

CARMEL VALLEY COMMUNITY PLANNING BOARD
c/o MNA CONSULTING
427 C St., Ste. 308
San Diego, CA 92101
619-239-9877 10 / Fax: 619-239-9878
www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD
7 pm, Tuesday, April 8, 2008
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 – March 11, 2008

C. CONSENT AGENDA:

1. **Sunrise Powerlink:** Consider approval of response letter to the Sunrise Powerlink Draft Environmental Impact Report.

- Applicant – SDG&E
- CVCPB, Laura Copic

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. **Via de la Valle Townhomes:** Presentation of Via de la Valle Specific Plan Amendment Initiation.

- Applicant – Ali Shapouri, Shapouri & Associates

2. **Paradise Grille:** Presentation of previous expansion of grill at Flower Hill Mall.

- Applicant – Paradise Grille

H. ACTION AGENDA:

1. **12625 High Bluff Map Waiver:** Consider conversion of 67 commercial units to condominium.

- Applicant – Mike Flaherty, Cardinal Investments

2. **STOP5noise:** Consider supporting the campaign of the newly formed community action group regarding the connectors at I-5 and SR56 and the taking of residential homes.

- Applicant – STOP5noise

3. **22nd District Agricultural Association-Del Mar Fairgrounds:** Consider comments to NOP for Master Plan Update 2008.

•CVCPB, Jan Fuchs & Anne Harvey

4. **Elections:** Board shall validate election results and seat new boardmember(s).
Announcement of candidates for office and election of officers

• 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. | Frisco White |
| 4. | M.A.D. | Dave Mc Intyre |
| 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/Scott Tillson |
| 13. | CPC | John Fiske |
| 14. | Pacific Highlands Ranch | Vacant |
| 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, May 13, 2008
Carmel Valley Library, 7 pm