

Del Mar Mesa Community Planning Board

May 11, 2017

Carmel Valley Library, Community Room

Minutes

Attendees:

Gary Levitt
Lisa Ross
Diane Korsh
Amy Wood
James Bessemer
Elizabeth Rabbitt
Michael Vinson
Ray Ellis
John Dubenko
Dean Vayser

Absent:

Paul Metcalf

Call to Order: Chairman Levitt called the meeting to order at 6:19pm.

Roll Call:

Paul Metcalf absent.

Adoption of Agenda:

There were no changes, the agenda adopted as presented.

Approval of Minutes:

Chairman Levitt called for review and approval of the minutes. James Bessemer moved to approve Michael Vinson seconded and it was carried.

Election Results - Certification and Seating of Candidates:

Residential Members: Michael Vinson reported the results as Elizabeth Rabbitt At Large 1, Ray Ellis at Large 2 and Jim Bessemer At Large 3.

Developer Members: Paul Metcalf currently serves in the remaining Developer seat and is likely to be converted next year due to the number of permits filed with city planning.

Fill three appointed seats:

Trails representative: Chairman Levitt nominated Tina Jackson.

Community Service Representative: Chairman Levitt nominated Derek Reeves.

Open space representative: Chairman Levitt nominated John Dubenko.

A vote was held and the above representatives were approved unanimously.

At Large 4: Chairman Levitt nominated Dean Vayser.

A vote was held and the above representative was approved unanimously.

Grand Del Mar Representative: Chairman Levitt made the motion to continue Michael Vinson as Resort Representative.

A vote was held and approved unanimously.

Elect New officers: Ray Ellis moved to approve the nominations:

Chair - Gary Levitt

Vice Chair - Lisa Ross

Secretary - Elizabeth Rabbitt

Amy seconded and it was carried unanimously. Gary invited the new members to join the board at the board table.

Community Member/Public Comments

Chairman Levitt called for any comments or questions from the audience, there were none. Lisa reported on communication with a resident in Alta Del Mar regarding street light that is out and has used the Get It Done app and keeps seeing the request as closed without it actually being fixed. Hilary Nemchik will look into it.

Community Park

Is progressing and is still expected to open in September.

Erosion of trails throughout DMM Community - what actions can we take?

Peeler Pole Fencing Repairs: Hilary Nemchik - reported on her research efforts on the Trail maintenance responsibility Gary reported that in cases east of the White Horse development the home owners and HOAs are responsible per the city for care and maintenance of the trail condition and peeler poles fencing all the way to curbside. Trails behind homes where applicable not part of public right of way is the responsibility of the city parks dept. Hilary will follow up on dip in Anderson gulch area where no homes are built yet. Elizabeth or Ray to take photos to forward to Hilary. John Dubenko will work with his HOA and Ray Ellis will work with his neighbors at Anderson Gulch to have them take responsibility for their frontage. Gary and Lisa suggested use of Friends of DMM funds to help clear up gulch weeds and repair peeler pole fencing. Friends of DMM offered to reimburse and work with crew from Diane's stables for gulch weed abatement.

Council District 1: Hilary Nemchik reported on the follow up for the landscaping on the Southside of Duck Pond development. She has made contact with Pardee but has not received a response. She will come see the location in person to meet with Gary and the Pardee authorities.

The FBA fund update was handed out with the deposit balance on hand The document is also available on line https://www.sandiego.gov/sites/default/files/del_mar_mesa_2.pdf. Gary asked Hilary about the FBA funding and project completion, noting that most existing reflect completion with exception of park and McGonigle Canyon. According to the deposit balance there is over eight million dollars available for Del Mar Mesa Community on hand today. Gary emphasized the FBA needs to be updated and Hilary said she would contact the city to establish when this will occur.

CA Assembly District 77: Brian Maienschein - Robert Knudsen Rob reported on the Assembly bill activity, including AB 624 to support education through tax credit support of schools in

support of STEM field programs. He also reported on a bill regarding human trafficking AB 1495. He also reported on the successful Clean up San Diego project in Deer Canyon with close to four hundred pounds of debris retrieved.

Friends of Del Mar Mesa. Lisa reported on an additional \$2,000 donation.

DMM Notch in Torrey Highlands Oversight Committee - Lisa Ross - Nothing new to report.

HCP - Vernal Pool Preserves - Monitoring Process - Gary Levitt. Nothing new to report.

FBA Update - Little McGonigle Canyon Ranch Rd connection/Traffic Calming Solutions/Community Plan Update - Gary Levitt. Will keep working with city.

Climate Action Plan Update: Community Choice Energy Coordinator Sofie reported on the efforts to reduce carbon foot print by 100% clean energy by 2050. She commented on the recognition of San Diego for its active approach also to work toward the goal of 100% of by 2050. Community Choice Energy is a program to give more control to the community including added access of resource options with an emphasis on renewable and clean energy sources. John Dubenko asked about impact on home owners with solar power. She confirmed that this model allows for conversion of solar powered homes to also participate, but was not able to provide any specifics on the value credited for excess production of power. Sofie provided a map of existing areas (sixty-three cities and nine counties) in California in which this program is working. Part of the value of the programs are keeping the revenue for local providers of power. Gary asked if there was a motion to support. Lisa expressed need for more time to evaluate. She suggested taking the next month to review and research. **Lisa will research and report back next month, and will contact Laura from Carmel Valley Community Planning board.**

DMM Bylaws Review City request - conversion of Developer seat to residential - Elizabeth Rabbitt: Gary reported on the request by the city to update and revise bylaws to be compliant with city changes. Elizabeth is working on scheduling a call with Sara Toma. Michael Vinson suggested changing reference to the Grand Del Mar to the “Resort” in case of any further name changes.

Adjournment: The motion was made and carried to adjourn at 7:21pm.