

**CARMEL VALLEY COMMUNITY PLANNING BOARD**  
c/o Pardee Homes  
Attn: Allen Kashani, CVCPB Secretary  
6025 Edgewood Bend Court  
San Diego, CA 92130  
858-794-2571 / Fax: 858-794-2599  
[www.cvsd.com/planning.html](http://www.cvsd.com/planning.html)

**CARMEL VALLEY COMMUNITY PLANNING BOARD**  
7 pm, Tuesday, April 13, 2010  
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 9, 2009
- 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. COMMUNITY PLANNER REPORT** – Bernie Turgeon, City of San Diego
- H. COUNCIL DISTRICT 1 REPORT** – Mel Millstein, Office of Councilmember Lightner
- I. MAYOR’S REPORT** – Stephen Lew, Office of Mayor Jerry Sanders
- J. COUNTY BOARD OF SUPERVISOR’S REPORT** – Sachiko Kohatsu, Office of Supervisor Pam Slater
- K. STATE ASSEMBLY REPORT** – Office of Assemblymember Fletcher
- L. INFORMATION AGENDA:**
  - 1. Flower Hill Promenade:** Presentation updating proposed redevelopment of Flower Hill.
    - Applicant – M. Rose Jabin, Protea Properties
  - 2. California High Speed Rail:** Presentation of High Speed Rail.
    - Applicant – Sarah Rossetto
- M. ACTION AGENDA:**
  - 1. Elections:** Board shall certify election results and seat new board members. Announce candidates for office and election of officers.
    - Elections Subcommittee – David Bartick

2. **Executive Center Del Mar:** Proposal to add a median in ECR at 12220-12230 El Camino Real.

• Applicant – Kristin Sigismondo, Unire Real Estate Group

**N. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**

- |     |                                       |                                       |
|-----|---------------------------------------|---------------------------------------|
| 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 | David Bartick                         |
| 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                             |
| 14. | Prop M Exploratory Committee          | Scott Tillson/David Bartick/Jan Fuchs |

**O. CHAIR's REPORT**

**P. OLD / ONGOING BUSINESS:**

**Q. ADJOURNMENT**

**R. NEXT MEETING:**

Tuesday, May 11, 2010  
Carmel Valley Library, 7 pm