

CARMEL VALLEY COMMUNITY PLANNING BOARD
c/o MNA CONSULTING
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CARMEL VALLEY COMMUNITY PLANNING BOARD
7 pm, Tuesday, June 12, 2007
Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, Ca 92130

A G E N D A
REVISED: June 8, 2007

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES** – May 8, 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. **Las Brias:** Consider proposed Nextel telecommunication site.
 - Applicant – Vince Radzicki
 2. **Rancho Valley Farms:** Rancho Valley Farms is a 10 dwelling unit project on an approximately 42-acre site in Subarea II of the North City Future Urbanizing Area. The site has street frontage on Old El Camino Real south of San Dieguito Road. The project will provide a multi-use trail from Old El Camino Real down to the property boundary near El Camino Real and convey approximately 33 acres of open space to the City of San Diego. The project is for a Vesting Tentative Map, Planned Development Permit, and Coastal Development Permit (State of California).
 - Applicant – Ted Shaw, Latitude 33, Pardee Homes
 3. **Sunrise Powerlink:** Submission of letter to DOE, which is seeking input on its draft National Interest Electric Transmission Corridor designations and that SDG&E has petitioned for its Sunrise Powerlink project to be considered under one such corridor.
 - Laura Copic, N10
 4. **Cavallo Farms:** Project #89605 Pacific Highlands Ranch / San Dieguito River Valley Site Development and Neighborhood Development Permits for environmentally sensitive lands and redevelopment of a commercial horse ranch and stables on a 20.5 acre site at 13985 Old El Camino Real in the RS-1-8 zone.
 - Regional Issues Subcommittee

5. **Draft City of San Diego General Plan:** Proposal to replace the existing 1979 General Plan. The General Plan sets out a long range, comprehensive framework for how the City will grow and develop, provide public services, and maintain the qualities that define San Diego over the next 20 to 30 years. The current proposal will be compared against the Board's 10/11/2005 position regarding this update.

- Scott Tillson, Patti Abramson -
Regional Issues Subcommittee

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, July 10, 2007
Carmel Valley Library, 7 pm