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, July 28, 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** – June 23, 2011

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 (Officer Adrian Lee), 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. **Via de la Valle Townhomes**: Presentation of a new development scheme.
   • Applicant – Paul Benton, Alcorn & Benton Architects

M. **ACTION AGENDA**:

1. **Rancho Del Mar Continuing Care Retirement Community:** Submit an initial comment letter to City.
   • Applicant – Chair

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	Jan Fuchs
12.	CPC	Christopher Moore
13.	Signage	John Dean
14.	Redistricting	Rick Newman/Christian Clews

O. CHAIR's REPORT

P. OLD / ONGOING BUSINESS:

Q. ADJOURNMENT

R. NEXT MEETING: Thursday, August 25, 2011
Carmel Valley Library, 7 pm