

CARMEL VALLEY COMMUNITY PLANNING BOARD

Meeting Minutes

7 pm, Thursday, July 23, 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	3
Debbie Lokanc	CV Voting District 4	X		0
Frank Macaulay	CV Voting District 5	X		0
Kevin Jasper	CV Voting District 6	X		1
VACANT	CV/PHR Business			
Allen Kashani	CV/PHR Developer		X	3
VACANT	CV/PHR Property Owner			
VACANT	CV/PHR Property Owner			
Michelle Strauss, Chair	PHR D1	X		1
Adam Fox, Secretary	PHR D2	X		2
Jason Stahl	Fairbanks Country Club/Via de la Valle/North City Subarea 2	X		2

B. APPROVAL OF MINUTES

Frank Macaulay motioned to approve the minutes for the June meeting. Jeffrey Heden seconded. Motion passes [5-0-2].

C. CONSENT AGENDA

None

D. PUBLIC COMMUNICATION: None

E. ANNOUNCEMENTS

- Officer Briggs, San Diego Police Department gave a report
 - There was a surveillance ordinance meeting on 7/22. Will be a vote at city council in September on the use of surveillance equipment
 - Burglary on Corte Favor last week - first in the area in a couple months
- Chris Tivanian, Lieutenant NW Division gave a report
 - Burglaries - dressed up as maintenance / construction worker

- There are 500 license plate readers owned by City of San Diego, map available on SDPD website
- 27 police officers joining the department in September, one joining NW 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 written report

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

J. COUNTY SUPERVISOR’S REPORT – Malachi Bielecki, Office of Supervisor Lawson-Remer:

- County passed a balanced budget with no local service cuts
- Focused on fire safety - Cal Fire can now reach anywhere in the county within 20 minutes
- E-bike safety - accidents up 8000% since 2021. Have been holding e-bike safety courses, another coming up Saturday in Rancho Penasquitos on 7/25, one in La Jolla 8/7.

K. STATE ASSEMBLY REPORT – No report

L. STATE SENATE REPORT – Diana Kutlow, Senator Blakespear’s office

- Senate is in recess - during recess, working on recycling initiatives
- State budget passed prior to recess
- Looking for more funding for Prop 36
- Participated in a human trafficking panel focused on college students - available online

M. US CONGRESS – No report

N. INFORMATION AGENDA: None

O. ACTION AGENDA

- Carmel Country Road Low flow Channel Project S00969:
 - Kris Eckert and Anthony Salvani from the City of San Diego presented.
 - Updates since April:
 - Refined project cost
 - Coordinated with local cycling organizations
 - Townhall with Palacio Del Mar HOA

- Community member Holly Hainley spoke in opposition
- Matthew Bartelt, San Diego Mountain Biking Association spoke in favor
- Adam Fox motioned for a Vote of Concurrence on Bike path project with the understanding that staff will have additional conversations with resource agencies about maintenance of the CVREP. Jeff Heden seconded the motion, 7-0.
- Infrastructure Priorities
 - Jeff Heden motions to submit priorities as submitted minus item number 8 on the list circulated by Jeff Heden. Debbie Lokanc seconded. Motion approved 7-0
- T-Mobile Telecommunications Equipment at Evergreen Nursery, Robert Ramirez, T-Mobile
 - Adam Fox motioned to renew the permit of the CUP. Jeff Heden seconded. Motion passes 7-0

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

- Jeff Heden reported there will be a MAD meeting in August
- Michelle Strauss reported on a joint FireSafe meeting with Torrey Hills, Sorrento Valley. 100+ participants

Q. CHAIR's REPORT

R. OLD / ONGOING BUSINESS

None.

S. ADJOURNMENT

The Board adjourned at approximately 9:15 PM.

T. NEXT MEETING:

August 27, 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.