



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, January 23, 2025

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** – October 24, 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** - Gonzalo Rocha-Vazquez, Office of State Assemblymember Darshana Patel
- L. STATE SENATE REPORT** - Diana Kutlow, Office of State Senator Blakespear
- M. US CONGRESS** – Liane Barkhordar, Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:**

O. ACTION AGENDA:

1. **Consideration of the City's recommendation to increase the speed limit on eastbound Carmel Valley Road, between Lopelia Meadows Place and Clarkview Lane from 45 mph to 50 mph:** The City recently surveyed this road segment and found that this stretch necessitates a speed limit increase and must be raised in order to remain radar enforceable. They have asked the Planning Board to weigh in on the issue.
 - Chair, Carmel Valley Community Planning Board
2. **Consideration of the Budgets for the Carmel Valley, Neighborhood 10 and Pacific Highlands Ranch Maintenance Assessment Districts (MAD):** The Board will consider the FY26 Budgets for the area MADs
 - Jeff Heden, Chair, MAD Subcommittee
3. **El Camino Real Assisted Living Project:** This item was recently heard at the San Diego Planning Commission and approved without any discussion or inclusion of the Carmel Valley Community Planning Board's conditions for the project. The CVCPB will discuss this issue and will consider potential follow-up actions.
 - Chair, Carmel Valley Community Planning Board
4. **Fire Preparedness:** Consider the creation of a Fire Safe Committee in an effort to evaluate current conditions and better prepare Carmel Valley, Pacific Highlands Ranch and the surrounding communities in the event of a major wildfire.
 - 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, Feb 27, 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.