

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, June 26, 2025 Carmel Valley Library, Community Room 3919 Townsgate Dr., San Diego, CA 92130

# AGENDA

- A. CALL TO ORDER AND ATTENDANCE
- **B. APPROVAL OF MINUTES** May 22, 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. Carmel Country Low Flow Channel CIP Project

City staff would like to provide an informational update on their plans. This project aims to alleviate long term flooding conditions where the bike path crosses Carmel Country Creek. The scope of work includes raising the bike path approximately 2 feet above the existing culverts, with upsized box culverts to improve capacity, and installing safety railing along the portion of the bike path that crosses the creek.

 Anthony Salvani, City of San Diego Stormwater Deportment

- 2. City of San Diego Commission on Police Practices (CPP) The CPP is an independent oversight body tasked with reviewing complaints and misconduct within the SDPD. Staff from the CPP would like to introduce themselves and discuss their role with the community.
  - Kelsey Gans, City of San Diego Commission on Police Practices

#### ACTION AGENDA: Ο.

#### 1. **Carmel Knolls Traffic Calming**

Several residents in the area reached out after a tragic accident on this street earlier this year. They would like the CVCPB to consider forwarding a recommendation to the City asking that traffic calming measures be taken in this area.

Erez Nir, Resident of Carmel Valley

### 2. Infrastructure Priorities

The City Planning Department is asking planning groups to submit priorities for infrastructure projects and improvements for the City's Capital Improvement Program (CIP). The Board will discuss and make recommendations on which projects should be prioritized.

> Chair, Carmel Valley Community Planning Board

#### Ρ. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

- 1. **Design and Planning Subcommittee**
- 2. CV FBA and PHR FBA Subcommittees
- 3. **CV MAD Subcommittee**
- 4. CV MAD N10 Subcommittee
- 5. PHR MAD Subcommittee
- 6. Bylaws, Policies & Procedures Subcommittee
- 7. **Open Space Subcommittee**
- 8. CPC
- Livability (Special) 9.
- 10. **Transit Subcommittee**
- 11. Los Penasquitos Preserve
- San Dieguito River Park JPA CAC 12.
- 13. Carmel Valley Fire Safe Council (CV-FSC) \*CV FSC will meet July 9th at 7pm via zoom
- Q. CHAIR's REPORT
- R. **OLD / ONGOING BUSINESS**
- S. ADJOURNMENT
- Τ. NEXT MEETING:

Thursday, July 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.

- **Michelle Strauss** Jeffrey Heden Jeffrey Heden Michelle Strauss Michelle Strauss VACANT Jeff Heden
- VACANT Frank Macaulav
- **Candice Bowman** Michelle Strauss