

**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, September 22, 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** – August 25, 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:** Final update on the Re-Imaging and Renovation of Del Mar Highlands Town Center.
    - Applicant - Elizabeth Schreiber
  - 2. Via de la Valle Widening:** Update on the widening of Via de la Valle to a 4 lane modified major arterial between San Andres and El Camino Real. Provide comments as necessary.
    - Applicant - Craig Kahlen, Rick Engineering
  - 3. St. John Garabed:** Presentation of proposed project.
    - Applicant – Marcela Escobar-Eck, Atlantis Group

**M. ACTION AGENDA:**

1. **Sandy Lane:** Consideration of updated plans.  
• Applicant - Mark Perlman, Marker Co.
  
2. **Special Meeting Call:** The Chair will call a Special Meeting for September 24, 2011, 9 am to noon at Ocean Air Elementary School, 11444 Canter Heights Dr. The purpose of the meeting is to allow the community to review and give comments to the proposed One Paseo, a mixed-use project on the southwest corner of Del Mar Heights and El Camino Real.  
• Applicant - Frisco White, 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             |

**O. CHAIR'S REPORT**

**P. OLD / ONGOING BUSINESS:**

**Q. ADJOURNMENT**

- R. NEXT MEETING:** Thursday, October 27, 2011  
Carmel Valley Library, 7 pm