

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, February 27, 2025

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

AGENDA

- A. CALL TO ORDER AND ATTENDANCE
- B. APPROVAL OF MINUTES January 23, 2025
- 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:
 - 1. El Camino Real Assisted Living Project Status UpdateThe applicant has asked to report back to the Board about their project and the status of the conditions the Board placed on the project as part of our approval
 - Marcela Escobar, Atlantis Group

2. City of San Diego Budget Process:

Discussion of the upcoming budget process for the City and how the CVCPB should prepare and advocate for the community's needs.

• Chair, Carmel Valley Community Planning Board

O. ACTION AGENDA:

1. **Board Elections:**

Announcement of March Board Elections and Candidate Statements

Voting will take place on March 27, 6:30pm at the Carmel Valley Library,

 Chair, Carmel Valley Community Planning Board

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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
12.	San Dieguito River Park JPA CAC	Candice Bowman

- Q. CHAIR'S REPORT
- R. OLD / ONGOING BUSINESS
- S. ADJOURNMENT
- T. NEXT MEETING: Thursday, March 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.