

CARMEL VALLEY COMMUNITY PLANNING BOARD

Attn: Allen Kashani, CVCPB Secretary
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San Diego, CA 92130

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www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, February 27, 2014

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** - January 23, 2014
- 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 Tracey Williams
- F. WRITTEN COMMUNICATIONS**
- G. COMMUNITY PLANNER REPORT** - Daniel Monroe, City of San Diego
- H. COUNCIL DISTRICT 1 REPORT** - Mel Millstein, Office of Councilmember Sherri Lightner
- I. MAYOR'S REPORT** - Office of Mayor
- J. COUNTY SUPERVISOR'S REPORT** - Sachiko Kohatsu, Office of Supervisor Dave Roberts
- K. STATE ASSEMBLY REPORT** - Michael Lieberman, Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT** - Allison Don, Office of State Senator Marty Block
- M. US CONGRESS** - Hugo Carmona III, Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:**
- O. ACTION AGENDA:**
 - 1. Acacia Gas & Car Wash:** Confirmation of RIS Subcommittee's approval for the proposed construct of a 764 SF retail addition at 3861 Valley Center Drive.
 - Applicant - Stephen Davis, Precise Permits
 - 2. Traffic Control:** Presentation of a request for the board through alternate processing to install a stop sign at the intersection of Santa Nella Place and Carmel Park Drive/Worsch Drive.
 - Applicant - Joe Rossettie, Resident

3. **JPA Agreement:** Presentation requesting the board's support that the City of San Diego renew the agreement with the JPA that is set to expire this year.
 - Applicant - Dick Bobertz, JPA
4. **Grace Point Church:** Presentation requesting approval of 5K Run on May 4, 2014.
 - Applicant - Marjolein Grootenhuis, Grace Point Church
5. **Pacific Highlands Ranch New Middle School:** Request for CVCPB to support the size and proposed design relationship of the middle school and the Community Park located adjoining the Village in Pacific Highlands Ranch.
 - Applicant - San Dieguito Union High School District
6. **Elections:** Announcement of the candidates for the March election and closing of the March ballot.
 - Applicant - Election Subcommittee

P. 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. N10 | Laura Copic |
| 5. | M.A.D. PHR | Jonathan Tedesco |
| 6. | By-Laws/Elections/Policies/Procedures | Vacant |
| 7. | Community Concourse | Frisco White |
| 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 | Vacant |
| 13. | Signage | John Dean |

Q. CHAIR's REPORT

1. Bylaws subcommittee to review CPC's suggested revisions to CP 600-24.

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, March 27, 2014
Carmel Valley Library, 7 pm