



CARMEL VALLEY COMMUNITY PLANNING BOARD

Attn: Allen Kashani, CVCPB Secretary
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San Diego, CA 92128
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www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, April 27, 2023

Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, CA 92130

REMINDER THAT MEETINGS ARE NOW IN PERSON

A G E N D A

A. CALL TO ORDER AND ATTENDANCE

B. APPROVAL OF MINUTES - March 23, 2023

C. CONSENT AGENDA

- 1. Appointment of Allen Kashani & Dennis Szuberla:** Consider Chair's request to confirm the appointment of Allen Kashani and Dennis Szuberia to fill the position of CV Developer and CV/PHR Property Owner respectively.

•Applicants - Chair

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; Marine Corps Air Station Miramar, Col Thomas Bedell, Commanding Officer

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 - Emily Lynch, Office of Councilmember LaCava

I. MAYOR'S REPORT - Emily Piatanesi, Office of Mayor Gloria

J. COUNTY SUPERVISOR'S REPORT - Jeffrey Yuen, Office of Supervisor Lawson-Remer

K. STATE ASSEMBLY REPORT - Rikard Hauptfeld, Office of Assemblymember Brian Maienschein

L. STATE SENATE REPORT - Cole Reed, Office of State Senator Toni Atkins

M. US CONGRESS - Priscilla Huang, Office of US Congressman Scott Peters

N. INFORMATION AGENDA:

1. **PHR Branch Library:** Project status update at major points of construction as needed.
•Applicants - Zina Rummani, City of San Diego

O. ACTION AGENDA:

1. **Officer Elections:** No new candidates presented themselves for officer positions. Therefore, if there are no other candidates for consideration, then consider the election of Frisco White, Chair, Barry Shultz, Vice-Chair and Allen Kashani, Secretary.
•Applicants - Frisco White, Chair
2. **Traffic Light in N10:** Accept the submission of additional information as requested by the board in March to consider request of the neighborhood to install a traffic light at the intersection of Carmel Country Road and Derrydown Lane.
•Applicants - Mark Goldberg
3. **Wireless Facility #1076104:** Accept the submission of additional information as requested by the board in March to consider application by AT&T to provide a new wireless facility at 13340 Hayford Way, Grace Point Church.
•Applicants - Tara Carmichael, Harold Thomas, MD7
4. **Equestrian Trails:** Consider supporting that the Connecting Trails in the CV Community Plan and the North City Coastal Land Use Plan must be preserved and continually made available to the public for equestrian and pedestrian view shed use.
•Applicants - Jill McCarthy

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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| 1. | Design and Planning Subcommittee | Frisco White |
| 2. | CV FBA and PHR FBA Subcommittees | Frisco White |
| 3. | CV MAD Subcommittee | Jeffrey Hedeau |
| 4. | CV MAD N10 Subcommittee | Jeffrey Hedeau |
| 5. | PHR MAD Subcommittee | Michelle Strauss |
| 6. | Bylaws, Policies & Procedures Subcommittee | Frisco White |
| 7. | Open Space Subcommittee | VACANT |
| 8. | CPC | Barry Schultz |
| 9. | Livability (Special) | Barry Schultz |
| 10. | Transit Subcommittee | VACANT |

Q. CHAIR'S REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, May 25, 2023
Carmel Valley Library, 7 pm

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