

**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, February 27, 2014  
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 23, 2014
- 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 Tracey Williams
- F. WRITTEN COMMUNICATIONS**
- G. COMMUNITY PLANNER REPORT** - Daniel Monroe, City of San Diego
- H. COUNCIL DISTRICT 1 REPORT** - Mel Millstein, Office of Councilmember Sherri Lightner
- I. MAYOR'S REPORT** - Office of Mayor
- J. COUNTY SUPERVISOR'S REPORT** - Sachiko Kohatsu, Office of Supervisor Dave Roberts
- K. STATE ASSEMBLY REPORT** - Michael Lieberman, Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT** - Allison Don, Office of State Senator Marty Block
- M. US CONGRESS** - Hugo Carmona III, Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:**
- O. ACTION AGENDA:**
  - 1. Acacia Gas & Car Wash:** Confirmation of RIS Subcommittee's approval for the proposed construct of a 764 SF retail addition at 3861 Valley Center Drive.
    - Applicant - Stephen Davis, Precise Permits
  - 2. Traffic Control:** Presentation of a request for the board through alternate processing to install a stop sign at the intersection of Santa Nella Place and Carmel Park Drive/Worsch Drive.
    - Applicant - Joe Rossettie, Resident

3. **JPA Agreement:** Presentation requesting the board's support that the City of San Diego renew the agreement with the JPA that is set to expire this year.
  - Applicant - Dick Bobertz, JPA
4. **Grace Point Church:** Presentation requesting approval of 5K Run on May 4, 2014.
  - Applicant - Marjolein Grootenhuis, Grace Point Church
5. **Pacific Highlands Ranch New Middle School:** Request for CVCPB to support the size and proposed design relationship of the middle school and the Community Park located adjoining the Village in Pacific Highlands Ranch.
  - Applicant - San Dieguito Union High School District
6. **Elections:** Announcement of the candidates for the March election and closing of the March ballot.
  - Applicant - Election Subcommittee

**P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**

1.	Regional Issues & Design Review	Anne Harvey/Jan Fuchs
2.	F.B.A.	Frisco White
3.	M.A.D.	Rick Newman
4.	M.A.D. N10	Laura Copic
5.	M.A.D. PHR	Jonathan Tedesco
6.	By-Laws/Elections/Policies/Procedures	Vacant
7.	Community Concourse	Frisco White
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	Vacant
13.	Signage	John Dean

**Q. CHAIR's REPORT**

1. Bylaws subcommittee to review CPC's suggested revisions to CP 600-24.

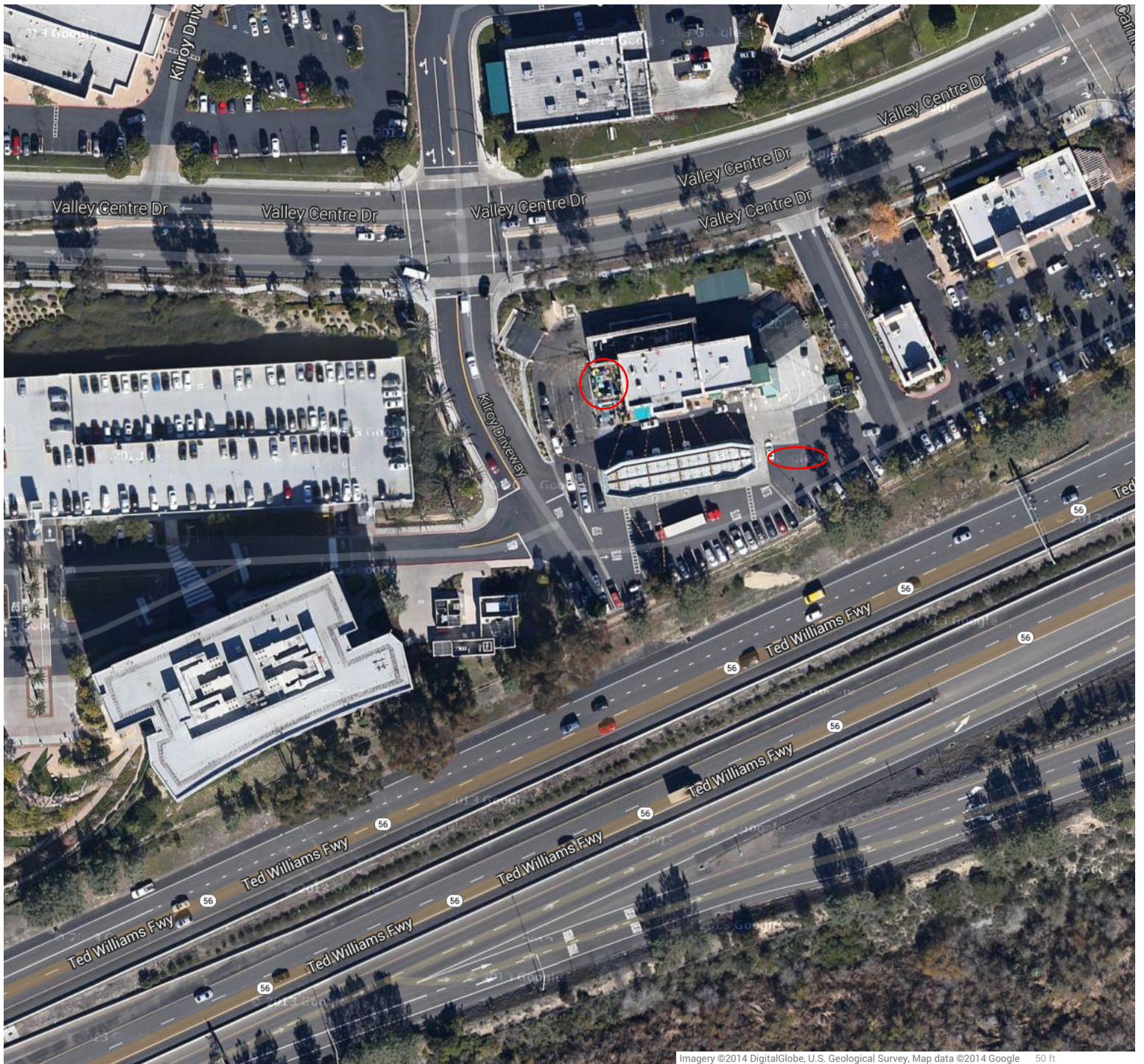
**R. OLD / ONGOING BUSINESS**

**S. ADJOURNMENT**

**T. NEXT MEETING:**

Thursday, March 27, 2014  
Carmel Valley Library, 7 pm





ACACIA SHELL