



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, April 24, 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** – March 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:**

O. ACTION AGENDA:

1. Formation of the Carmel Valley Fire Safe Council:

Consider recognizing the Carmel Valley Fire Safe Council, CV FSC as a subcommittee of the Carmel Valley Community Planning Board; appoint Michelle Strauss, Jason Stahl, Debbie Lokanc, Phoebe Katsell and Alia Ludwig as official board members of the CV FSC; allow the CV FSC to apply to be part of the San Diego County Fire Safe Council, and if accepted, serve as an advisory body to the CVCPB on fire safety issues in the Carmel Valley Planning Area.

- Chair, Carmel Valley Community Planning Board

2. City of San Diego ADU Bonus Program:

The City is currently reviewing this program and considering making significant changes due to some of the negative impacts the program has had on communities throughout the City of San Diego. The Board will discuss the policy, the proposed changes, recent CPC actions and possibly weigh in on the issue.

- Jeff Heden, CPC Rep

3. FY 26 Budget Proposal to Close the Northwestern Police Station:

The Board will discuss the Mayor's proposal to shutter the Northwestern Police Station and reassign officers to the Northeastern Station. The Board will determine what course of action is appropriate in response to this recommendation.

- Chair, Carmel Valley Community Planning Board

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, May 22, 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.