



**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](http://www.cvsd.com/planning.html)**

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

**7 pm, Thursday, January 25, 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** - October 26, 2023
- C. CONSENT AGENDA**
  - 1. CV MAD Budget, CV N-10 MAD and PHR MAD Budget:** Consider approval of FY 2025 Budgets. The MAD subcommittees recommends approval.
    - Applicants - CVCPB MAD Subcommittees
- 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** - Emily Piatanesi, Office of Mayor Gloria
- J. COUNTY SUPERVISOR'S REPORT** - Jeffrey Yuen, Office of Supervisor Lawson-Remer
- K. STATE ASSEMBLY REPORT** - Mark Manning, Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT** - Cole Reed, Office of State Senator Toni Atkins and Aurora Livingston, Office of State Senator Blakespear
- M. US CONGRESS** - Priscilla Huang, Office of US Congressman Scott Peters

**N. INFORMATION AGENDA:**

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

**O. ACTION AGENDA:**

1. **FBA Fund Transfer:** Consider the Time Limited Designation of a portion of the uncommitted or other CV FBA (FKA) funds for the benefit of assisting in the construction cost to complete Village Loop Road in PHR.  
•Applicants - Chair
2. **Craven Ridge Way Traffic Light:** Review the city's progress of the motion approved by the board on January 28, 2016, to remove said lighting.  
•Applicants – Chair
3. **Vacate:** Vacate the CV/PHR Property Owner seat held by Dennis Svuberia, who has not attended any meetings since his appointment.  
•Applicants - Chair
4. **Appointment:** Confirm the Chair's appointment of Kevin Jasper to fill the vacated CV/PHR Property Owner seat till such time as a resident of the area seeks election or appointment.  
•Applicants - Chair
5. **Appointment:** Confirm the Chair's appointment of Frank Macaulay to fill CV 1 seat temporarily filled by Jeffrey Heden. Appoint Jeffrey Heden to temporarily fill the vacant CV 3 seat till such time as a resident of the area seeks election or appointment.  
•Applicants - Chair
6. **Appointment:** Consider the search and/or appointment of a new CVCPB representative to the Los Penasquitos Canyon Preserve Citizens Advisory Committee. This seat was held for many years by Anne Harvey.  
•Applicants - Chair
7. **Vacate:** Vacate the CV/PHR Property Owner seat held by Dennis Svuberia, who has not attended any meetings since his appointment.  
•Applicants - Chair
9. **Wireless Facility #1076104:** Consider application by AT&T to provide a new wireless facility at 13340 Hayford Way, Grace Point Church to correct a noticing error.  
•Applicants - Tara Carmichael, Harold Thomas, MD7
9. **Bylaws:** Consider approval of the new Operating Procedures for City Council Recognition of the Carmel Valley Community Planning Board FKA 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                        | 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  | VACANT           |
| 9.  | Livability (Special)                       | Barry Schultz    |
| 10. | Transit Subcommittee                       | VACANT           |

- Q. CHAIR's REPORT**
- R. OLD / ONGOING BUSINESS**
- S. ADJOURNMENT**
- T. NEXT MEETING:**

Thursday, February 22, 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.