CARMEL VALLEY COMMUNITY PLANNING BOARD

Meeting Minutes

7 pm, Thursday, March 28, 2024

A. CALL TO ORDER AND ATTENDANCE

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Board Member | Representing | Present | Absent | Absence (Board Year) |
| Frank Macaulay | CV Voting District 1 | X |  | 0 |
| Barry Schultz, Vice Chair | CV Voting District 2 |  | X | 3 |
| Jeffrey Heden | CV Voting District 3 | X |  | 0 |
| Debbie Lokanc | CV Voting District 4 | X |  | 1 |
| Frisco White | CV Voting District 5 | X |  | 0 |
| Breda Nicolas | CV Voting District 6 | X |  | 0 |
| VACANT | CV/PHR Business |  |  |  |
| Allen Kashani, Secretary | CV/PHR Developer | X |  | 2 |
| Lin Li | CV/PHR Property Owner | X |  | 0 |
| Kevin Jasper | CV/PHR Property Owner | X |  | 0 |
| Michelle Strauss, Chair | PHR D1 | X |  | 0 |
| Adam Fox | PHR D2 | X |  | 1 |
| Vic Wintriss | Fairbanks Country Club/Via de la Valle/North City Subarea 2 |  | X | 5 |

B. APPROVAL OF MINUTES

Jeffrey motioned to approve the minutes, second by Debbie Lokanc and the motioned passed with Allen Kashani abstaining (9-0-1).

C. CONSENT AGENDA/CHAIR WHITE RECOGNITION

None.

Chair White was recognized for his 23-years of service by Councilmember Joe La Cava, Gonzalo Rocha-Vanquez from Senator Atkins Office, Aurora Livingston from Senator Catherine Blakespear, Cody Vierra from Congressman Scott Peters office, Emily Platanesi from Mayor Gloria’s office. Members of the public also spoke in appreciation of Frisco’s service as Chair.

D. PUBLIC COMMUNICATION - Speakers are limited to topics not listed. Presentations are limited to 2 minutes or less.

None

E. ANNOUNCEMENTS

Officer Briggs provided an update. Officer Briggs can be contacted for placement of speed trailers.

F. WRITTEN COMMUNICATIONS

None.

G. COMMUNITY PLANNER REPORT - Lesley Henegar, City of San Diego (CV / PHR / Fairbanks CC / Via de la Valle)

No report.

H. COUNCIL DISTRICT 1 REPORT – Joaquin Quintero, Office of Councilmember LaCava

Joaquin provided a report. On Saturday March 30 there will be an Easter egg hunt at the Carmel Valley Recreation Center gym from 9AM-noon. Joaquin also noted that Council Policy 600-24 is being amended and the bylaws are approved. Frisco White voiced some concern of having to collect information about income as part of the bylaw requirements.

I. MAYOR’S REPORT - Emily Platanesi, Office of Mayor Gloria

Emily provided a report. Of note, last week the Mayor announced that Assistant Chief Scott Wahl will fill Chief Nisleit’s role as Police Chief following Chief Nisleit’s retirement. The Fire Chief has also announced retirement and a candidate is being sought. A pavement management plan is available and [www.streets.sandiego.gov](http://www.streets.sandiego.gov) has been updated with paving schedule. It was noted that the Board can provide the Transportation Department feedback on Village Center Loop Road bike lanes. Michelle Strauss identified that it would be preferred if consideration could be made to provide non-boiler plate solutions, and the item will be on the agenda next month. It was noted during conservation about paper storage that Board agendas and minutes are stored electronically by the City Clerk.

J. COUNTY SUPERVISOR’S REPORT – Office of Supervisor Lawson-Remer

No report.

K. STATE ASSEMBLY REPORT – Mark Manning, Office of Assembly Member Brian Maienschein

No report.

L1. STATE SENATE REPORT – Gonzalo Rocha-Vanquez, Office of State Senator Toni Atkins

Gonzalo Rocha-Vanquez provided a report.

L2. STATE SENATE REPORT – Aurora Livingston, Office of State Senator Catherine Blakespear

Aurora Livingston provided a report. After 2024 Senator Blakespear will be the Senator for all Carmel Valley due to redistricting.

M. US CONGRESS – Cody Vierra, Office of US Congressman Scott Peters

Cody Vierra provided a report. Frisco White asked if there could be investigation into providing Federal funds helping finish Village Loop Road.

N. INFORMATION AGENDA:

1. PHR Branch Library: Project status update at major points of construction as needed.

•Applicants - Zina Rummani, City of San Diego 2.

No report.

O. Action Agenda

1. Board Elections: Announcement of election results for the following seats: CV1, CV2, CV5, CV/PHR Business, CV/PHR Property Owner, Fairbanks Country Club/Via de la Valle/North City Subarea 2 and PHR D1. Elected/Reelected members will be seated in April to allow for the hearing of any objections prior to formal seating.

•Applicants – Chair

Election results were announced as follows:

* Carmel Valley Neighborhood 1: Jeffrey Heden (6 votes)
* CV/PHR Property Owner: Lin Li (uncontested with one vote)
* PHR District 1: Michelle Strauss (uncontested with one vote)
* Fairbanks Country Club/Via de la Valle/North City Subarea 2: Jason Stahl

The following seats remain open:

* Carmel Valley Neighborhood 2
* Carmel Valley Neighborhood 5
* CV/PHR Business

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Jeffrey Heden reported that the next MAD meeting is Tuesday April 2 4:30PM at the Carmel Valley Rec Center.

Q. CHAIR’s REPORT

None.

R. OLD / ONGOING BUSINESS

Ginny Barnes asked about an FBA Subcommittee. Joaquin reported that the FBA accounting is ongoing.

S. ADJOURNMENT

The Board adjourned at approximately 8:10 PM.

T. NEXT MEETING:

Thursday, April 25, 2023, 7 pm Location Carmel Valley Library

Note: MAD meetings are on the first Tuesday of the month in February, April, June, September, November, and December at the Carmel Valley Recreation Center 4:30PM.