



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

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, March 27, 2025

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** – February 27, 2025
- 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** – Fatima Maciel, Office of Mayor Gloria
- J. COUNTY SUPERVISOR'S REPORT** - Jeffrey Yuen, Office of Supervisor Lawson-Remer
- K. STATE ASSEMBLY REPORT** - Gonzalo Rocha-Vazquez, Office of State Assemblymember Darshana Patel
- L. STATE SENATE REPORT** - Diana Kutlow, Office of State Senator Blakespear
- M. US CONGRESS** – Liane Barkhordar, Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:**
 - 1. Proposed Village Loop Bike Lane Proposal Data Collection and Outreach Update:**
CCA students will update the Board on their recent efforts to reach out to the community.
 - Bike Lane Committee Students, Canyon Crest Academy

O. ACTION AGENDA:

1. Board Elections:

Announcement of election results for the following seats: CV2, CV3, CV4, CV5, CV6, CV/PHR Business, CV/PHR Property Owner and PHR D2

- Chair, Carmel Valley Community Planning Board

2. Appointment:

Confirm the Chair's re-appointment of Allen Kashani to fill the Developer Representative Seat for a 4-year term

- Chair, Carmel Valley Community Planning Board

3. Appointment:

Confirm the Chair's appointment of Frank Macaulay to fill the vacated CV 5 seat for a term of one year or until such a time as a resident of the area seeks election or appointment

- Chair, Carmel Valley Community Planning Board

4. Appointment:

Confirm the Chair's appointment of Kevin Jasper to fill the vacant CV 6 seat for one year or until such a time as a resident of the area seeks election or appointment

- Chair, Carmel Valley Community Planning Board

5. Appointment:

Confirm the Chair's appointment of Greg Hodosevich to fill the vacant CV 2 seat for one year or until such a time as a resident of the area seeks election or appointment

- Chair, Carmel Valley Community Planning Board

6. 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

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
12.	San Dieguito River Park JPA CAC	Candice Bowman

Q. CHAIR's REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, April 24, 2025
Carmel Valley Library, 7 pm

Note: MAD meetings are on the first Tuesday of the month in February, April, June, September, November and December.