

CARMEL VALLEY COMMUNITY PLANNING BOARD
c/o MNA CONSULTING
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CARMEL VALLEY COMMUNITY PLANNING BOARD
7 pm, Tuesday, February 12, 2008
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 8, 2008
- 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. **Village @ Pacific Highlands Ranch:** Status Report.
 - Applicant – Pardee Homes, Ted Shaw (Latitude 33)
 2. **Bylaws:** Updated report including modifications for PHR seats.
 - Applicant – CVCPB
 3. **Posted Speed Limit:** Update on City progress for traffic calming, etc on Del Mar Heights Rd.
 - Applicant – CVCPB
- H. ACTION AGENDA:**
1. **FBA:** Consider the Public Financing Plan and Facilities Benefit Assessment FY 2009 budget.
 - Applicant – City of San Diego
 2. **Cavallo Farms:** Consider requesting a high level of city review and the Site Development and Neighborhood Development Permits for Environmentally Sensitive Lands and Redevelopment of a Commercial Horse Ranch and Stables on a 20.5-Acre Site in the RS-1-8 Zone located at 13985 Old El Camino Real – Pacific Highlands Ranch and the San Dieguito River Valley Regional Open Space Park.
 - Applicant – Marty Bohl, Attorney for Applicant

3. **River Park Equestrian Center:** Consider requesting a high level of city review and the Coastal Development Permit, Site Development Permit, Conditional Use Permit and MHPA Boundary Line Adjustment to develop a commercial stable, including riding trails, arenas, boarding of horses, groundskeeper quarters, shade structures and accessory buildings on a 17.37 acre site at 13901 El Camino Real in the AR-1-1 Zone. Project 124903. NCFUA Subarea II. Process 3.

• Applicant – Michael Rollins

4. **Sunrise Powerlink:** Update and summary of findings on the DEIR. Give directions to Laura Copic to express board's concerns at the hearing and prepare a response letter to the DEIR .

• Applicant – SDG&E
•CVCPB, Laura Copic

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. | 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/Gary Levitt |
| 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, March 11, 2008
Carmel Valley Library, 7 pm