

**CARMEL VALLEY COMMUNITY PLANNING BOARD**  
c/o MNA CONSULTING  
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[www.cvsd.com/planning.html](http://www.cvsd.com/planning.html)

**CARMEL VALLEY COMMUNITY PLANNING BOARD**  
7 pm, Tuesday, July 10, 2007  
Carmel Valley Library, Community Room  
3919 Townsgate Dr., San Diego, Ca 92130

**A G E N D A**  
**REVISED: July 6, 2007, V2**

**A. CALL TO ORDER AND ATTENDANCE**

**B. APPROVAL OF MINUTES** – June 12, 2007

**C. CONSENT AGENDA:**

1. **Overlook Park Fence Replacement:** Formal approval to allow replacing existing split-rail fence with a more durable product.

**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**

1. **Beth-Am T-Mobile telecommunications facility:**
2. **River Park Equestrian Center:** Initial submittal, resubmittal coming in August.

**G. INFORMATION AGENDA:**

**H. ACTION AGENDA:**

1. **Fill Neighborhood 6 Vacancy:** Appoint a new representative for the Neighborhood 6 seat. Requires a vote of the board.
2. **PHR PFFP:** Update on the Public Facilities Financing Plan for Pacific Highlands Ranch.  
- Frank January, City of San Diego
3. **Carmel Highlands Village:** Mixed use commercial/residential project in Neighborhood 10. Update on recent changes in the project.  
- Ron Brockhoff, Pardee Homes
4. **Signature Point Condo Conversion:** Consider applicant's proposed connection between the project and the adjacent pedestrian bridge.  
- Ron Brockhoff, Pardee Homes
5. **Sunrise Senior Living:** Preliminary Review Assessment Letter; Project No. 127654. Consider letter reiterating the Board's stated conditions for development of this property.  
- Anne Harvey, Jan Fuchs

6. **Evangelical Formosan Church Project Time Extension:** The applicant has requested an extension of the expiration date of the approved Planned Development Permit and Conditional Use Permit.  
- Randy Robbins
7. **Carmel Valley Skate Park:** Consider a response to the Addendum to a Mitigated Negative Declaration.
8. **Las Brisas:** Update on the proposed Nextel telecommunications site at Mary's Tack.  
- Vince Radziki

#### **I. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**

1. Regional Issues Jan Fuchs/Anne Harvey
2. Design Review Karen Cody/Gary Levitt
3. F.B.A. Joan Tukey
4. M.A.D. Lee Klausen
5. By-Laws/Elections Ken Farinsky
6. Policies/Procedures Vacant
7. Signage John Dean
8. 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 Vacant
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 – Hugo Carmona, 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:**

1. NONE

#### **Q. ADJOURNMENT**

#### **R. NEXT MEETING:**

Tuesday, September 11, 2007  
Carmel Valley Library, 7 pm