

**CARMEL VALLEY COMMUNITY PLANNING BOARD**  
**c/o MNA CONSULTING**  
**427 C St., Ste. 308**  
**San Diego, CA 92101**  
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**www.cvsd.com/planning.html**

**CARMEL VALLEY COMMUNITY PLANNING BOARD**  
**7 pm, Tuesday, March 11, 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** – February 12, 2008

**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. **Carmel Valley Assisted Living @ Pacific Highlands Ranch:** Project introduction.
  - Applicant – Health Care Group
2. **STOP5noise:** Presentation by newly formed community action group regarding the connectors at I-5 and SR56..
  - Applicant – STOP5noise

**H. ACTION AGENDA:**

1. **Beautification of Torrey Pines H.S. Cell Site:** Presentation of existing cell site beautification project on Torrey Pines High School.
  - Applicant – Crown Castle GT & AT&T Wireless, Joe Parker)
2. **River Park Equestrian Center:** Consider the Coastal Development Permit, Site Development Permit, Conditional Use Permit and MHPA Boundary Line Adjustment to develop a commercial stable, including riding trails, arenas, boarding of horses, groundskeeper quarters, shade structures and accessory buildings on a 17.37 acre site at 13901 El Camino Real in the AR-1-1 Zone. Project 124903. NCFUA Subarea II. Process 3.
  - Applicant – Michael Rollins
3. **Cavallo Farms:** Consider 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 in the RS-1-8 Zone located at 13985 Old El Camino Real – Pacific Highlands Ranch and the San Dieguito River Valley Regional Open Space Park.

Consider the proposals for a compromised project design discussed in the subcommittee meeting of February 20, 2008 and decide whether the proposals are acceptable.

• Applicant – Marty Bohl, Attorney for Applicant

**4. PHR Representatives:** Ratify Chair's appointment of Manjeet Ranu and Dean Dubey as the PHR representatives to the board as a non-voting seat until such time as the CVCPB bylaws are revised. The board has the option to appoint and ratify others if preferred.

**5. Elections:** Announcement of election results. New members will be seated in April.  
• Elections Subcommittee – Ken Farinsky

**6. Bylaws:** Final discussion on revised bylaws for PHR seats prior to forwarding to city for approval.

• Applicant – CVCPB

#### **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.	Trails	Anne Harvey
7.	CVREP	Christian Clews
8.	San Dieguito River Park	Jan Fuchs/Anne Harvey
9.	Pacific Highlands Ranch	Frisco White
10.	Signage	John Dean
11.	By-Laws/Elections	Ken Farinsky
12.	Community Concourse	Alex Novokolsky
13.	Route 56 Steering Committee	Jan Fuchs/Scott Tillson
14.	CPC	John Fiske
15.	Skate Park	Ken Farinsky
16.	Policies/Procedures	Vacant
17.	COMPACT	Vacant

#### **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, April 8, 2008  
Carmel Valley Library, 7 pm