

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, January 26, 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** – November 17, 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.
- 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. CV North MAD Budget:** Consider approval of FY 2013 budget.
 - Applicant - Casey Smith, District Manager
 - 2. CV N-10 MAD Budget:** Consider approval of FY 2013 budget.
 - Applicant - Casey Smith, District Manager
 - 3. PHR MAD Budget:** Consider approval of FY 2013 budget.
 - Applicant - Casey Smith, District Manager

4. **San Dieguito River Park:** Consider approving two (2) letters of support for the river park JPA to the City of San Diego. The first letter is concerning the widening of ECR excluding the equestrian trails. The second is input for use of the polo fields.
 - Applicant – Jan Fuchs, Anne Harvey and Shawna Anderson
5. **Rancho Del Mar Continuing Care Retirement Community:** Consider approval of letter to City's DSD regarding the recent Planning Commission decision.
 - Applicant - Jan Fuchs and Anne Harvey
6. **Del Mar Mesa Carmel Mountain Resource Management Plan:** Consider approval of letter clarifying board's previous position.
 - Applicant - Anne Harvey and Manjeet Ranu

N. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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| 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, February 23, 2012
Carmel Valley Library, 7 pm