

**CARMEL VALLEY COMMUNITY PLANNING BOARD**  
**c/o MNA CONSULTING**  
**427 C St., Ste. 308**  
**San Diego, CA 92101**  
**619-239-9877 x11 / Fax: 619-239-9878**  
**www.cvsd.com/groups/planning.html**

**CARMEL VALLEY COMMUNITY PLANNING BOARD MEETING**  
**7 pm, Tuesday, January 9, 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** – December 12, 2005
- 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. Planning and Community Investment:** Presentation by Bill Anderson, Director on the role of the new department.
- 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.
  - 2. Beautification of Torrey Pines H.S. Cell Site:** Presentation of existing cell site beautification project at Torrey Pines High School.
    - Applicant – Crown Castle GT & Cingular Wireless, Joe Parker
  - 3. MAD CV and CV N10 District:** Consider Budgets for FY2008.
- 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
- 14. Skate Park
- 15. San Diego River Park
- 16. M.A.D. N 10
- 17. CVREP

Donna Nenow  
Ken Farinsky  
Jan Fuchs/Anne Harvey  
Laura Copic  
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, February 13, 2007  
Carmel Valley Library, 7 pm