

**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](http://www.cvsd.com/planning.html)**

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

**7 pm, Thursday, October 25, 2012**

**Carmel Valley Library, Community Room**  
**3919 Townsgate Dr., San Diego, CA 92130**

**A G E N D A**  
**(REVISED 2)**

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES** - August 23, 2012 and September 27, 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
  - 1. One Paseo Update.**
- 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. San Dieguito UHSD Bond:** Presentation of upcoming school bond Proposition A.
    - Applicant - Robert Nascenzi
  - 2. St. Garabed Church:** Update presentation of proposed CUP/PDP and SDP for St. John Garabed Church on El Camino Real (AR1-1 zone).
    - Applicant - Marcela Escobar-Eck, Atlantis Group
  - 3. Village at Pacific Highlands Ranch:** Introductory presentation of potential new revised project.
    - Applicant – Randi Coopersmith, Latitude 33

**M. ACTION AGENDA:**

1. **Via de la Valle:** Consideration of proposed road improvements between San Andres Drive and El Camino Real.
  - Applicant - Dale Greenhalgh, Q2 Services
2. **T-Mobile Del Mar Polo:** Consider installation of 6 replacement antennas at Del Mar Polo located at 3675 Via De La Valle.
  - Applicant - Debra Gardner, DePratti, Inc.
3. **T-Mobile Del Mar Mesa:** Consider installation of 3 replacement antennas.
  - Applicant - Debra Gardner, DePratti, Inc
4. **High Bluff Drive:** Consider reduction of travel lanes to accommodate on-street parking on a portion of High Bluff between El Camino Real and Del Mar Heights Road.
  - Applicant - City of San Diego

**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             |

**O. CHAIR's REPORT**

**P. OLD / ONGOING BUSINESS:**

**Q. ADJOURNMENT**

**R. NEXT MEETING:**

Thursday, January 24, 2013  
Carmel Valley Library, 7 pm