

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

5:30 to 7:30 p.m., November 17, 2015
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

- October 11, 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 complete a final review of the revised maps showing areas of concern (AOCs) and reorganized AOC/Mobility Category document. The group will discuss any necessary final revisions for the maps prior to the December public workshop.

5. CONTINUE DISCUSSION OF GOALS AND OBJECTIVES

- Chris will bring an updated list of goals and objectives from the prior meeting. The group will review the list and discuss final refinement of the list of goals for use in the December public workshop.

6. DISCUSS FINAL PREP FOR COMMUNITY MEETING

- Confirm/finalize goals and objectives for community meeting

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- Confirm/finalize all logistics for community meeting, including roles and responsibilities for each committee member at the meeting.
- Finalize Discussion of all displays and other materials to be used at the community meeting:
 - Mission and Purpose Statement
 - Community Maps
 - Area of Concern / Categories of Mobility Concern Document (supports Community Maps).
 - Complete Streets Display (Monique)
 - Easels w/ Large Flip Pads or Poster Sheets to Pin Up
 - Markers; etc.

7. WORK ASSIGNMENTS

- Chair will assign tasks to members to work on prior to next meeting (December Community Workshop).

8. NEXT MEETING

- Community Meeting - December 13, 2015, 1:30 to 4:00 p.m., Carmel Valley Library – Community Room