

**LIVABILITY COMMITTEE
CARMEL VALLEY COMMUNITY PLANNING BOARD
AGENDA**

7 p.m., 13 May 2014

Carmel Valley Recreation Center
3777 Townsgate Drive, San Diego, CA 92130

COMMITTEE MEMBERSHIP

Member	Background
1. Manjeet Ranu, Chair	Pacific Highlands Ranch District 11, Carmel Valley Community Planning Board
2. Frisco White	Neighborhood 8, Carmel Valley Community Planning Board
3. Laura Copic	Neighborhood 10, Carmel Valley Community Planning Board
4. Christopher Moore	Neighborhood 6, Carmel Valley Community Planning Board
5. Ken Farinsky	Carmel Valley Recreation Council & Neighborhood 3 Resident
6. Monique Chen	Chen Ryan Mobility & Neighborhood 10 Resident
7. Shreya Sasaki	Kaiser Permanente Community Benefit Program & Pacific Highlands Ranch District 11 Resident

NOTE: the committee may take action on any item on this agenda

1. CALL TO ORDER

- Roll call

2. CHAIR'S WELCOME AND INTRODUCTIONS

- Brief overview of why the committee was established, its general purpose, likely outcome and probable tenure

3. IDENTIFICATION OF LIVABILITY ISSUES

- Committee will discuss and identify key livability issues to study (e.g., traffic calming), which it will ultimately form recommendations on addressing during the course of its existence

4. COMMITTEE MISSION AND PURPOSE

- Committee will establish its specific mission based on the general direction given by the Carmel Valley Community Planning Board
- Reaffirm study area is identical to that of the Carmel Valley Community Planning Board's complete geographic area of formal and informal responsibility
- Establish typical meeting frequency

5. COMMITTEE WORK PROGRAM

- Committee will draft an initial outline of its work program

6. WORK ASSIGNMENTS

- Chair will assign tasks to members to work on prior to next meeting

7. SELECTION OF VICE CHAIR

- Chair will nominate a vice chair with ratification by the committee

8. NEXT MEETING

- TBD