

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

5:30 p.m., May 19, 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

- April 21, 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. REFINEMENT OF COMMITTEE MISSION, PURPOSE, AND STUDY AREA

- Mission and purpose will be focused on transportation-related livability/safety issues, green infrastructure improvements and placemaking enhancements.
- Mission and Purpose is not focused on park improvements, however, trails accommodating bicyclists and pedestrians is part of the subcommittee's scope to extent not already covered by other subcommittee's (e.g. CVREP subcommittee).
- Study Area includes Carmel Valley Community Planning Board's complete geographical area, and also includes areas that accommodate linkages to surrounding areas.

Modification Considerations to Mission and Purpose:

- Replace “green infrastructure improvements” with “sustainability”?
- Discuss others ideas from the subcommittee.

5. CATEGORIES DISCUSSION

- Discuss draft list of broad categories of concern from Monique. These categories for discussion might include parks issues, way finding, schools/safety issues, etc.

6. DEVELOP LIVABILITY COMMITTEE GOALS

- Discuss goals within each of the categories of concern (e.g. encourage outdoor activities, safe routes to school, achieve bicycle and pedestrian connectivity, etc.).

7. CONTINUE DISCUSSION OF LIVABILITY ISSUES: MAP EXERCISE

- Continue review of maps discussed during prior meetings, and continue identification of additional locations with problems and/or desired improvements in order to address problems that have been identified.

8. WORK ASSIGNMENTS

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

9. NEXT MEETING

- June 16, 2015, 5:30 p.m., Carmel Valley Recreation Center, Room 2