

CARMEL VALLEY COMMUNITY PLANNING BOARD
c/o MNA CONSULTING
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CARMEL VALLEY COMMUNITY PLANNING BOARD
7 pm, Tuesday, October 14, 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** – July 8, 2008 and September 9, 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. **Via de la Valle Townhomes:** Updated presentation of Via de la Valle Specific Plan Amendment Initiation.
 - Applicant – Ali Shapouri, Shapouri & Associates
- H. ACTION AGENDA:**
1. **Special Events Permit:** Consider sending a letter to the Special Events Department stating that all events to be held in Carmel Valley, San Dieguito River Valley and Pacific Highlands Ranch must present the event to the CVCPB for review.
 - Applicant – Marvin Gerst, PhD, Resident
 2. **Boys and Girls Clubs of San Dieguito:** Consider proposal for a new monument signage at the Carmel Valley Branch.
 - Applicant – Keith Padgett, Boys and Girls Clubs of San Dieguito
 3. **Verizon Wireless:** Consider proposal for a new ROW facility on Village Center Loop Road in Pacific Highlands Ranch
 - Applicant – Verizon Wireless, Kerrigan Diehl
 4. **Safe Beaches San Diego:** Consider request to support making the trial one-year beach alcohol ban permanent.
 - Applicant – Julie Klein, Safebeachessandiego.org

5. **Conduct of Board Member:** Consider whether the personal conduct of board member Christian Clew is in violation of the board's bylaws or Council Policy 600-24 in response to a complaint of his actions raised by a resident.

• Applicant – CVCPB

6. **Sprint Nextel:** Consider proposal to add one antenna to its existing location at 15110 ½ San Dieguito Rd.

• Applicant – Carla Gresham, FMHC

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, November 11, 2008
Carmel Valley Library, 7 pm