

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 MEETING
7 pm, Tuesday, February 10, 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 – January 13, 2008

C. CONSENT AGENDA:

1. **CPC Appointment:** Consider the Chair's appointment of Manjeet Ranu to serve as the Chair's designated representative on the Community Planners Committee.
 - Applicant – "Mayor" White

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. **San Diego Corporate Center Mixed-Use:** Presentation of proposed mixed-use project at El Camino Real and Del Mar Heights Road.
 - Applicant – Kilroy Realty, Robert Little

H. ACTION AGENDA:

1. **Letter to Councilmember Sherri Lightner:** Consider letter to Councilmember Sherri Lightner asking the City Council to encourage the enforcement of state law to eliminate the sale of illegal drug paraphernalia in the city.
 - Applicant – Judi Strang
2. **Cavallo Farms:** Consider recommendation for approval the revised project and whether it has addressed the design recommendations discussed with CVCPB in March 2008. CEQA has not been completed.
 - Applicant – Marty Bohl, Attorney for Applicant
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

I. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

1.	Regional Issues & Design Review	Anne Harvey/Jan Fuchs
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	Manjeet Ranu
15.	COMPACT	Vacant
16.	Signage	John Dean
17.	Skate Park	Ken Farinsky

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, March 10, 2009
Carmel Valley Library, 7 pm