



CARMEL VALLEY COMMUNITY PLANNING BOARD

Attn: Allen Kashani, CVCPB Secretary
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www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, October 26, 2023
Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, CA 92130

REMINDER THAT MEETINGS ARE NOW IN PERSON

A G E N D A

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES** - September 29, 2023
- 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 John Briggs; Marine Corps Air Station Miramar, Col Thomas Bedell, Commanding Officer
- 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** - Joaquin Quintero, Office of Councilmember LaCava
- I. MAYOR'S REPORT** - Emily Piatanesi, Office of Mayor Gloria
- J. COUNTY SUPERVISOR'S REPORT** - Jeffrey Yuen, Office of Supervisor Lawson-Remer
- K. STATE ASSEMBLY REPORT** - Mark Manning, Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT** - Cole Reed, Office of State Senator Toni Atkins and Aurora Livingston, Office of State Senator Blakespear
- M. US CONGRESS** - Priscilla Huang, 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

O. ACTION AGENDA:

1. **FBA Fund Transfer:** Discuss and Consider the potential designation of a portion of the uncommitted or other CV FBA funds for the benefit of assisting in the construction cost to complete Village Loop Road in PHR.
•Applicants - Chair
2. **Craven Ridge Way Traffic Light:** Discuss the motion approved by the board on January 28, 2016, to remove said lighting and its progress with the city.
•Applicants - Chair
3. **Power San Diego:** Consider request to provide a letter of support for the campaign for the Power San Diego ballot initiative.
•Applicants - Bill Powers, Power San Diego
4. **Appointment:** Confirm the Chair's appointment of Lin Li, Lucid Capital, owners of Marcasel Place (FKA Villa Costa Vista Homes) to serve the remaining term of CV/PHR Property Owner, which expires March 28, 2024.
•Applicants - Chair
5. **Appointment:** Confirm the Chair's appointment of Michelle Straus, to temporarily fill the position of Chair beginning January 28, 2024, till the expiration and departure of the Chair's term on March 28, 2024.
•Applicants - Chair
6. **Wireless Facility #1076104:** Consider rehearing of application by AT&T to provide a new wireless facility at 13340 Hayford Way, Grace Point Church to correct a noticing error.
•Applicants - Tara Carmichael, Harold Thomas, MD7

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 | Jeffrey Heden |
| 4. | CV MAD N10 Subcommittee | Jeffrey Heden |
| 5. | PHR MAD Subcommittee | Michelle Strauss |
| 6. | Bylaws, Policies & Procedures Subcommittee | Frisco White |
| 7. | Open Space Subcommittee | VACANT |
| 8. | CPC | VACANT |
| 9. | Livability (Special) | Barry Schultz |
| 10. | Transit Subcommittee | VACANT |

Q. CHAIR'S REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

- T. NEXT MEETING:** Thursday, January 25, 2024
Carmel Valley Library, 7 pm

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