

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, March 24, 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** – February 24, 2011
- C. CONSENT AGENDA:**
 - 1. **CPC Appointment:** Confirm the appointment of Christopher Moore by Chair White to represent him on the Community Planners Committee (CPC).
- 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 (Officer Adrian Lee), San Diego Fire Department, United States Marine Corps
- F. WRITTEN COMMUNICATIONS**
- G. COMMUNITY PLANNER REPORT** – Bernie Turgeon, City of San Diego
 - 1. **Project Updates:** Updates on the status of various development projects in the Carmel Valley area.
- 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
 - 2. **Redistricting:** Midori Wong, Chief of Staff for the Redistricting Commission will present on the task of the commission.

3. **Rides and Smiles:** Presentation by Katey Pianko on the Rides & Smiles, part of On the Go Transportation Solutions for Older Adults.
4. **Del Mar Fairgrounds:** Presentation by Becky Bartling, COO on the issues involved in the proposed fairground ownership.

M. ACTION AGENDA:

1. **Elections:** Announce the results of the 2011 election. The election results will be validated at April's board meeting and the representatives shall then be seated.
 - Applicant – Elections Subcommittee, David Bartick
2. **All Creatures Hospital:** Consider a request to abandon an old 1980 existing IOD area, an Open Space easement and a Natural Open Space easement. Consider the dedication of a new Open Space easement on a portion of the site.
 - Applicant – John Leppert, Leppert Engineering
3. **Redistricting:** Consider the proposal by Rancho Penasquitos Town Council that will be presented to the Redistricting Committee.
 - Applicant – Erik Marquis, Rancho Penasquitos Town Council

N. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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| 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 | Scott Tillson/Jan Fuchs |
| 12. | CPC | Vacant |
| 13. | Signage | John Dean |

O. CHAIR's REPORT

P. OLD / ONGOING BUSINESS:

Q. ADJOURNMENT

R. NEXT MEETING:

Thursday, April 28, 2011
Carmel Valley Library, 7 pm