

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

CARMEL VALLEY COMMUNITY PLANNING BOARD
7 pm, Tuesday, February 9, 2010
Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, Ca 92130

A G E N D A (Revised)

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES** – January 12, 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. Carmel Mountain/Del Mar Mesa Preserve Resource Management Plan:** Presentation of Draft Final Carmel Mountain/Del Mar Mesa Preserves Resource Management Plan, including recent changes, review and adoption process.
•Chris Zirkle, Betsy Miller and Rick Thompson
 - 2. Gonzalez Canyon / Cavallo Farms Trail:** Consider the Gonzalez Canyon / Cavallo Farms Trail Connection, the final trail connection at the western end of Gonzalez Canyon.
•Applicant, Laura Ball, City of San Diego
 - 3. Del Mar Highlands Town Center:** Updated presentation of Del Mar Highlands by Elizabeth Schreiber.
 - 4. Carmel Valley Signage:** Presentation by resident regarding changing community identity signs, such as Del Mar Highlands.

M. ACTION AGENDA:

1. **Roundabouts @ Via de la Valle and ECR and ECR and San Dieguito Rd.:** Consider the design and implementation of roundabouts at these intersections.
•Applicant, Siovash Pazardj, City of San Diego
2. **MAD Budget FY 2011:** Consider approval of the MAD budget for Pacific Highlands Ranch.
•Applicant, Joe Henderson, District Manager
3. **Carwash at Arco:** Consider the addition of a carwash at the Arco Gas Station at 3170 Carmel Valley Rd.
•Applicant, Fred Oliver & Roy Johnson
4. **Polo Field:** Consider JPA letter of January 26, 2010 regarding comments on the Rancho Santa Fe Polo Club's plan to restore the public trail and habitat.
•Applicant, CVCPB

N. 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 |
| 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, March 9, 2010
Carmel Valley Library, 7 pm