



CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, August 27, 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** – July 23, 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** – Malachi Bielecki, 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** – Anya Rodriguez, Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:**
- O. ACTION AGENDA:**
 - 1. Cathedral Catholic High School- Easement Adjustment Request- PRJ-1165487**
Cathedral Catholic is doing some construction on campus and is requesting the vacation of an existing flood easement in exchange for construction of new underground storage for flood water. The Board will discuss and provide feedback.

-Chase Detwiler and Austin Flynn, Christopher Hill Development

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, Sept 24, 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.