

**CARMEL VALLEY COMMUNITY PLANNING BOARD**  
**c/o MNA CONSULTING**  
**427 C St., Ste. 308**  
**San Diego, CA 92101**  
**619-239-9877 10 / Fax: 619-239-9878**  
**www.cvsd.com/planning.html**

**CARMEL VALLEY COMMUNITY PLANNING BOARD**  
**7 pm, Tuesday, December 11, 2007**  
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** – November 13, 2007
- C. CONSENT AGENDA:**
- D. PUBLIC COMMUNICATION** – Speakers are limited to topics not listed on the agenda. Presentations are limited to 3 minutes or less.
- E. ANNOUNCEMENTS** – San Diego Police Department, San Diego Fire Department, United States Marine Corps
- F. WRITTEN COMMUNICATIONS**
- G. INFORMATION AGENDA:**
- H. ACTION AGENDA:**
1. **FBA:** Consider the FY 2009 report and recommendations from staff regarding consolidation of FBA north and south areas into one FBA.
    - Applicant – City of San Diego
  2. **Posted Speed Limit:** In light of a recent traffic accident on Del Mar Heights Road at Seagrove, consider requesting City to reduce the posted speed on Del Mar Heights Road, install a warning light and to consider other safety measures.
    - Applicant – CVCPB
  3. **Villa Costa Vista Fence Remediation:** Consider SDP to permit the existing black chain link fence and mitigate impacts for its installation.
    - Applicant – CEA Engineering, Myles Cooper
  4. **SR 56/I 5 Connectors:** Consider documenting the position of the CVCPB and community on the ramp connectors, overall progress and process of the design. Forward to appropriate agencies.
    - Applicant – CVCPB
- I. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**
1. Regional Issues Jan Fuchs/Anne Harvey

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

**J. CHAIR's REPORT**

**K. COMMUNITY PLANNER REPORT – Bernie Turgeon**

**L. COUNCIL DISTRICT 1 REPORT – Woo-Jin Shim, 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. STATE ASSEMBLY REPORT – Office of Assemblymember George Plescia**

**P. OLD / ONGOING BUSINESS:**

**Q. ADJOURNMENT**

**R. NEXT MEETING:**

Tuesday, January 8, 2008  
Carmel Valley Library, 7 pm