A. CALL TO ORDER AND ATTENDANCE

B. APPROVAL OF MINUTES - January 25, 2018

C. CONSENT AGENDA

1. CV 5K: Consider approval of event date moving from March 11th to March 25th due to availability of traffic controllers from SD Police Dept.
   • Applicant - Katie Wilsey

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

E. ANNOUNCEMENTS - San Diego Police Department, Officer Trevor Philips

F. WRITTEN COMMUNICATIONS

G. COMMUNITY PLANNER REPORT - Naomi Siodmok (CV) and Sara Toma (PHR), City of San Diego

H. COUNCIL DISTRICT 1 REPORT - Steve Hadley, Office of Councilmember Barbara Bry

I. MAYOR’S REPORT - Francis Barraza, Office of Mayor Faulconer

J. COUNTY SUPERVISOR’S REPORT - Corrine Busta, Office of Supervisor Kristin Gaspar

K. STATE ASSEMBLY REPORT - Rob Knudsen, Office of Assemblymember Brian Maienschein

L. STATE SENATE REPORT - Chevelle Newell-Tate, Office of State Senator Toni Atkins

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

N. INFORMATION AGENDA:

O. ACTION AGENDA:

1. Laterra and Sola: Discuss concerns raised by Karen Dubey for Laterra and Sola and Dean Dubey’s email. Direct Chair to respond accordingly.
   • Applicant - Chair
P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

1. Design and Planning Subcommittee  Frisco White/Anne Harvey/Jan Fuchs
2. CV FBA and PHR FBA Subcommittees  Frisco White
3. CV MAD Subcommittee  Ken Farinsky
4. CV MAD N10 Subcommittee  Laura Copic
5. PHR MAD Subcommittee  Stella Rogers
6. Bylaws, Policies & Procedures Subcommittees  Frisco White
7. Open Space Subcommittee  TBD
8. CPC  Barry Schultz
9. Livability (Special)  Ken Farinsky/Chris Moore

Q. CHAIR's REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:  
  Thursday, March 22, 2018
  Carmel Valley Library, 7 pm