

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

**Attn: Allen Kashani, CVCPB Secretary 13400 Sabre Springs Pkwy, Ste. 200 San Diego, CA 92128**

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

1. **CALL TO ORDER AND ATTENDANCE**
2. **APPROVAL OF MINUTES** – March 28, 2024
3. **CONSENT AGENDA**
4. **PUBLIC COMMUNICATION** - Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.
5. **ANNOUNCEMENTS** - San Diego Police Department, Officer John Briggs; Marine Corps Air Station Miramar, Col Thomas Bedell, Commanding Officer
6. **WRITTEN COMMUNICATIONS** -
7. **COMMUNITY PLANNER REPORT** - Lesley Henegar, City of San Diego (CV / PHR / Fairbanks CC / Via de la Valle)
8. **COUNCIL DISTRICT 1 REPORT** - Joaquin Quintero, Office of Councilmember LaCava
9. **MAYOR’S REPORT** - Emily Piatanesi, Office of Mayor Gloria
10. **COUNTY SUPERVISOR’S REPORT** - Jeffrey Yuen, Office of Supervisor Lawson-Remer
11. **STATE ASSEMBLY REPORT** - Mark Manning, Office of Assemblymember Brian Maienschein
12. **STATE SENATE REPORT** - Cole Reed, Office of State Senator Toni Atkins and Aurora Livingston, Office of State Senator Blakespear
13. **US CONGRESS** – Codi Vierra, Office of US Congressman Scott Peters
14. **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

1. **ACTION AGENDA**:
   1. **Officer Elections:** No new candidates presented themselves for officer positions.Therefore**,** if there are no other candidates for consideration, thenconsider the election of Michelle Strauss, Chair, Jeff Heden, Vice-Chair and Allen Kashani, Secretary.

Applicants – Chair

* 1. **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

* 1. **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

1. **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. Transit Subcommittee VACANT
   10. Los Penasquitos Preserve Frank Macaulay
2. **CHAIR’s REPORT**
3. **OLD / ONGOING BUSINESS**
4. **ADJOURNMENT**
5. **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.