

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, July 8, 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 – June 9, 2008

C. CONSENT AGENDA:

1. **Ocean Air Recreation Council:** Consider letter of support addressed to Stacy LoMedico, City of San Diego Park Director, to form the Ocean Air Recreation Council.
 - Applicant – CVCPB

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. **Creekside Villas:** Presentation of proposed change of previously approved project to Senior Residences.
 - Applicant – Mike Finley
2. **Peppertree Point:** Presentation of a proposal to develop high-end residential apartments on 5.22 acre site.
 - Applicant – Michael Yanicelli, Gables Residential
Jeff Barfield

H. ACTION AGENDA:

1. **Proposition M Amendment:** Consider amending the existing language regarding the construction of the W SR-56 to N I-5 and S I-5 to E SR-56 ramps.
 - Applicant – City of San Diego
2. **Village @ Pacific Highlands Ranch:** Reconsideration (April 10, 2007, approval) of a VTM and SDP for the development of 27.67 acres of the Pacific Highlands Ranch Village. The project consists of 292 residential dwellings (affordable and market-rate), 215,000 s.f. of commercial space, a transit center, an 18,000 s.f. community library, and a civic

use area. The Site Plan was revised based upon comments from the Planning Department and neighbors,

• Applicant – Pardee Homes, Ron Brockhoff
Ted Shaw (Latitude 33)

- 3. Power Lines in San Dieguito River Valley Wetlands Restoration Area at El Camino Real:** Consider requesting the governing authorities to reduce the number of lines and standards and their visual impact.

• Applicant – Bruce Liska, Concerned Citizen

- 4. August Meeting:** Cancellation of August meeting.

• Applicant – CVCPB

I. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

1.	Regional Issues	Anne Harvey/Jan Fuchs
2.	Design Review	Gary Levitt/Karen Cody
3.	F.B.A.	Frisco White
4.	M.A.D.	Dave Mc Intyre
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	Anne Harvey/Jan Fuchs
12.	Route 56 Steering Committee	Scott Tillson/Jan Fuchs
13.	CPC	John Fiske
14.	Pacific Highlands Ranch	Manjeet Ranu/Dean Dubey
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, September 9, 2008
Carmel Valley Library, 7 pm