

CARMEL VALLEY COMMUNITY PLANNING BOARD
 Meeting Minutes
 7 pm, Thursday, January 22, 2026

A. CALL TO ORDER AND ATTENDANCE

Board Member	Representing	Present	Absent	Absence (Board Year)
Jeffrey Heden, Vice Chair	CV Voting District 1	X		0
Greg Hodosevich	CV Voting District 2		X	1
Tyler Loman	CV Voting District 3	X		2
Debbie Lokanc	CV Voting District 4		X	1
Frank Macaulay	CV Voting District 5	X		1
Kevin Jasper	CV Voting District 6	X		1
VACANT	CV/PHR Business			
Allen Kashani	CV/PHR Developer	X		2
VACANT	CV/PHR Property Owner			
VACANT	CV/PHR Property Owner			
Michelle Strauss, Chair	PHR D1	X		1
Adam Fox, Secretary	PHR D2	X		1
Jason Stahl	Fairbanks Country Club/Via de la Valle/North City Subarea 2	X		1

B. APPROVAL OF MINUTES

Kevin Jasper motioned to approve the minutes. Motion tabled due to attendance

C. CONSENT AGENDA

None

D. PUBLIC COMMUNICATION

Lisa Ross – chair of the San Diego Chapter of the Sierra Club provided an update on a CEQA lawsuit pertaining to the Surf Sports Complex & Fairbanks Ranch.

E. ANNOUNCEMENTS

Officer Briggs from the SDPD Northwest Division provided a report and introduced Chris Davannion, new Lieutenant of the Northwest Division.

F. WRITTEN COMMUNICATIONS

None.

G. COMMUNITY PLANNER REPORT - Lesley Henegar, City of San Diego (CV / PHR / Fairbanks CC / Via de la Valle)

No report.

H. COUNCIL DISTRICT 1 REPORT – Sandy Mach, Representative LaCava’s office, provided a report

I. MAYOR’S REPORT – Fatima Maciel, Office of Mayor Gloria: No report

J. COUNTY SUPERVISOR’S REPORT – Office of Supervisor Lawson-Remer: No report.

K. STATE ASSEMBLY REPORT – No report

L. STATE SENATE REPORT – Diana Kutlow from Senator Blakespear’s office provided a report.

M. US CONGRESS – Liane Barkhordar, Office of US Congressman Scott Peters: No report

N. INFORMATION AGENDA: No agenda items

O. Action Agenda

1. PRJ-1140510-KA Carmel Valley Request for an Alcohol CUP and PCN. Leslie Burnside and Eugene Marini presented
 - Jeff Heden motioned to approve the request, Frank Macaulay seconded. Motion passed 8-0
2. AT&T Entitlement Renewal – agenda item withdrawn
3. Land Development Code Item 103 – Courtney Pash, City Planning Dept presented
 - Adam Fox motioned to approve the request, Jeff Heden seconded. Motion passed, 7-0, 1 abstention
4. Consideration of the Budgets for the CV Neighborhood 10 and PHR Maintenance Assessment Districts
 - Adam Fox motioned to approve the MAD budgets. Allen Kashani seconded. Motion passed, 8-0.

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

CPC – Jeff Heden provided an update

Los Penasquitos Reserve – Frank Macaulay provided an update

San Dieguito River Park JPA CAC – Candice Bowman provided an update

Fire Safe Council – Chair Strauss provided an update

Q. CHAIR’S REPORT

R. OLD / ONGOING BUSINESS

None.

S. ADJOURNMENT

The Board adjourned at approximately 8:15 PM.

T. NEXT MEETING:

Thursday, February 26, 7 pm at the Carmel Valley Library

Note: MAD meetings are on the first Tuesday of the month in February, April, June, September, November, and December at the Carmel Valley Recreation Center 4:30PM.