



CARMEL VALLEY COMMUNITY PLANNING BOARD

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

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, October 24, 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** – September 26, 2024
- 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** – Fatima Maciel, Office of Mayor Gloria
- J. COUNTY SUPERVISOR’S REPORT** - Jeffrey Yuen, Office of Supervisor Lawson-Remer
- K. STATE ASSEMBLY REPORT** - Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT** -, Gonzalo Rocha-Vazquez, Office of State Senator Toni Atkins and Aurora Livingston, Office of State Senator Blakespear
- M. US CONGRESS** – Codi Vierra, Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:**
 - 1. PHR Branch Library:** Project status and update on construction
 - William Mallory, City of San Diego

2. **County of San Diego Public Records Request Center:** Staff from the County of San Diego will provide a brief training on how to use the online Public Records Request Center.
 - Keith Van Wagner, Clerk of the Board of Supervisors, County of San Diego

3. **San Dieguito Union High School District/Canyon Crest Academy Presentation on Potential Circulation and Bike Safety Proposals:** The School District and students from the CCA Humanities Program will update the Board on their plans to further study the idea of adding bike lanes on Village Loop Rd and Edgewood Bend in the Pacific Highlands Ranch Community. The District will also update the Board on some improvements they are looking to make on the south side of the CCA campus to improve bike and pedestrian safety for students.
 - SDUHSD/CCA Team

O. ACTION AGENDA:

1. **Discussion of Budget Priorities for Infrastructure:** At the request of Councilmember Joe La Cava's Office, the Board will broadly discuss infrastructure projects in the greater Carmel Valley and Pacific Highlands Ranch Areas and potentially make recommendations on prioritization of projects
 - Chair, Carmel Valley Community Planning Board

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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| 1. | Design and Planning Subcommittee | |
| 2. | CV FBA and PHR FBA Subcommittees | Michelle Strauss |
| 3. | CV MAD Subcommittee | Jeffrey Heden |
| 4. | CV MAD N10 Subcommittee | Jeffrey Heden |
| 5. | PHR MAD Subcommittee | Michelle Strauss |
| 6. | Bylaws, Policies & Procedures Subcommittee | Michelle Strauss |
| 7. | Open Space Subcommittee | VACANT |
| 8. | CPC | Jeff Heden |
| 9. | Livability (Special) | |
| 10. | Transit Subcommittee | VACANT |
| 11. | Los Penasquitos Preserve | Frank Macaulay |

Q. CHAIR'S REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING: Thursday, January 23, 2025
Carmel Valley Library, 7 pm

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