

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, July 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** – June 28, 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. **Sudberry Properties:** Discussion of proposed development on vacant parcels north of Carmel Valley Road near Valley Centre and Shell station to gather community's input prior to development of project concepts.
 - Applicant - Randy Hanna, Hanna Gabriel Wells
- M. ACTION AGENDA:**
 - 1. **San Diego Corporate Center:** Consider approval of the following Matthews paint colors for inclusion into the SDCC's sign guidelines, MP20359 Las Vegas Gold and MP40821 Draconia Black. The board for a specific project had previously approved these colors.
 - Applicant - Marie Pettitt, SDCC

2. **CV Neighborhood 10:** Consideration of request to vacate a sewer easement in Unit 13 and 14 due to the relocation of the sewer.
 - Applicant - Curt Turner, Project Design Consultants
3. **San Dieguito Union School District:** Consider remitting a letter expressing the board's concerns and position on the installation of cellular sites near students.
 - Applicant - Laura Copic, Boardmember
4. **Stop Sign Installation:** Consider 4-way stop sign installations at Worsch Way and Del Mar Trails Road (near CDM Elementary School).
 - Applicant - Chris Moore , Boardmember

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. | 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, August 23, 2012
Carmel Valley Library, 7 pm