

CARMEL VALLEY COMMUNITY PLANNING BOARD
c/o MNA CONSULTING
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CARMEL VALLEY COMMUNITY PLANNING BOARD MEETING
7 pm, Tuesday, November 14, 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** – October 10, 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**
1. Protest letter from Nancy Dalton, et al against an all way stop sign at the corner of Carmel Center Drive and Sunset Bluffs Way.
- G. INFORMATION AGENDA:**
1. **Pacific Highlands Ranch Firestation 47:** Presentation of Schematic Art Design by Dana Springs.
San Diego Commission for Arts and Culture, Dana Springs, Public Art Administer
2. **Beautification of Torrey Pines H.S. Cell Site:** Presentation of existing cell site beautification project on Torrey Pines High School.
• Applicant – Crown Castle GT & Cingular Wireless, Joe Parker
- H. ACTION AGENDA:**
1. **San Diego Jewish Academy:** Consideration of proposed modifications to previously approved Resource Protection Ordinance, Coastal Development Permit, Conditional Use Permit and Site Development Permit for a new location for tennis courts, a new gymnasium building and walls.
Carol Chase, RBF Consulting
2. **Carmel Valley Recycled Water Pipeline:** Presentation of the Carmel Valley Recycled Water Pipeline project is component of the City of San Diego's 2002 Updated Water Reclamation Master Plan. The project will ultimately increase the supply of recycled

water to the Northern section of the City of San Diego. The design of the Carmel Valley Recycled Water Pipeline project includes approximately 10,000-feet of 12-inch and 8-inch PVC pipeline, will begin at the Carmel Valley Road/Camino Santa Fe Road interchange along SR-56. The pipeline will extend southwest following the Palacio del Mar bike path adjacent to Ruelle de Mer, then extend southerly along Carmel Country Road pass the Meadows del Mar Road intersection. The project will comply with the Land Use Adjacency Guidelines of the City's MSCP Subarea Plan and is subject to a Site Development Permit for impacts to Environmentally Sensitive Lands.

George Freiha, Project Manager, City of San Diego

- 3. Lansdale Tentative Map:** Presentation of proposed new subdivision tentative map.
Jorge Palacios, JP Engineering

- 4. 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

I. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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|-----|---------------------------------------|------------------------|
| 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 |
| 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, December 12, 2006
Carmel Valley Library, 7 pm