

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**

MARCH 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		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		
	Chair, N10 MAD		
Jon Tedesco	Pacific Highlands Ranch Rep.		

Guests	Representing

B. APPROVAL OF MINUTES

- Meeting Minutes of: NOVEMBER 3, 2015

C. CONSENT AGENDA

Review the February 26 reports from George and Greg. Open discussion and offer suggestions on other areas of interest or problems that need attention.

D. PUBLIC COMMUNICATION .

At the CVCPB meeting on February 25, it was announced that through a new proposed development, the Carmel Country Road missing sidewalk will be finished with the proposed project, by the developer.

E. ANNOUNCEMENTS.

F. WRITTEN COMMUNICATIONS.

Frisco White has information on anyone wanting to be on the Forest Advisory Board. We could use more trees in the Carmel Valley area, as many have been removed along Carmel Country Road, El Camino Real, and many lost due to the storms. Any suggestions of people we could reach out to who may be interested in following up on how this could benefit Carmel Valley areas.

G. STAFF REPORT

- CV North
- Neighborhood 10
- Pacific Highlands Ranch

H. CHAIR'S REPORT

The City is addressing changes to the Mad Municipal Code on April, 4 or 5. We should discuss who is available to attend this meeting,

I. INFORMATION AGENDA

II.

J. ACTION AGENDA

K. OLD / ONGOING BUSINESS

The Mad budget presented by Erica was approved at the January CVCPB.

L. ADJOURNMENT

M. FUTURE ACTION ITEMS

Discussion of several dead bushes in the Camarero Court /Del Mar Trails open space park.