



CARMEL VALLEY COMMUNITY PLANNING BOARD

Attn: Allen Kashani, CVCPB Secretary
13400 Sabre Springs Pkwy, Ste. 200
San Diego, CA 92128
858-794-2571

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, May 22, 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** – April 24, 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. Update on FY 26 Budget Proposal to Close the Northwestern Police Station:**
In April, the Mayor's budget included a proposal to shutter the Northwestern Police Station, eliminate the police command and reassign the patrol officers to the Northeastern Station. The Chair will update the Board on the current status of this proposal.
 - Chair, Carmel Valley Community Planning Board

O. ACTION AGENDA:

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. | Livability (Special) | |
| 10. | Transit Subcommittee | VACANT |
| 11. | Los Penasquitos Preserve | Frank Macaulay |
| 12. | San Dieguito River Park JPA CAC | Candice Bowman |
| 13. | Carmel Valley Fire Safe Council (CV-FSC) | Michelle Strauss |

Q. CHAIR's REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, June 26, 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.