



CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, March 26, 2026
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** – October 23, 2025 & February 26, 2026
- 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
- 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** – Sandy Mach, 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** – Tracy Nguyen, 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** –Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:**
- O. ACTION AGENDA:**
 - 1. Carmel Country Road Low Flow Channel Project- S00969**
Staff would like to present the proposed design and provide an update on project progression. They are also requesting a vote of concurrence, if the Board is inclined.

-Kris Eckert & Braden Crane, City of San Diego Stormwater Dept.
 - 2. Board Elections:**
Announcement of election results for the following seats: CV1, CV2, CV5, CV6, Fairbanks Country Club/Via de la Valle/North City Subarea 2, CV/PHR Business, CV/PHR Property Owner and PHR D1

-Chair, Carmel Valley Community Planning Board

2. **Appointment:**
Confirm the Chair's appointment of Frank Macaulay to fill the vacated CV 5 seat for a term of one year or until such a time as a resident of the area seeks election or appointment

-Chair, Carmel Valley Community Planning Board

3. **Appointment:**
Confirm the Chair's appointment of Kevin Jasper to fill the vacant CV 6 seat for one year or until such a time as a resident of the area seeks election or appointment

-Chair, Carmel Valley Community Planning Board

4. **Officer Elections:** No new candidates presented themselves for officer positions. Therefore, if there are no other candidates for consideration, then consider the election of Michelle Strauss, Chair, Jeff Heden, Vice-Chair and Adam Fox, Secretary.

-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 |

Q. CHAIR'S REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, April 23, 2026
Carmel Valley Library, 7 pm

Note: MAD meetings are on the first Tuesday of the month in February, April, June, September, November and December.