

CARMEL VALLEY COMMUNITY PLANNING BOARD

Attn: Allen Kashani, CVCPB Secretary
6025 Edgewood Bend Court
San Diego, CA 92130

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www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, May 26, 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** – April 28, 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
- M. ACTION AGENDA:**
 - 1. AT&T Tryangle Farms:** Consider proposal to construct a wireless communication facility for AT&T at 6155 Carmel Valley Road. The project proposes to construct a 30-foot faux rustic water tank on an AR-1-1 zoned property containing several buildings including a residence.
 - Applicant – Plancom, Shelly Kilbourn

2. **DMM/CM RMP:** Consider the Community Plan Amendment and NRMP for Del Mar Mesa/Carmel Mountain RMP.
 - Applicant – City of San Diego, Betsy Miller

3. **Draft 2050 Regional Transportation Plan (RTP):** Authorize Chair to remit a comment letter on the RTP update and to request council office to coordinate with other SR 56 corridor planning boards and/or establishment of a Task Force.
 - Applicant – CVCPB

4. **SANDAG Smart Growth:** Authorize Chair to remit a letter requesting that the City of San Diego examine the appropriateness of the current SANDAG Smart Growth place type designations with the CVCP area.
 - Applicant – CVCPB

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 | 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, June 23, 2011
Carmel Valley Library, 7 pm

**CARMEL VALLEY COMMUNITY PLANNING BOARD
MEETING MINUTES
7 p.m., 28 April 2011**

Carmel Valley Library, Community Room
3919 Townsgate Drive, San Diego, CA 92130

Note: The following meeting minutes have been reconstructed from the memories of that evening due to the transcribed minutes not being available.

CALL TO ORDER AND ATTENDANCE

Board Member	Representing	Present	Excused	Absent
1. Rick Newman	Neighborhood 1	X		
2. Nancy Novak	Neighborhood 3	X		
3. David Bartick	Neighborhood 4/4A	X		
4. Scott Tillson	Neighborhood 5	X		
5. Christopher Moore	Neighborhood 6	X		
6. Dave McIntyre	Neighborhood 7	X		
7. Frisco White, Chair	Neighborhood 8	X		
8. Anne Harvey	Neighborhood 8A & 8B	X		
9. Steve Davison	Neighborhood 9	X		
10. Laura Copic	Neighborhood 10	X		
11. Manjeet Ranu, Vice-Chair	Pacific Highlands Ranch, District 11	X		
12. VACANT	Pacific Highlands Ranch, District 12		X	
13. Jill McCarty	Business Representative	X		
14. Victor Manoushakian	Business Representative	X		
15. Allen Kashani, Secretary	Developer Representative	X		
16. Christian Clews	Investor Representative	X		
17. Rodney Hunt	Investor Representative	X		

APPROVAL OF MINUTES—24 March 2011

Minutes were approved.

CONSENT AGENDA

1. **Chair Appointment:** Confirm the appointment of Allen Kashani to the Developer Seat.

Motioned to approve the consent agenda was unanimously approved.

PUBLIC COMMUNICATION

Not available.

ANNOUNCEMENTS

The San Diego Police Department made a report.

WRITTEN COMMUNICATIONS

None.

COMMUNITY PLANNER REPORT

No report/no representative present.

COUNCIL DISTRICT ONE REPORT

Mel Millstein provided a report.

MAYOR'S REPORT

No report/no representative present.

COUNTY BOARD OF SUPERVISORS REPORT, DISTRICT 3

No report/no representative present.

STATE ASSEMBLY REPORT, DISTRICT 75

No report/no representative present.

INFORMATION AGENDA

1. **Del Mar Highlands Town Center:** Update on the Re-Imaging and Renovation of Del Mar Highlands Town Center.

- Applicant – Elizabeth Schreiber

Elizabeth Schreiber provided an update.

ACTION AGENDA

1. **Elections:** Validation of the 2011 election results, seating of the representatives and the election of officers for the 2011-2012 year.

- Applicant – Elections Subcommittee, David Bartick

Bartick announced that there were no protests for the election results and that the newly elected representatives can be seated. Bartick presented the slate of officers for 2011-2012 as Frisco White, Chair; Majeet Ranu, Vice-Chair and Allen Kashani, Secretary.

The seating of the new representatives and slate of officers were unanimously approved (12-0).

2. **Redistricting:** Consider the proposed Coast and Canyons District 1.

- Applicant – Joe LaCava

LaCava presented the proposed District 1 boundaries. The CC map is more focused on the District 1 boundaries rather than dealing with the boundaries of all districts.

Motion was made and passed unanimously (12-0-0) to support the CC map and for the Chair to submit a letter of support to the Commission.

3. **Redistricting:** Consider again the proposal by Rancho Penasquitos Town Council.

- Applicant – Erik Marquis, Rancho Penasquitos Town Council

Marquis was not present. The board did review the prior presentation and made two motions clarifying the support for the North County Inland map. Motion 1 was 10-0-1 and motion 2 was 9-1-1.

SUBCOMMITTEE MEEING REPORTS AND ANNOUNCMENTS

Subcommittee	Representative	Report	Next Meeting
Regional Issues & Design Review	Harvey, Jan Fuchs	None	None noted
FBA	White	None	None noted
MAD	McIntyre	None	April 6 4PM
MAD N 10	Copic	None	April 6
MAD PHR	Ranu	None	None noted
Bylaws/Elections/ Policies/Procedures	Bartick	None	None noted
Community Concourse	White	None	None noted
Trails	Harvey (Copic, alternate to LPCP CAC)	None	None noted
CVREP	Clews	None	None noted
San Dieguito River Park	Harvey, Fuchs	None	None noted
SR-56 Steering Committee / SR-56/I- 5 Connector Exploratory Committee	Tillson, Fuchs (Michelle Strauss, alternate)	None	None noted
CPC	Ranu	None	None noted
Signage	John Dean	None	None

CHAIR’S REPORT

None

OLD/ONGOING BUSINESS

None.

NEXT MEETING

Thursday, 26 May 2010, 7 p.m., Carmel Valley Library

ADJOURNMENT

The board adjourned at 9:00PM.

ACTION ITEMS

- None noted