

**CARMEL VALLEY COMMUNITY PLANNING BOARD
MEETING MINUTES
6:30 p.m., 13 July 2010**

Carmel Valley Library, Community Room
3919 Townsgate Drive, San Diego, CA 92130

CALL TO ORDER AND ATTENDANCE

Board Member	Representing	Present	Excused	Absent
1. Rick Newman	Neighborhood 1			X
2. Nancy Novak	Neighborhood 3	X		
3. David Bartick	Neighborhood 4/4A			X
4. Scott Tillson	Neighborhood 5	X		
5. Susanne Bankhead	Neighborhood 6			X
6. Dave McIntyre	Neighborhood 7	X		
7. Frisco White, Chair	Neighborhood 8	X		
8. Anne Harvey	Neighborhood 8A & 8B	X		
9. Steve Davison	Neighborhood 9			X
10. Laura Copic	Neighborhood 10	X		
11. Manjeet Ranu, Vice-Chair	Pacific Highlands Ranch, District 11	X		
12. Dean Dubey	Pacific Highlands Ranch, District 12			X
13. Jill McCarty	Business Representative	X		
14. Victor Manoushakian	Business Representative	X		
15. Allen Kashani, Secretary	Developer Representative	X		
16. Christian Clews	Investor Representative			X
17. Rodney Hunt	Investor Representative			X

ACTION ITEM:

1. Prop M: Consider being a signatory (through the Chair) to the San Diegans for Responsible Neighborhood Planning's community letter in support of amending Prop M.

- Applicant – CVCPCB's Prop M Exploratory Subcommittee

Allen Kashani and Scott Tillson recused. Chair White and Scott Tillson explained the purpose of authorizing the Chair to sign the letter. Dave McIntyre motioned to authorize the chair to sign the letter, seconded by Nancy Novak and unanimously approved (8-0-2).

ADJOURNMENT

The special meeting was adjourned at 6:50PM.