

CARMEL VALLEY COMMUNITY PLANNING BOARD
c/o MNA CONSULTING
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CARMEL VALLEY COMMUNITY PLANNING BOARD
7 pm, Tuesday, October 9, 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 – September 11, 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. El Camino/San Dieguito Canyon Redirection of Flow:** Presentation by Leigh Ann Derbawka, Metropolitan Wastewater Department regarding the financial and technical feasibility of moving sewer pipes out of El Camino/San Dieguito Canyon and into the surrounding city streets.

H. ACTION AGENDA:

- 1. FBA:** Consider the DRAFT FY 2007-2008 report.
• Applicant – City of San Diego
- 2. Village @ Pacific Highlands Ranch:** Reconsideration (April 10, 2007, approval) of a VTM and SDP for the development of 27.67 acres of the Pacific Highlands Ranch Village. The project consists of 292 residential dwellings (affordable and market-rate), 215,000 s.f. of commercial space, a transit center, an 18,000 s.f. community library, and a civic use area. The Site Plan was revised based upon comments from the Planning Department and neighbors,
• Applicant – Pardee Homes, Ted Shaw (Latitude 33)
- 3. SR 56/I-5:** Consider draft letter to Council President Peters regarding including all options in the I-5/SR 56 Connectors process.
• Applicant – CVCPB

4. **Carmel Valley Employment Center:** Consideration of the employment center land use designations that may be changed by the city.
 • Applicant – Ron Brockhoff, Pardee
5. **Expansion of CVCPB's area of responsibility:** Consider the chair's recommendation to expand CVCPB to include the community of Pacific Highlands Ranch (PHR) and the San Dieguito River Valley. Establish a subcommittee to review this suggestion, outreach with PHR, planning staff and council office and bring to the board recommendations on this proposal in November.
 • Applicant – CVCPB Chairman

I. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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| 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/Gary Levitt |
| 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, November 13, 2007
 Carmel Valley Library, 7 pm