

CARMEL VALLEY COMMUNITY PLANNING BOARD
c/o MNA CONSULTING
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CARMEL VALLEY COMMUNITY PLANNING BOARD PUBLIC DISPLAY
6 pm, Tuesday, February 13, 2007
Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, Ca 92130

A G E N D A

A. Public Display of Proposed Carmel Valley Skate.

CARMEL VALLEY COMMUNITY PLANNING BOARD MEETING
7 pm, Tuesday, February 13, 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 – January 9, 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:

- 1. Carmel Valley Skate Park:** Presentation of Carmel Valley Skate Park. The formal consideration of this proposal will occur on March 13, 2007.

H. ACTION AGENDA:

- 1. Polo Field:** Discussion of the lease agreement with the city and its operational requirements, including review and giving input to its permit activity by the community.
 - Applicant – Chris Collins
- 2. Stop Sign:** Consider request for alternative process to install a three way stop sign at Seagrove and Seachase Streets.
 - Applicant – Francine Corgan and others

3. **Hotel:** Consideration of a Site Development Permit and Coastal Development Permit to construct a 117 room hotel on a vacant VC zone parcel .
Roy Johnson, Architect and Fred Oliver, Owner
4. **Sunrise Powerlink:** Consideration to forward a board recommendation regarding the second round of scoping meetings.

I. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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|-----|---------------------------------------|------------------------|
| 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. STATE ASSEMBLY REPORT – Office of Assemblymember George Plescia

P. OLD / ONGOING BUSINESS:

1. **NONE**

Q. ADJOURNMENT

R. NEXT MEETING:

Tuesday, March 13, 2007
Carmel Valley Library, 7 pm