

CARMEL VALLEY COMMUNITY PLANNING BOARD

Attn: Allen Kashani, CVCPB Secretary

6025 Edgewood Bend Court

San Diego, CA 92130

858-794-2571 / Fax: 858-794-2599

www.cvsd.com/planning.html

**MAINTENANCE ASSESSMENT DISTRICT SUBCOMMITTEES
CV NORTH/NEIGHBORHOOD 10/PACIFIC HIGHLANDS RANCH**

SEPT 6, 2016

Carmel Valley Recreation Center

3777 Townsgate Dr., San Diego, CA 92130

MEETING MINUTES

A. CALL TO ORDER AND ATTENDANCE

Committee Member	Representing	Present	Absent
Frisco White	Chair, CVCPB	x	
Debbie Lokanc	Chair, MAD CV North	x	
Ken Farinsky	Resident		x
Ginny Barnes	Resident	x	x
Erika Ferreira	City of San Diego MAD	x	
George Flores	City of San Diego MAD		x
Greg Armstead	City of San Diego MAD	x	
Laura Copic	Chair, N10 MAD	x	
Jon Tedesco	Pacific Highlands Ranch Rep.	x	

Guests	Representing

B. CALL TO ORDER 4:36 /APPROVAL OF MINUTES

July 5, 2016. One change (under staff report remove the words CV-10) “and minutes are approved

C. CONSENT AGENDA

Vote on Mexican Redbud as they are better, taller not bushier and shinier foliage as it is known to do well not messy. Also discussed Flame Tree, south 56 Carmel Country Road, it blooms in spring.

D. PUBLIC COMMUNICATION

E. ANNOUNCEMENTS

F. WRITTEN COMMUNICATIONS

G. STAFF REPORT

CV NORTH

Pardee Homes almost done with median projects, nearly ready to turn over to the city.

N-10

Illegal dump site by West Amber Ridge and Carmel Mountain. Erika is checking with the Ranger, and Prescott HOA from Amber Ridge, possibly need to put a fence or gate.

PHR

PHR Parkway by Blue Dawn, Erika to check with Prescott about maintaining west side of Carmel Valley Road, will get the contract to check their responsibility.

Also there are people tripping over a bump from a Jacaranda, maybe the HOA responsibility.

H. CHAIR'S REPORT

Photos from median in Del Mar by 15 street and 101, for feedback on options for medians conversions.

I. INFORMATION AGENDA

II. Ginny asked about update on what trees are listed for Carmel Valley, perhaps no more sycamores. The list should be updated.

III.

J. ACTION AGENDA

MAD contract re-bids. Regarding Carmel Valley 1-2 suggestion by Erika to split areas 1-2 and have 2 managers so each will have a budget. Vote on Budget

K. OLD / ONGOING BUSINESS

November meeting to be a discussion of plants and rocks to be used in medians. Preliminary information with renderings for median turf conversions. Erika suggests viewing the medians by Balboa Park around Park Blvd, there are 5 different styles at the intersections in the area.

Ginny discussed getting decision from CVCPB on areas we should be looking at to spend MAD revenues on.

Frisco White "I think MAD should make suggestions to CVCPB in how to spend CIP money. We should recommend some options." Ginny wants only MAD properties for suggestions, none added if not MAD.

**L. ADJOURNMENT
6:10**

**M. FUTURE ACTION ITEMS
Confirmation of budget that will be presented to CVCPB , January meeting.**