



CARMEL VALLEY COMMUNITY PLANNING BOARD

Attn: TBD, CVCPB Secretary
13400 Sabre Springs Pkwy, Ste. 200
San Diego, CA 92128
858-794-2571 / Fax: 858-794-2599
www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, January 26, 2023

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

NOTICE: Due to Covid-19 board meetings will be held on Zoom until further notice. Due to a disgusting intrusion at the September board meeting the Zoom Invite and Passcode will no longer be published in the agenda. The invite will be sent to those on the board email list or you can email the Chair and request an invite.

A G E N D A

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES** – October 27, 2022
- C. CONSENT AGENDA**
 - 1. CV North MAD Budget, CV N-10 MAD Budget and PHR MAD Budget:** Consider approval of FY 2024 Budgets. The MAD subcommittees recommends approval.
 - Applicant - CVCPB MAD Subcommittees
- 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 John Briggs
- F. WRITTEN COMMUNICATIONS** -
- G. COMMUNITY PLANNER REPORT** - Lesley Henegar, City of San Diego (CV / PHR / Fairbanks CC / Via de la Valle)
- H. COUNCIL DISTRICT 1 REPORT** - Emily Lynch, Office of Councilmember LaCava
- I. MAYOR'S REPORT** - Matt Griffith, Office of Mayor Gloria
- J. COUNTY SUPERVISOR'S REPORT** – Jeffrey Yuen, Office of Supervisor Lawson-Remer
- K. STATE ASSEMBLY REPORT** - Rikard Hauptfeld, Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT** - Cole Reed, Office of State Senator Toni Atkins

M. US CONGRESS - Kiera Galloway, Office of US Congressman Scott Peters

N. INFORMATION AGENDA:

1. **PHR Branch Library:** Project status update at major points of construction as needed.
•Applicants - Zina Rummani, City of San Diego
2. **In Person Meetings:** Should we consider in-person meetings if now allowed and space is available.
•Applicants - Chair
3. **Traffic Light:** Discussion by resident to propose a traffic light on the corner of Carmel Country Road and Derrydown Lane.
•Applicants - Mark Goldberg

O. ACTION AGENDA:

1. **Westmont Senior Living Community:** Consider the proposed temporary signage design and locations.
•Applicants - Brian R. Romano, Motivational Systems

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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| 1. | Design and Planning Subcommittee | Frisco White |
| 2. | CV FBA and PHR FBA Subcommittees | Frisco White |
| 3. | CV MAD Subcommittee | VACANT |
| 4. | CV MAD N10 Subcommittee | VACANT |
| 5. | PHR MAD Subcommittee | VACANT |
| 6. | Bylaws, Policies & Procedures Subcommittee | Frisco White |
| 7. | Open Space Subcommittee | VACANT |
| 8. | CPC | Barry Schultz |
| 9. | Livability (Special) | Barry Schultz |
| 10. | Transit Subcommittee | VACANT |

Q. CHAIR'S REPORT

1. **Board Elections:** Board Elections are scheduled for March. Up for elections are Steve Davison, CV3; Debbie Lokanc, CV4; Vacant, CV6; Allen Kashani, CV Developer; Daniel Curran, CV/PHR Property Owner and Vacant, PHR D2.

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, February 23, 2023
Carmel Valley Library, 7 pm TBD

Note: MAD meetings are on the first Tuesday of the month in February, April, June, September, November and December.