

CARMEL VALLEY COMMUNITY PLANNING BOARD
c/o MNA CONSULTING
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CARMEL VALLEY COMMUNITY PLANNING BOARD
7 pm, Tuesday, December 11, 2007
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 13, 2007
- C. CONSENT AGENDA:**
- 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, San Diego Fire Department, United States Marine Corps
- F. WRITTEN COMMUNICATIONS**
- G. INFORMATION AGENDA:**
- H. ACTION AGENDA:**
1. **FBA:** Consider the FY 2009 report and recommendations from staff regarding consolidation of FBA north and south areas into one FBA.
 - Applicant – City of San Diego
 2. **Posted Speed Limit:** In light of a recent traffic accident on Del Mar Heights Road at Seagrove, consider requesting City to reduce the posted speed on Del Mar Heights Road, install a warning light and to consider other safety measures.
 - Applicant – CVCPB
 3. **Villa Costa Vista Fence Remediation:** Consider SDP to permit the existing black chain link fence and mitigate impacts for its installation.
 - Applicant – CEA Engineering, Myles Cooper
 4. **SR 56/I 5 Connectors:** Consider documenting the position of the CVCPB and community on the ramp connectors, overall progress and process of the design. Forward to appropriate agencies.
 - Applicant – CVCPB
- 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.	Dave Mc Intyre/ Lee Klausen
5.	M.A.D. N 10	Laura Copic
6.	By-Laws/Elections	Ken Farinsky
7.	Policies/Procedures	Vacant
8.	Community Concourse	Alex Novokolsky
9.	Trails	Anne Harvey
10.	CVREP	Christian Clews
11.	San Dieguito River Park	Jan Fuchs/Anne Harvey
12.	Route 56 Steering Committee	Jan Fuchs/Scott Tillson
13.	CPC	John Fiske
14.	Pacific Highlands Ranch	Patti Abramson
15.	COMPACT	Vacant
16.	Signage	John Dean
17.	Skate Park	Ken Farinsky

J. CHAIR's REPORT

K. COMMUNITY PLANNER REPORT – Bernie Turgeon

L. COUNCIL DISTRICT 1 REPORT – Woo-Jin Shim, 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. STATE ASSEMBLY REPORT – Office of Assemblymember George Plescia

P. OLD / ONGOING BUSINESS:

Q. ADJOURNMENT

R. NEXT MEETING:

Tuesday, January 8, 2008
Carmel Valley Library, 7 pm