

CARMEL VALLEY COMMUNITY PLANNING BOARD  
Meeting Minutes  
7 pm, Thursday, March 26, 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
	CV Voting District 2			0
Tyler Loman	CV Voting District 3	X		0
Debbie Lokanc	CV Voting District 4	X		0
Frank Macaulay	CV Voting District 5	X		0
Kevin Jasper	CV Voting District 6	X		0
VACANT	CV/PHR Business			
Allen Kashani	CV/PHR Developer	0	X	0
VACANT	CV/PHR Property Owner			
VACANT	CV/PHR Property Owner			
Michelle Strauss, Chair	PHR D1	X		0
Adam Fox, Secretary	PHR D2	X		0
Jason Stahl	Fairbanks Country Club/Via de la Valle/North City Subarea 2	X		0

B. APPROVAL OF MINUTES

Jeffrey Heden motioned to approve the minutes for both October and February. Frank Macauley seconded. Motion passes 8-0 .

C. CONSENT AGENDA

None

D. PUBLIC COMMUNICATION

Walter Bays, resident of Torrey Hills spoke in opposition to the Carmel Mountain Rd. / Carmel Country Rd. roundabout that was re-presented on the Information Agenda at the February meeting

Kimberly Stahl, resident of Santa Fe Downs, spoke about the highline replacement on Via de La Valle

E. ANNOUNCEMENTS

None

## F. WRITTEN COMMUNICATIONS

None.

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

None

H. COUNCIL DISTRICT 1 REPORT – Sandy Mach, Representative LaCava’s office: No 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, Senator Blakespear’s office: No report

M. US CONGRESS – No report

N. INFORMATION AGENDA: No agenda items

O. Action Agenda

1. Carmel Country Low Flow Project – S00969
  - Braden Crane & Kris Eckert, City of San Diego presented an update
  - Jeff Heden motioned to continue the agenda item to the April agenda, pending the notification of the Palacio Del Mar HOA. Motion passes 6-2.
2. CVCPCB Election Results – Board accepted the results of the planning board elections, confirming Jeffrey Heden (CV1), Michele Strauss (PHR) and Jason Stahl (Fairbanks / Via de la Valle / North City Subarea 2). Jason Stahl motioned to accept, Kevin Jasper seconded. Motion passed, 8-0.
3. Appointment of Frank McCauley to the vacant CV5 seat. Jeff Heden motioned to approve Frank’s appointment, Kevin seconded. Passed 8-0.
4. Appointment of Kevin Jasper to the vacant CV6 seat. Frank McCauley motioned to approve Kevin’s appointment, Jeffrey Heden seconded. Motion passed 8-0
5. Motion to approve the re-appointment of officers – Jason Stahl motioned to approve the appointment of Michelle Strauss as Chair, Jeffrey Heden as Vice Chair, and Adam Fox as Secretary. Tyler Lohman seconded the motion. Motion passed 8-0.

## P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

CPC – Jeff Heden gave an update

Los Penasquitos Reserve – Frank Macaulay provided an update

Q. CHAIR's REPORT

R. OLD / ONGOING BUSINESS

None.

S. ADJOURNMENT

The Board adjourned at approximately 8:10 PM.

T. NEXT MEETING:

April 23, 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.