

CARMEL VALLEY COMMUNITY PLANNING BOARD
c/o Pardee Homes
Attn: Allen Kashani, CVCPB Secretary
12626 High Bluff Drive, Suite 100
San Diego, CA 92130
858-794-2571 / Fax: 858-794-2599
www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD
7 pm, Tuesday, April 14, 2009
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 10, 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. **Flower Hill Promenade:** Presentation of proposal redevelopment of Flower Hill.
 - Applicant – M. Rose Jabin, Protea Properties
 2. **Friends of Gonzales Canyon:** Presentation about the group.
 - Applicant – Friends of Gonzales Canyon
 3. **Heights at Del Mar:** Consider architectural, interior and site planning revisions for Building B1 on the former Neurocrine Campus.
 - Applicant – Carlos Ortuno, Architect for Veralliance Properties
- H. ACTION AGENDA:**
1. **Elections:** Board shall certify election results and seat new boardmember(s). Announcement of candidates for office and election of officers.
 - Elections Subcommittee – David Bartick
 2. **Kaiser Permanente:** Consider the application for an Extension of Time for Site Development Permit, Planned Development Permit, and a new Coastal Development Permit for the property addressed as 11921 Carmel Creek Road (Project No. 168788).
 - Applicant - Kaiser Permanente, Skyler Denniston

3. **Creekside Villas:** Consider the application for a Senior Housing CUP. This project was previously approved by the Board as a condominium.
 - Applicant - Mike Finley
4. **Heights at Del Mar:** Consider approval of Building 3 designs.
 - Applicant – Carlos Ortuno, Architect for Veralliance Properties
5. **Flower Hill Promenade:** Consider the review process for this project and send a letter to the City indicating our concerns for the project and its review process.
 - Applicant – Chair

I. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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|-----|---------------------------------------|-------------------------|
| 1. | Regional Issues & Design Review | Anne Harvey/Jan Fuchs |
| 2. | F.B.A. | Frisco White |
| 3. | M.A.D. | Dave Mc Intyre |
| 4. | M.A.D. N 10 | Laura Copic |
| 5. | M.A.D. PHR | Dean Dubey/Manjeet Ranu |
| 6. | By-Laws/Elections/Policies/Procedures | Vacant |
| 7. | Community Concourse | Vacant |
| 8. | Trails | Anne Harvey |
| 9. | CVREP | Christian Clews |
| 10. | San Dieguito River Park | Anne Harvey/Jan Fuchs |
| 11. | Route 56 Steering Committee | Scott Tillson/Jan Fuchs |
| 12. | CPC | Manjeet Ranu |
| 13. | Signage | John Dean |

J. CHAIR’S REPORT

K. COMMUNITY PLANNER REPORT – Tim Nguyen, City of San Diego

L. COUNCIL DISTRICT 1 REPORT – Mel Millstein, Office of Councilmember Lightner

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 Fletcher

P. OLD / ONGOING BUSINESS:

Q. ADJOURNMENT

R. NEXT MEETING:

Tuesday, May 12, 2009
Carmel Valley Library, 7 pm

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February 16, 2009

Tim Daly
City of San Diego
Development Services Department
1222 First Avenue, MS 501
San Diego, CA 92101

Subject: Flower Hill Promenade
Project No. 172026

Dear Tim:

I received the Notice of Future Decision for the Flower Hill Promenade project. I am writing to request that the City review this project in a process to allow public input.

The Flower Hill Promenade has been presented to the CVCPB on several occasions and those meetings have been well attended by the immediate surrounding residents. This is a project that the community has expressed concern and it must be evaluated in a process that would allow the community to have a discussion of the project with the developer and to voice their concerns to the decision maker.

Protea Properties has requested and I have placed them on our agenda as an informational item for our April board meeting. This is the first formal step that the board uses to publicly review a project.

I look forward to a response on my request for a public review process and I also ask that you place this board on the mailing list to receive a "Notice of Decision".

Sincerely,
Carmel Valley Community Planning Board,

Frisco White, AIA, Chair

cc: Mel Millstein, Council District 1