

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

5:30 to 7:30 p.m., May 17, 2016

Carmel Valley Recreation Center, Room 2
3777 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

- November 17, 2015 minutes
- December 13, 2015 (public workshop) 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. DISCUSS RESULTS OF DECEMBER 13, 2015 COMMUNITY WORKSHOP

- The group will discuss issues identified during community workshop. Identify Areas of Concern (AOCs) to be added to AOC document and to community maps.
- The group will discuss final update to AOC/Categories of Mobility Concern document and final update to community maps showing locations of AOCs.

5. DISCUSS RECOMMENDATION TO CARMEL VALLEY COMMUNITY PLANNING BOARD (CVCPB)

- Discuss proposal to CVCPB to forward the work of the Livability Committee to the City of San Diego for further work by a planning consultant.
- Timing for recommendation (May, June, or July meeting)
- Logistics/Prep for recommendation at upcoming CVCPB meeting.

6. WORK ASSIGNMENTS

- Chair will assign tasks to members to work on prior to upcoming CVCPB meeting.

7. ADJOURN