



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

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, April 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** – March 28, 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** - 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** – Codi Vierra, Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:**
 - 1. **CCA Bike Lane Presentation:** Students from Canyon Crest Academy will present data they have collected regarding Village Loop Road and potential bike lanes.

- CCA Students

O. ACTION AGENDA:

1. **Officer Elections:** No new candidates presented themselves for officer positions. Therefore, if there are no other candidates for consideration, then consider the election of Michelle Strauss, Chair, Jeff Heden, Vice-Chair and Allen Kashani, Secretary.
Applicants – Chair
2. **Appointment:** Confirm the Chair's appointment of Tyler Lowman to fill the vacated seat CV 2 seat until such a time as a resident of the area seeks election or appointment.
•Applicants - Chair
3. **Wireless Facility #1076104:** Consider application by AT&T to provide a new wireless facility at 13340 Hayford Way, Grace Point Church after correction of a noticing error.
•Applicants - Tara Carmichael, Harold Thomas, MD7

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. | Transit Subcommittee | VACANT |
| 10. | Los Penasquitos Preserve | Frank Macaulay |

Q. CHAIR'S REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, May 23, 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.