



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, July 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** – June 26, 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 & Sarah Shulkin, Office of Assemblymember Tasha Boerner
- 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. Accept Resignation of Allen Kashani and Appoint Adam Fox as Secretary**
In deep appreciation for his many years of service as Secretary for the Carmel Valley Community Planning Board, Allen Kashani would like to retire from the role. The Board is asked to accept that resignation and appoint current Board member Adam Fox to serve as Secretary for the remainder of the one-year term.

- Chair, Carmel Valley Community Planning

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

3. Discussion and Potential Action on California SB 79

Senate Bill 79 allows more housing development near major public transportation stops by upzoning land within ½ mile of specified major transit stops. Specifically, SB 79 allows multifamily housing up to a specified height, density, and floor area ratio on residential, mixed use, and commercial land near rail and bus rapid transit. The bill also provides transit agencies with the land use authority to develop residential and commercial projects on certain land they control. Transit-oriented development projects under SB 79 are eligible for the streamlined ministerial approvals process without community participation. The Board will discuss this bill and consider taking a position

- Chair, Carmel Valley Community Planning Board

4. Potential Termination by the City of San Diego of the Open Space Easement Grant Deed on the Polo Fields

Per a recent court filing, the San Diego City Council is considering terminating the open space easement and ending all restrictions on the City-owned open space currently occupied by the Surf Cup Sports and Fairbanks Ranch Country Club leases. The Board will discuss this recent development and consider taking appropriate action.

- Chair, Carmel Valley Community Planning Board

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 |

*CV FSC will hold a workshop at 6pm on Aug 12 at the PHR Library

Q. CHAIR's REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, August 28, 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.