

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

12:30 to 5:00 p.m., October 11, 2015
Carmel Valley Library, Community Room
3919 Townsgate Drive, San Diego, CA 92130

SUBCOMMITTEE MEMBERSHIP

Member	Background
1. Chris Moore - Chair	Neighborhood 6 Representative, Carmel Valley Community Planning Board (CVCPB)
2. Laura Copic	Neighborhood 10 Resident
3. Frisco White	Neighborhood 8 Representative and Chair of CVCPB
4. Ken Farinsky	Neighborhood 3 Representative, CVCPB
5. Monique Chen	Neighborhood 10 Resident
6. 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

- September 15, 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. DISCUSSION OF REVISED MAPS AND REVISED AREAS OF CONCERN/MOBILITY CATEGORIES DOCUMENT

- The group will review revised maps showing areas of concern (AOCs) and reorganized AOC/Mobility Category document. The group will discuss any necessary further refinements.

5. CONTINUE DISCUSSION OF GOALS AND OBJECTIVES

- Continue discussion of goals and objectives for the livability committee as they relate to the Mission and Purpose. Each committee member will bring goals (additional 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. The group will then discuss objectives and/or policies relating to each goal.

6. DISCUSS GOALS, OBJECTIVES, TIMING, AND LOGISTICS FOR COMMUNITY MEETING

- Discuss goals and objectives for community meeting
- Discuss timing/scheduling for community meeting
- Discuss logistics for community meeting.

7. WORK ASSIGNMENTS

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

8. NEXT MEETING

- November 17, 2015, 5:30 p.m., Carmel Valley Recreation Center, Room 2