

**LIVABILITY SUBCOMMITTEE  
CARMEL VALLEY COMMUNITY PLANNING BOARD**

**Meeting Minutes**

**5:30 p.m., September 15, 2015**

Carmel Valley Recreation Center, Room 2  
3777 Townsgate Drive, San Diego, CA 92130

**SUBCOMMITTEE MEMBERSHIP**

<b>Member</b>	<b>Background</b>
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, CVCPB
4. Ken Farinsky	Neighborhood 3 Representative, CVCPB
5. Monique Chen	Neighborhood 10 Resident
6. Shreya Sasaki	Pacific Highlands Ranch District 11 Representative, CVCP

**2. CALL TO ORDER**

- Roll call - Subcommittee members Chris Moore, Ken Farinsky, Monique Chen, Frisco White, Laura Copic, and Shreya Sasaki were in attendance.

**3. ADOPTION OF MEETING MINUTES**

- The July 28, 2015 meeting minutes were approved by a vote of 6 in favor and zero against, with no changes. Motion was made by Ken and seconded by Monique.

**4. NON-AGENDA PUBLIC COMMENT**

- No non-agenda public comment occurred, as there were no attendees interested in engaging in such comments.

**5. FINAL DISCUSSION OF AREAS OF CONCERN**

- The group discussed in detail the remaining “Areas of Concern (AOCs)” from the updated AOC hand-out that had been updated by Chris since the previous meeting. The group assigned categories of mobility concern to all of the remaining AOC’s on the map and made some minor changes to the categories of mobility concern.
- The group discussed the next steps for both the community maps and the AOC document. The group agreed that new community maps should be plotted out, dividing the study area into three areas; Carmel Valley North, Carmel Valley South, and Pacific Highlands Ranch. The group agreed that Monique’s office would create the digital files for the maps, and Frisco would plot the maps from his office. Ken agreed to reorganize the AOC document (after Chris had first captured all of the updates from the 9/15/15 meeting) so that the AOCs are better organized to be chronological as they appear on each of the 3 new maps.

## **6. DEVELOP LIVABILITY COMMITTEE GOALS AND OBJECTIVES**

- The group discussed goals and objectives for the livability committee as they relate to the Mission and Purpose. Most of the committee members brought 3 goals to the meeting for discussion. The group then briefly discussed the goals that were proposed by each committee member. Monique, Shreya, Ken, and Chris all brought goals for discussion. The group agreed that additional work would be needed to add more goals that cover all of the concerns of the Livability Committee and to fine tune the goals that were identified.

## **7. NEXT STEPS DISCUSSION**

- The group discussed the need to conclude the work of the Livability Committee as soon as reasonably possible. The group discussed organizing a possible public workshop in early to mid-November, and if that time-frame is not possible, then the workshop would need to occur in January or February. In order to prepare for the possible November workshop, the group discussed holding a ½ day weekend working meeting to occur mid to late October. For the working meeting, the group agreed to work to complete remaining tasks relating Mission, Purpose, Goals, Objectives/Policies, and Maps showing AOCs, and an updated AOC/Category of Mobility Concern document, among other remaining items. During the working meeting, the group will discuss all details relating to the public workshop.

## **8. WORK ASSIGNMENTS**

- The subcommittee members agreed to complete the following action items by the time of the October Special Working Meeting.
- Monique to create 3 maps showing Livability Committee Study Area (Carmel Valley North, Carmel Valley South, and PHR)
- Once maps are created digitally by Monique, Frisco will print the maps.
- Chris will update the AOC/Categories of Mobility Concern document based on 9/15/15 meeting and will provide to Ken for further updating/organizing.
- Ken to renumber/reorganize the Areas of Concern/Category of Mobility Concern document (based on 3 new maps, CV North, CV South, & PHR)
- Chris will schedule the Working Session.

## **9. NEXT MEETING**

- The group agreed that a Special Working Meeting would be scheduled by Chris to occur sometime in mid to late October on either a Saturday or Sunday (for approximately 4 or 5 hours) to work through most remaining work items for the Committee prior to a possible early to mid-November public meeting (regarding the results of the Livability Committee). Chris will be finding out the best available dates for all committee members and will schedule a venue where the meeting can occur.