



CARMEL VALLEY COMMUNITY PLANNING BOARD

Attn: Allen Kashani, 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, March 28, 2024

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 25, 2024 and February 22, 2024

C. SPECIAL ORDERS OF BUSINESS –

Honoring Frisco White and his service to the Carmel Valley Community

D. CONSENT AGENDA

E. PUBLIC COMMUNICATION - Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.

F. ANNOUNCEMENTS - San Diego Police Department, Officer John Briggs; Marine Corps Air Station Miramar, Col Thomas Bedell, Commanding Officer

G. WRITTEN COMMUNICATIONS -

H. COMMUNITY PLANNER REPORT - Lesley Henegar, City of San Diego (CV / PHR / Fairbanks CC / Via de la Valle)

I. COUNCIL DISTRICT 1 REPORT - Joaquin Quintero, Office of Councilmember LaCava

J. MAYOR'S REPORT - Emily Piatanesi, Office of Mayor Gloria

K. COUNTY SUPERVISOR'S REPORT - Jeffrey Yuen, Office of Supervisor Lawson-Remer

L. STATE ASSEMBLY REPORT - Mark Manning, Office of Assemblymember Brian Maienschein

M. STATE SENATE REPORT - Cole Reed, Office of State Senator Toni Atkins and Aurora Livingston, Office of State Senator Blakespear

N. US CONGRESS – Codi Vierra, Office of US Congressman Scott Peters

O. INFORMATION AGENDA:

- 1. PHR Branch Library:** Project status update at major points of construction as needed.
•Applicants - Zina Rummani, City of San Diego

P. ACTION AGENDA:

1. **Board Elections:** Announcement of election results for the following seats: CV1, CV2, CV5, CV/PHR Business, CV/PHR Property Owner, Fairbanks Country Club/Via de la Valle/North City Subarea 2 and PHR D1. Elected/Reelected members will be seated in April to allow for the hearing of any objections prior to formal seating.

•Applicants - Chair

Q. 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 | Jeff Heden |
| 9. | Livability (Special) | Barry Schultz |
| 10. | Transit Subcommittee | VACANT |
| 11. | Los Penasquitos Preserve | Frank Macaulay |

R. CHAIR'S REPORT

S. OLD / ONGOING BUSINESS

T. ADJOURNMENT

U. NEXT MEETING:

Thursday, April 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.