

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**

NOVEMBER 1, 2016 4:30

Carmel Valley Recreation Center

3777 Townsgate Dr., San Diego, CA 92130

MEETING AGENDA

A. CALL TO ORDER AND ATTENDANCE

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

Guests	Representing

B. APPROVAL OF MINUTES

- Meeting Minutes of: SEPTEMBER 6, 2016

C. CONSENT AGENDA

D. PUBLIC COMMUNICATION

MAD has been having additional meetings downtown and I have copied Ken and Frisco in case they want to forward to anyone. Volunteer needed to attend these meetings for updates and changes to the charter.

E. ANNOUNCEMENTS

F. WRITTEN COMMUNICATIONS

G. STAFF REPORT

- CV North
- Neighborhood 10
- Pacific Highlands Ranch

H. CHAIR'S REPORT

Landscape has been completed at the corner of Carmel Country Road and Del Mar Heights.

I. INFORMATION AGENDA

- II. Laura has concerns about N 10 running out of funds by 2019, as costs keep increasing in the projected MAD budget. She is asking whether to increase fees to avoid this problem, and if we can project thru 2019 to get ahead of this issue
- III.

J. ACTION AGENDA

Review of the budget for 2017 and 2018

K. OLD / ONGOING BUSINESS

Discussion on the plantings for the media conversion. Compare the renderings from Erika from Park Blvd and photos from Del Mar media at 15 street and 101.

L. ADJOURNMENT

M. FUTURE ACTION ITEMS