

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

**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, Thursday, February 24, 2011  
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 27, 2011
- C. CONSENT AGENDA:**
  - 1. Chair Appointment:** Approve the Chair’s appointment of Christopher Moore to serve the remaining term of former Boardmember Bankhead’s representation of Neighborhood 6.
    - Applicant – Chair 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. 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. Del Mar Highlands Town Center:** Update on the Re-Imaging and Renovation of Del Mar Highlands Town Center.
    - Applicant – Elizabeth Schreiber
  - 2. Horton Plaza:** Presentation of upcoming improvements to Horton Plaza.
    - Applicant – Kim Brewer, Westfield

**M. ACTION AGENDA:**

1. **Barczewski Lot Line Adjustment:** Consider CDP/Parcel Map lot line adjustment for Parcel 1 and Parcel 2 at 13551 Rancho Santa Fe Farms Road.
  - Applicant – Dan Rehm, Hunsaker & Associates
2. **American Planning Association:** Support the submission of Proposition C in the 2011 Awards under the category of Grassroots Initiative Award.
  - Applicant – Manjeet Ranu
3. **Board Elections:** Authorize Elections Subcommittee to hold elections in March.
  - Applicant – David Bartick, By-Laws/Elections/Policies/Procedures Subcommittee
4. **Council District 9:** Discuss sending a letter to the City’s District Organizing Committee stating our objection to the communities of CV and PHR to be moved out of Council District 1 in order to form a new Council District 9 as suggested by APAC.
  - Applicant – CVCPB
5. **PHR Representation:** Due to a lack of anyone coming forward to be considered to fill the remaining term for Dean Dubey, consider the Chair’s request to open up that seat to the entire community of PHR only for the duration of Dubey’s term (This item was tabled for February).
  - Applicant, Chair White

**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                            | 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               |

**O. CHAIR’S REPORT**

**P. OLD / ONGOING BUSINESS:**

**Q. ADJOURNMENT**

**R. NEXT MEETING:**

Thursday, March 24, 2011  
Carmel Valley Library, 7 pm