

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 23, 2012
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 26, 2011 and Special Meeting of February 1, 2012
- C. CONSENT AGENDA:**
- D. PUBLIC COMMUNICATION** - Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.
- E. ANNOUNCEMENTS** - San Diego Police Department (Sargent Ernesto Servin and/or 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. **Flower Hill Promenade:** Presentation of minor exterior elevation refinements to accommodate signage.
 - Applicant – David Reinker, AIA, SGPA Architecture
- M. ACTION AGENDA:**
 - 1. **Pacific Highlands Ranch Public Facilities Financing Plan and Facilities Benefit Assessment FY 2013:** Consider the updated PHR PFFP.
 - Applicant – Frank January, City of San Diego
 - 2. **El Camino Real Undercrossing:** Consider letter of concern regarding the discussion between DR Horton and City on the undercrossing delay.
 - Applicant – Jan Fuchs, Regional Issues Subcommittee

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, March 22, 2012
Carmel Valley Library, 7 pm