

**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](http://www.cvsd.com/planning.html)**

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

**November 3, 2015 4:30**

**Carmel Valley Recreation Center**

**3777 Townsgate Dr., San Diego, CA 92130**

**MEETING MINUTES**

**A. CALL TO ORDER AND ATTENDANCE**

<b>Committee Member</b>	<b>Representing</b>	<b>Present</b>	<b>Absent</b>
Frisco White	Chair, CVCPB	X	
Debbie Lokanc	Chair, MAD CV North	X	
Ken Farinsky	Resident	X	
Ginny Barnes	Resident		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	
	Chair, N10 MAD		
Jon Tedesco	Pacific Highlands Ranch Rep.	X	

<b>Guests</b>	<b>Representing</b>

**B. APPROVAL OF MINUTES  
OCT 6, 2015 APPROVED AS EDITED**

**C. CONSENT AGENDA**

**D. PUBLIC COMMUNICATION**

ALEX ESQUIBEL FROM ELYSIAN HOA REQUESTED MADD TAKE OVER LANDSCAPING ALONG CARMEL COUNTRY ROAD AT ELYSIAN/ANTARES STREET SCAPE. HE SAID IT WAS TO BE TURNED OVER TO THE CITY IN 2000.

**E. ANNOUNCEMENTS**

**F. WRITTEN COMMUNICATIONS**

**G. STAFF REPORT**

ANNUAL MADD BUDGET REPORTS AND ESTIMATES ON FUTURE PROJECTS PRESENTED BY CITY STAFF

**H. CHAIR'S REPORT**

BUSHES REQUESTED TO FILL GAPS AT PARK LEVEL TO KEEP RESIDENTS FROM CLIMBING HILLS

**I. INFORMATION AGENDA**

**II.**

**J. ACTION AGENDA**

**K. OLD / ONGOING BUSINESS**

DISCUSSION OF ANTARES ELYSIAN. KEN FARINSKY SAID POSSIBLY MADD TO TAKE OVER AND HOA TO PAY A FEE, QUESTIONS AROSE REGARDING WHO TO PUT IN AND PAY FOR WATER. OPTIONS TO BE DISCUSSED AFTER FURTHER CLARIFICATION OF WHO IS RESPONSIBLE. ERIKA TO CHECK ENGINEERS REPOST TO SEE IF CITY CAN TAKE OVER, ( BALDWIN PROPERTY ORIGINALLY)KEN FARINSKY SAID WALL TO BE MAINTAINED BY THE HOA.

**L. ADJOURNMENT**

6:00

**M. FUTURE ACTION ITEMS**