

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, June 28, 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 – May 24, 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:**
- M. ACTION AGENDA:**
 - 1. Del Mar Heights Sprint:** Permit renewal of existing permit on corner of Lansdale and DMH Road.
 - Applicant - Becky Siskowski, DePratti, Inc.
 - 2. Canyon Crest Academy Sprint:** Consider permit application for new antennas.
 - Applicant - Becky Siskowski, DePratti, Inc.
 - 3. I-5 EIR:** Direct Chair to form an ad-hoc committee to submit CVCPB concerns.
 - Applicant - Chair White

4. **Stop Sign Installation:** Consider 4-way stop sign installations at Worsch Way and Del Mar Trails Road (near CDM Elementary School) and Long Run and Candela Place (near Solana Highlands Elementary School).

• Applicant - Chris Moore and Jerry Jones

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.	Rick Newman
4.	M.A.D. N 10	Laura Copic
5.	M.A.D. PHR	Manjeet Ranu
6.	By-Laws/Elections/Policies/Procedures	Vacant
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, July 26, 2012
Carmel Valley Library, 7 pm