

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

**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 – 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**

- July 28, 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. FINAL DISCUSSION OF AREAS OF CONCERN**

- The group will finalize discussion of “Areas of Concern (AOCs)” (identified in previous meetings through mark-ups of community maps). August meeting should continue at Map 4. The group will consider adoption of a numerical AOC – Community Maps Matrix hand-out as updated by Chris.

**5. DEVELOP LIVABILITY COMMITTEE GOALS AND OBJECTIVES**

Livability Subcommittee  
Carmel Valley Community Planning Board  
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- Discuss goals and objectives for the livability committee as they relate to the Mission and Purpose. Each committee member will bring 3 goals to the meeting for discussion. The group will discuss the goals that are proposed by each committee member and work on the development of a list of goals.

**6. NEXT STEPS DISCUSSION**

- The group will discuss the next steps for the September meeting and beyond. Group will discuss goals, objectives, and logistics for upcoming Livability Subcommittee Workshop/Charrette.

**7. WORK ASSIGNMENTS**

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

**8. NEXT MEETING**

- September 15, 2015, 5:30 p.m., Carmel Valley Recreation Center, Room 2