

**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, November 17, 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** – September 22, 2011
- C. CONSENT AGENDA:**
- D. PUBLIC COMMUNICATION** - Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.
  - 1. Presentation of a gift to the community by Pat Tillson.
  - 2. There will be no scheduled December board or subcommittee meetings.
- 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:**
- M. ACTION AGENDA:**
  - 1. **Building Signage Variance:** Consider request of Quant Economics for a variance of the building signage color at 12730 High Bluff Dr.
    - Applicant – Alina Stromberg, Quant Economics
  - 2. **Building Signage Variance:** Consider request of Henderson, Caverly, Pum & Charney for a variance of the building signage color at 12750 High Bluff Dr.
    - Applicant – Sheila S. Carter, Henderson, Caverly, Pum & Charney

3. **Building Signage Variance:** Consider request of Keller Williams Realty for a variance of the building signage color at 12780 High Bluff Dr.  
• Applicant – Lisa Becker, Keller Williams Realty

**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. | Prop C                                | Manjeet Ranu          |

**O. CHAIR's REPORT**

**P. OLD / ONGOING BUSINESS:**

**Q. ADJOURNMENT**

**R. NEXT MEETING:**

Thursday, January 26, 2012  
Carmel Valley Library, 7 pm