

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, May 26, 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** – April 28, 2011
- C. **CONSENT AGENDA:**
- D. **PUBLIC COMMUNICATION** – Speakers are limited to topics not listed on the agenda. Presentations are limited to 3 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:**
 - 1. **Del Mar Highlands Town Center:** Update on the Re-Imaging and Renovation of Del Mar Highlands Town Center.
 - Applicant – Elizabeth Schreiber
- M. **ACTION AGENDA:**
 - 1. **AT&T Tryangle Farms:** Consider proposal to construct a wireless communication facility for AT&T at 6155 Carmel Valley Road. The project proposes to construct a 30-foot faux rustic water tank on an AR-1-1 zoned property containing several buildings including a residence.
 - Applicant – Plancom, Shelly Kilbourn

2. **DMM/CM RMP:** Consider the Community Plan Amendment and NRMP for Del Mar Mesa/Carmel Mountain RMP.
 - Applicant – City of San Diego, Betsy Miller

3. **Draft 2050 Regional Transportation Plan (RTP):** Authorize Chair to remit a comment letter on the RTP update and to request council office to coordinate with other SR 56 corridor planning boards and/or establishment of a Task Force.
 - Applicant – CVCPB

4. **SANDAG Smart Growth:** Authorize Chair to remit a letter requesting that the City of San Diego examine the appropriateness of the current SANDAG Smart Growth place type designations with the CVCP area.
 - Applicant – CVCPB

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 | Scott Tillson/Jan Fuchs |
| 12. | CPC | Christopher Moore |
| 13. | Signage | John Dean |
| 14. | Redistricting | Rick Newman/Christian Clews |

O. CHAIR’S REPORT

P. OLD / ONGOING BUSINESS:

Q. ADJOURNMENT

R. NEXT MEETING:

Thursday, June 23, 2011
Carmel Valley Library, 7 pm