

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

**Attn: Allen Kashani, CVCPB Secretary  
6025 Edgewood Bend Court  
San Diego, CA 92130**

**858-794-2571 / Fax: 858-794-2599  
www.cvsd.com/planning.html**

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

**7 pm, Thursday, August 25, 2011**

**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 28, 2011
- C. CONSENT AGENDA:**
- D. PUBLIC COMMUNICATION** - Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.
- E. ANNOUNCEMENTS** - San Diego Police Department (Officer Adrian Lee), San Diego Fire Department, United States Marine Corps
- F. WRITTEN COMMUNICATIONS**
- G. COMMUNITY PLANNER REPORT** - Bernie Turgeon, City of San Diego
- H. COUNCIL DISTRICT 1 REPORT** - Mel Millstein, Office of Councilmember Lightner
- I. MAYOR’S REPORT** - Stephen Lew, Office of Mayor Jerry Sanders
- J. COUNTY BOARD OF SUPERVISOR’S REPORT** - Sachiko Kohatsu, Office of Supervisor Pam Slater
- K. STATE ASSEMBLY REPORT** - Office of Assemblymember Fletcher
- L. INFORMATION AGENDA:**
  - 1. Del Mar Highlands Town Center:** Update on the Re-Imaging and Renovation of Del Mar Highlands Town Center.
    - Applicant – Elizabeth Schreiber
- M. ACTION AGENDA:**
  - 1. Proposition C:** Update on status of Proposition C and direct Chair to continue discussions (verbally and written) with City to implement Proposition C.
    - Applicant – Chair

**N. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**

1.	Regional Issues & Design Review	Anne Harvey/Jan Fuchs
2.	F.B.A.	Frisco White
3.	M.A.D.	Dave Mc Intyre
4.	M.A.D. N 10	Laura Copic
5.	M.A.D. PHR	Manjeet Ranu
6.	By-Laws/Elections/Policies/Procedures	David Bartick
7.	Community Concourse	Vacant
8.	Trails	Anne Harvey
9.	CVREP	Christian Clews
10.	San Dieguito River Park	Anne Harvey/Jan Fuchs
11.	Route 56 Steering Committee	Jan Fuchs
12.	CPC	Christopher Moore
13.	Signage	John Dean
14.	Redistricting	Rick Newman/Christian Clews

**O. CHAIR's REPORT**

**P. OLD / ONGOING BUSINESS:**

**Q. ADJOURNMENT**

**R. NEXT MEETING:**

Thursday, September 22, 2011  
Carmel Valley Library, 7 pm