

**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**  
**7 pm, Tuesday, May 8, 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** – April 9, 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. **Del Mar Chabad:** Introduction of Del Mar Chabad's proposal for a Coastal Development Permit and Site Development Permit for intensification of use at the Stevenson's Ranch.
  - Applicant – Coast Law Group and Del Mar Chabad

**H. ACTION AGENDA:**

1. **Elections:** Nomination and election of officers for 2007-2008.
  - Elections Subcommittee – Ken Farinsky

**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 – 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, June 12, 2007  
Carmel Valley Library, 7 pm