D.	Lee Klausen
5.	By-Laws/Elections	Ken Farinsky
6.	Policies/Procedures	Vacant
7.	Signage	John Dean
8.	Police Substation/Community Concourse	Alex Novokolsky
9.	Trails	Anne Harvey
10.	Pacific Highlands Ranch	Patti Abramson
11.	COMPACT	Vacant
12.	Route 56 Steering Committee	Jan Fuchs/Gary Levitt
13.	CPC	Donna Nenow
14.	Skate Park	Ken Farinsky
15.	San Dieguito River Park	Jan Fuchs/Anne Harvey
16.	M.A.D. N 10	Laura Copic
17.	CVREP	Christian Clews

J. CHAIR's REPORT

K. COMMUNITY PLANNER REPORT – Bernie Turgeon

L. COUNCIL DISTRICT 1 REPORT – Tyler Sherer, Office of Council President Scott Peters

M. MAYOR'S REPORT – Stephen Lew , Office of Mayor Jerry Sanders

N. COUNTY BOARD OF SUPERVISOR'S REPORT – Sachiko Kohatsu, Office of Supervisor Pam Slater

O. MEMBER OF CONGRESS REPORT – Marc Schaefer, Office of Congressman Brian Bilbray

P. OLD / ONGOING BUSINESS:

1. NONE

Q. ADJOURNMENT

R. NEXT MEETING:

Tuesday, November 14, 2006
Carmel Valley Library, 7 pm