

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**

4:30 pm, Tuesday, February 4, 2014

Carmel Valley Recreation Center

3777 Townsgate Dr., San Diego, CA 92130

MEETING AGENDA

A. CALL TO ORDER AND ATTENDANCE

Committee Member	Representing	Present	Excused	Absent
Frisco White	Chair, CVCPB			
Rick Newman	Chair, MAD CV North			
Ken Farinsky	Resident			
Ginny Barnes	Resident			
Casey Smith	City of San Diego MAD			
George Flores	City of San Diego MAD			
Greg Armstead	City of San Diego MAD			
Laura Copic	Chair, N10 MAD			
John Tedesco	Pacific Highlands Ranch Rep.			

Guests	Representing

B. APPROVAL OF MINUTES

- Meeting Minutes of January 7, 2014

C. CONSENT AGENDA

D. PUBLIC COMMUNICATION

E. ANNOUNCEMENTS

F. WRITTEN COMMUNICATIONS

G. STAFF REPORT

- CV North
- Neighborhood 10
- Pacific Highlands Ranch

H. CHAIR's REPORT

I. INFORMATION AGENDA

J. ACTION AGENDA

K. OLD / ONGOING BUSINESS

CONVERSION OF MAD PARKS TO POPULATION BASED PARKS (PBPS)

L. ADJOURNMENT

M. FUTURE ACTION ITEMS