



**CARMEL VALLEY COMMUNITY PLANNING BOARD**

**Attn: Allen Kashani, CVCPB Secretary**  
**13400 Sabre Springs Pkwy, Ste. 200**  
**San Diego, CA 92128**  
**858-794-2571**  
[www.cvsd.com/planning.html](http://www.cvsd.com/planning.html)

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

**7 pm, Thursday, July 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** – June 27, 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:**
  - 1. PHR Branch Library:** Project status and update on construction
    - Applicants - Zina Rummani, City of San Diego

**O. ACTION AGENDA:**

1. **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.

•Applicants - Chair

**P. 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.  | Livability (Special)                       |                  |
| 10. | Transit Subcommittee                       | VACANT           |
| 11. | Los Penasquitos Preserve                   | Frank Macaulay   |

**Q. CHAIR’S REPORT**

**R. OLD / ONGOING BUSINESS**

**S. ADJOURNMENT**

**T. NEXT MEETING:**

Thursday, August 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.