

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

5:30 p.m., August 18, 2015
Carmel Valley Recreation Center, Room 2
3777 Townsgate Drive, San Diego, CA 92130

SUBCOMMITTEE MEMBERSHIP

Member	Background
1. Chris Moore – Vice Chair	Neighborhood 6 Representative, Carmel Valley Community Planning Board (CVCPB)
2. Anna Yentile	Neighborhood 10 Representative, CVCPB
3. Laura Copic	Neighborhood 10 Resident
4. Frisco White	Neighborhood 8 Representative and Chair of CVCPB
5. Ken Farinsky	Neighborhood 3 Representative, CVCPB
6. Monique Chen	Neighborhood 10 Resident
7. Shreya Sasaki	Pacific Highlands Ranch District 11 Representative, CVCPB

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

1. CALL TO ORDER

- Roll call

2. ADOPTION OF MEETING MINUTES

- July 28, 2015 minutes

3. NON-AGENDA PUBLIC COMMENT

- The public may address the subcommittee on any issue within its purview that is not on the agenda; maximum two minutes per speaker, five minutes per organized group in attendance; total comment time allotted is 15 minutes; no action can be taken on any matter discussed, except to refer it to a future meeting agenda.

4. FINAL DISCUSSION OF AREAS OF CONCERN

- The group will finalize discussion of “Areas of Concern (AOCs)” (identified in previous meetings through mark-ups of community maps). August meeting should continue at Map 4. The group will consider adoption of a numerical AOC – Community Maps Matrix hand-out as updated by Chris.

5. DEVELOP LIVABILITY COMMITTEE GOALS AND OBJECTIVES

- Discuss goals and objectives for the livability committee as they relate to the Mission and Purpose. Each committee member will bring 3 goals to the meeting for discussion. The group will discuss the goals that are proposed by each committee member and work on the development of a list of goals.

6. NEXT STEPS DISCUSSION

- The group will discuss the next steps for the September meeting and beyond. Group will discuss goals, objectives, and logistics for upcoming Livability Subcommittee Workshop/Charrette.

7. WORK ASSIGNMENTS

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

8. NEXT MEETING

- September 15, 2015, 5:30 p.m., Carmel Valley Recreation Center, Room 2