



CARMEL VALLEY COMMUNITY PLANNING BOARD

Attn: Allen Kashani, CVCPB Secretary
13400 Sabre Springs Pkwy, Ste. 200
San Diego, CA 92128
858-794-2510
www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, June 27, 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** – May 23, 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** – Gonzalo Rocha-Vazquez, 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:**
- O. ACTION AGENDA:**
 - 1. Appointment of Michael Latz as a general member of the MAD Subcommittee**
-Applicant- Jeff Heden, MAD Subcommittee Chair

2. **Carmel Valley Community Planning Board Operating Procedures:** Consider ratification of the updated Operating Procedures, formerly known as Bylaws, and Community Participation & Representation Plan recently approved by the San Diego City Council.

-Applicant- Chair

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, July 25, 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.