

CARMEL VALLEY COMMUNITY PLANNING BOARD
c/o MNA CONSULTING
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www.cvsd.com/groups/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD MEETING
7 pm, Tuesday, December 12, 2006
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** – November 14, 2006
- 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, San Diego Fire Department, United States Marine Corps
- F. WRITTEN COMMUNICATIONS**
- G. INFORMATION AGENDA:**
- H. ACTION AGENDA:**
 - 1. **Hotel:** Consideration of a Site Development Permit and Coastal Development Permit to construct a 117 room hotel on a vacant VC zone parcel .
Roy Johnson, Architect
 - 2. **Polo Field** (This item will be continued to January 9, 2007)
 - 3. **Bylaws:** Consideration and approval of revised bylaws.
- I. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**
 - 1. Regional Issues Jan Fuchs/Anne Harvey
 - 2. Design Review Karen Cody/Gary Levitt
 - 3. F.B.A. Frisco White
 - 4. M.A.D. Lee Klausen
 - 5. By-Laws/Elections Ken Farinsky
 - 6. Policies/Procedures Vacant
 - 7. Signage John Dean
 - 8. Police Substation/Community Concourse Alex Novokolsky
 - 9. Trails Anne Harvey
 - 10. Pacific Highlands Ranch Patti Abramson

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| 11. | COMPACT | Vacant |
| 12. | Route 56 Steering Committee | Jan Fuchs/Gary Levitt |
| 13. | CPC | Donna Nenow |
| 14. | Skate Park | Ken Farinsky |
| 15. | San Dieguito River Park | Jan Fuchs/Anne Harvey |
| 16. | M.A.D. N 10 | Laura Copic |
| 17. | CVREP | Christian Clews |

J. CHAIR's REPORT

K. COMMUNITY PLANNER REPORT – Bernie Turgeon

L. COUNCIL DISTRICT 1 REPORT – Tyler Sherer, 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. MEMBER OF CONGRESS REPORT – Marc Schaefer, Office of Congressman Brian Bilbray

P. OLD / ONGOING BUSINESS:

1. NONE

Q. ADJOURNMENT

R. NEXT MEETING:

Tuesday, January 9, 2007
Carmel Valley Library, 7 pm