

**CARMEL VALLEY COMMUNITY PLANNING BOARD**  
**c/o MNA CONSULTING**  
**427 C St., Ste. 308**  
**San Diego, CA 92101**  
**619-239-9877 x11 / Fax: 619-239-9878**  
**www.cvsd.com/planning.html**

**CARMEL VALLEY COMMUNITY PLANNING BOARD MEETING**  
**7 pm, Tuesday, March 13, 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** – February 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:**
1. **Signature Point:** Presentation of proposed tentative map to convert 261 residential units to condominium.  
• Applicant – Anthony M. Dieli
  2. **Derby Lane:** Introduction of new owners, Derby Lane LLC to the community.  
• Applicant – Lee Brukman and Doug Paul
- H. ACTION AGENDA:**
1. **Carmel Valley Skate Park:** Consider proposed Carmel Valley Skate Park.  
• Applicant – City of San Diego
  2. **Hotel:** Consider revised color palette and architectural details.  
Roy Johnson, Architect and Fred Oliver, Owner
  3. **T-mobile Beth Am:** Consider proposed cellular installation.  
• Applicant – Krystal Patterson, PlanCom
  4. **Pardee Homes Neighborhood 10:** Consider proposed application for VTM, SDP and Vacation of Public Streets for 121 Single Family Homes.  
• Applicant – Pardee Homes

**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.  | 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. STATE ASSEMBLY REPORT – Office of Assemblymember George Plescia**

**P. OLD / ONGOING BUSINESS:**

1. NONE

**Q. ADJOURNMENT**

**R. NEXT MEETING:**

Tuesday, April 10, 2007  
Carmel Valley Library, 7 pm