

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, September 9, 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 – July 8, 2008

C. CONSENT AGENDA:

1. **Ocean Air Recreation Council:** Consider letter of support addressed to Stacy LoMedico, City of San Diego Park Director, to form the Ocean Air Recreation Council.
 - Applicant – CVCPB

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. **Creekside Villas:** Presentation of proposed change of previously approved project to Senior Residences.
 - Applicant – Mike Finley
2. **Carmel Valley Assisted Living @ Pacific Highlands Ranch:** Project introduction.
 - Applicant – Kevin Moriarty, Health Care Group
3. **SDG&E:** Presentation of North County Transmission Enhancement Project. It is the improvement of the line from Carlsbad to the Torrey Hills Substation.
 - Applicant – SDG&E

H. ACTION AGENDA:

1. **Signage Regulation:** Consideration of proposed signage regulation for political signs.
 - Applicant – John Dean, Signage Subcommittee

I. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

1. Regional Issues Anne Harvey/Jan Fuchs

2.	Design Review	Gary Levitt/Karen Cody
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	Anne Harvey/Jan Fuchs
12.	Route 56 Steering Committee	Scott Tillson/Jan Fuchs
13.	CPC	John Fiske
14.	Pacific Highlands Ranch	Manjeet Ranu/Dean Dubey
15.	COMPACT	Vacant
16.	Signage	John Dean
17.	Skate Park	Ken Farinsky

J. CHAIR's REPORT

K. COMMUNITY PLANNER REPORT – Tim Nguyen

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, October 14, 2008
Carmel Valley Library, 7 pm

Planning Boards Political Sign Program for District One

Purpose: Prevent placement of unlawful political signs in our community before an election rather than chase them after they have been put up.

Method; Use influence of Local Planning Boards combined with new partnership of City Attorneys Office in policing violators.

Members: Torrey Hills Community Planning Board
Del Mar Mesa Community Planning Board

Planning Boards Pre-Election Plan

1. Establish the Planning Boards boundaries on area map. Within boundaries get key businesses to sign "Letter of Agency" trespass letters and put them on file with SD Police Department.
2. Send candidates letter to explain Boards position. Put Planning Board influence/pressure on candidates to prevent them from sending sign companies into the four communities before the fact.
3. Have candidates sign pledge card agreeing not to send commercial sign companies into our areas. Review with them the City Attorneys new position on political signs.
3. Send sign companies letter outlining the fact that businesses have filed letters in this area and try to convince them they are better off staying out of this area.

Dear Carmel Valley Planning Board Members:

I am asking for your endorsement and membership in this program. Torrey Hills PB and Del Mar Mesa PB have already done so and I believe Torrey Pines PB will signed on. Having the influence of the four boards affects the amount of effort City Agencies are willing to give to help us out. Already the City Attorneys Office has acted on our behalf in a manner we have not seen before.

*Regards,
John Dean
San Diego Code Enforcement-Volunteer*



August 27, 2008

Carmel Valley Planning Board
c/o Susan Bankhead, MNA Consulting
427 C Street, Ste 308
San Diego, CA 92101

Dear Ms. Bankhead,

Continuing with our mission to provide safe and reliable energy to the region, San Diego Gas & Electric (SDG&E) will soon begin a minor yet important improvement to an existing transmission line that connects the cities of Carlsbad, Encinitas, Solana Beach and San Diego.

The **North Coastal Transmission Enhancement Project** will include slight modifications to the existing 138 kV transmission line to increase capacity to the approved 230 kV level. Changes will include replacing overhead wire in some locations and replacing some aging wood power poles. This existing transmission line has served the region since the early 1970's. The transmission line enhancement will have minimal impacts on the environment and minimize costs to customers while ensuring a reliable energy delivery system to everyone.

Starting in September of 2008, SDG&E crews and contract crews will begin work near Via del la Valle and El Camino Real (Del Mar Tap) to replace one existing wood pole structure with a steel pole. Also starting in September, crews will begin work in Carmel Valley near the Torrey Highlands Dog Park (North City West Substation) to replace two wood pole structures with steel cable poles that will allow for undergrounding of transmission lines into the substation. The following is the tentative schedule:

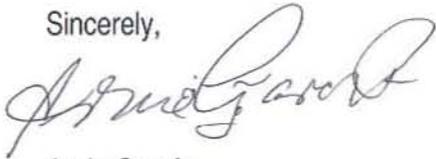
- September 3-5: Crews will install a new pole foundation in SDG&E's existing transmission easement at the Del Mar Tap.
- September 8-12: Crews will install a new pole foundation in SDG&E's existing transmission easement near the Torrey Highlands Dog Park.
- September 16 Crews will begin undergrounding of new lines into the North City West Substation.

Once these activities have been completed, SDG&E will install the new poles and wires before removing the existing wood pole structure. These activities should be completed prior to November 1, 2008. Ongoing work inside the substation will continue through December 2008. In addition, the work should not interrupt electric service to customers. Construction related activities may temporarily increase local noise levels, dust and other construction disturbances.

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Lastly, SDG&E appreciates your patience during construction and has established a toll-free telephone number should there be any concerns regarding the project. The telephone number is 1-866-320-2166

Sincerely,

A handwritten signature in cursive script, appearing to read "Arnie Garcia".

Arnie Garcia
SDG&E Public Affair