

CARMEL VALLEY COMMUNITY PLANNING BOARD
Meeting Minutes
7 pm, Thursday, February 23, 2023
(Meeting conducted virtually via Zoom)

A. CALL TO ORDER AND ATTENDANCE

Board Member	Representing	Present	Absent	Absence (Board Year)
Jeffery Heden	CV Voting District 1	X		
Barry Schultz, Vice Chair	CV Voting District 2	X		0
Steve Davison	CV Voting District 3	X		2
Debbie Lokanc	CV Voting District 4	X		0
Frisco White, Chair	CV Voting District 5	X		1
VACANT	CV Voting District 6			
VACANT	CV/PHR Business			
Allen Kashani, Secretary	CV/PHR Developer		X	2
VACANT	CV/PHR Property Owner			
Daniel Curran	CV/PHR Property Owner	X		3
Michelle Strauss	PHR D1	X		1
VACANT	PHR D2			
Vic Wintriss	Fairbanks Country Club/Via de la Valle/North City Subarea 2	X		0

B. APPROVAL OF MINUTES

The minutes were approved as corrected (8-0-0).

C. CONSENT AGENDA

None.

D. PUBLIC COMMUNICATION - Speakers are limited to topics not listed. Presentations are limited to 2 minutes or less.

Gaye, a resident spoke about the need to repair the potholes in our streets.

F. ANNOUNCEMENTS

Vic Wintriss provided an update on the discussions with MCAS Miramar. Vic suggest that the Board form a group to better the Board's position with MCAS issues regarding the flight path and noise levels. This should have the support of the planning group. Chair White indicated that the Board could establish a subcommittee for this purpose. Vic and John Dean volunteered to be on this subcommittee.

G. WRITTEN COMMUNICATIONS

None.

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

No report.

I. COUNCIL DISTRICT 1 REPORT – Emily Lynch, Office of Councilmember LaCava

Emily Lynch indicated that the Council Office will have a townhall meeting in Carmel Valley on April 3rd. A formal announcement is forthcoming.

J. MAYOR'S REPORT - Emily Platanesi, Office of Mayor Gloria

Emily Platanesi called attention to the newsletter for details on what's happening in San Diego government and the state of city infrastructures. Indicated that budget season is coming up and the community needs comments on the budgets, especially within the community.

K. COUNTY SUPERVISOR'S REPORT – Office of Supervisor Lawson-Remer

No report.

L. Rik Hauptfeld – Office of Assembly Member Brian Maienschein

No report.

M. STATE SENATE REPORT – Cole Reed, Office of State Senator Toni Atkins

No report.

N. US CONGRESS - Kiera Galloway, Office of US Congressman Scott Peters

No report.

O. INFORMATION AGENDA:

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

No report.

2. In Person Meetings: Should we consider in-person meetings if now allowed and space is available.
 - Applicant – Chair

Chair White indicated that the next meeting of the Board will be in person at the library, as before Covid. The governor’s executive order will be lifted on February 28th, which allowed Zoom meetings. The item will be discussed later.

P. Action Agenda

None.

Q. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

No report.

CHAIR’S REPORT

Chair White announced the following candidates for board seats. Debbie Lokanc, CV4; Allen Kashani, CV Developer; Adam Fox, PHR D2; Dennis Svuberia, CV/PHR Property Owner and Breda Nicolas, CV6. Nicolas is a resident of San Raphael in CV5, but as permitted in the bylaws she is filling in until a resident of CV6 comes forward to represent that seat.

R. OLD / ONGOING BUSINESS

None.

S. ADJOURNMENT

The Board adjourned at approximately 8:40 PM.

NEXT MEETING:

Thursday, March 23, 2023, 7 pm Location TBD

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