



CARMEL VALLEY COMMUNITY PLANNING BOARD

Attn: TBD, 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 25, 2021

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

NOTICE: Due to Covid-19 board meetings will be held on Zoom until further notice. Due to a disgusting intrusion at the September board meeting the Zoom Invite and Passcode will no longer be published in the agenda. The invite will be sent to those on the board email list or you can email the Chair and request an invite.

A G E N D A

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES** - February 25, 2020
- 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
- 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** - Richard "Ricky" Flahive, Office of Councilmember LaCava
- I. MAYOR'S REPORT** - Matt Griffith, Office of Mayor Gloria
- J. COUNTY SUPERVISOR'S REPORT** – Evelyn Andrade, Office of Supervisor Lawson-Remer
- K. STATE ASSEMBLY REPORT** - Rikard Hauptfeld, Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT** - Miller Saltzman, Office of State Senator Toni Atkins
- M. US CONGRESS** - Kiera Galloway, Office of US Congressman Scott Peters

N. INFORMATION AGENDA:

1. **SDG&E Presentation:** Q & A on alternatives to SDG&E.

•Applicants - Warren Ruis

O. ACTION AGENDA:

1. **Board Elections:** Consider Election Administration Guidance under Covid-19 the option to postpone the March election and allow the current members to stay on CPGs until the Governor's executive orders have been removed. Seats impacted by this consideration are Carmel Valley Districts 3, 4, 6, CV Developer, CV/PHR Property Owner and PHR D2 Representative.

•Applicants – Chair

2. **Appointment Confirmation:** Confirm the Chair's appointment of Jeffrey Heden to temporarily fill the vacant CV 6 seat until such time as a qualified CV 6 resident seeks election or appointment to this seat or if he is no longer qualified under the bylaws.

•Applicants - Chair

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

- | | | |
|-----|--|---------------|
| 1. | Design and Planning Subcommittee | Frisco White |
| 2. | CV FBA and PHR FBA Subcommittees | Frisco White |
| 3. | CV MAD Subcommittee | Ken Farinsky |
| 4. | CV MAD N10 Subcommittee | Vacant |
| 5. | PHR MAD Subcommittee | Stella Rogers |
| 6. | Bylaws, Policies & Procedures Subcommittee | Frisco White |
| 7. | Open Space Subcommittee | TBD |
| 8. | CPC | Barry Schultz |
| 9. | Livability (Special) | Barry Schultz |
| 10. | Transit Subcommittee | Lucas Kurlan |

Q. CHAIR'S REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, April 22, 2021
Carmel Valley Library, 7 pm TBD