



CARMEL VALLEY COMMUNITY PLANNING BOARD

Attn: Allen Kashani, CVCPB Secretary
13400 Sabre Springs Pkwy, Ste. 200
San Diego, CA 92128
858-794-2571 / Fax: 858-794-2599
www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, February 22, 2024
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** - January 25, 2023
- 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; 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** - Joaquin Quintero, 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** - Mark Manning, Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT** - Cole Reed, Office of State Senator Toni Atkins and Aurora Livingston, Office of State Senator Blakespear
- 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

2. **Balboa Park Cultural Partnership:** Short presentation on the development of an Experience Plan for the Cultural District.
•Applicants - Peter Comiskey, Executive Director

O. ACTION AGENDA:

1. **FBA Fund Transfer:** Continue discussion updates and discoveries regarding construction costs, funding designations, funding availability, etc. for a Time Limited Loaning of a portion of the uncommitted or other CV FBA (FKA) funds for the benefit of assisting in the construction cost to complete Village Loop Road in PHR. Also, funding that is available in the PHR FBA for same use.
•Applicants - Chair
2. **Craven Ridge Way Traffic Light:** Consider the City's response to our request to provide a written response on why the board motion of January 28, 2016, was ignored.
•Applicants - Chair
3. **Wireless Facility #1076104:** Consider application by AT&T to provide a new wireless facility at 13340 Hayford Way, Grace Point Church to correct a noticing error.
•Applicants - Tara Carmichael, Harold Thomas, MD7
4. **Council Policy 600-24 Demographics:** Discussion of the requirement in Section D - Community Representation to provide demographic information regarding age, race/ethnicity and household income of board members without identifying names.
•Applicants - Chair
5. **Board Elections:** Announcement of March Board Elections.
•Applicants - Chair

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 Heden |
| 4. | CV MAD N10 Subcommittee | Jeffrey Heden |
| 5. | PHR MAD Subcommittee | Michelle Strauss |
| 6. | Bylaws, Policies & Procedures Subcommittee | Frisco White |
| 7. | Open Space Subcommittee | VACANT |
| 8. | CPC | Frank Macaulay |
| 9. | Livability (Special) | Barry Schultz |
| 10. | Transit Subcommittee | VACANT |

Q. CHAIR'S REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, March 28, 2024
Carmel Valley Library, 7 pm

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