

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

5:30 p.m., April 21, 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, Carmel Valley Community Planning Board
2. Anna Yentile	Neighborhood 10, Carmel Valley Community Planning Board
3. Laura Copic	Neighborhood 10 Resident
4. Frisco White	Neighborhood 8, Carmel Valley Community Planning Board
5. Ken Farinsky	Neighborhood 3, Carmel Valley Community Planning Board, Carmel Valley Recreation Council
6. Monique Chen	Chen Ryan Mobility & Neighborhood 10 Resident
7. Shreya Sasaki	Kaiser Permanente Community Benefit Program & Pacific Highlands Ranch District 11 Resident

NOTE: the subcommittee may take action on any item on this agenda

1. CALL TO ORDER

- Roll call

2. WELCOME AND INTRODUCTIONS

- Brief overview of why the committee was established, its general purpose, and probable tenure.

3. ADOPTION OF MEETING MINUTES

- June 10, 2014 minutes

4. 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.

5. REAFFIRMATION 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.

6. CONTINUE DISCUSSION OF LIVABILITY ISSUES: MAP EXERCISE

- Continue review of maps showing locations with problems and/or desired improvements (maps that were marked-up by committee during June 10, 2014 meeting)
- Identification of Additional locations with problems and/or desired improvements
- Continue with identifying wish list of transportation and trail-related improvements to address problems that have been identified.
- Discuss Committee Work Program

7. WORK ASSIGNMENTS

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

8. NEXT MEETING

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