

# ***Del Mar Mesa Community Planning Board***

November 8, 2018

Carmel Valley Library, Community Room

## **Attendees:**

**Diane Korsh  
Elizabeth Rabbitt  
Michael Vinson  
Derek Reeves  
Ray Ellis  
Barry Cohen  
Kenneth Rudy  
Shane Macedo**

## **Absent:**

**James Bessemer  
Tina Jackson  
Paula Graubart  
Christian Tresize  
Shital Parikh  
Paul Metcalf**

## **Call to Order:**

Chairman Ellis called the meeting to order at 6:18 PM

## **Roll Call:**

Absences included James Bessemer, Tina Jackson, Paula Graubart, Christian Tresize, Shital Parikh and Paul Metcalf.

## **Adoption of Agenda:**

Chairman Ellis called for review and received approval of the Agenda as presented.

## **Approval of Minutes:**

Chairman Ellis called for review and approval of the October 11, 2018 draft minutes. Kenneth Rudy made the motion to approve as presented, Diane Korsh seconded and the motion was carried.

## **Public Safety Agencies - Trevor Philips**

Not present

**Public Forum - Non-Agenda Items (Three minutes per speaker, twelve minutes per topic)**

None

**Chair's Remarks:**

**Correspondence**

None

**Public Officials (Information and Announcements)**

**Del Mar Union School District - Superintendent Holly McClurg**

Chairman Ellis introduced Holly McClurg who expressed her appreciation for the Del Mar Mesa Community for valuing and supporting the school system. She noted the reputation of this district as outstanding and is continuing the emphasis on maintaining the outstanding reputation of being ranked number one in the county. She gave specific examples of student focus on real life experiences with programs such as cultural intelligence and the environment. Enrollment is steady with a small amount of growth. She also spoke about the capital funding needs for the facilities as the schools age needing upkeep and replacement. There are two major construction projects which will be underway including a new school and replacement and a handout outlining these initiatives was provided. Derek Reeves asked about security at Torrey Pines High School and she reported on the improved security and surveillance systems and new practices in place. Diane Korsh asked about trends of chatter on Nextdoor with specific concern for the recent suicide. Holly noted that the comments on Nextdoor are monitored and taken into consideration. There was a forum held last night about the matter of suicide.

**Council District 1 - Council member Barbara Bry-Steven Hadley**

Steve commented on the follow up emails related to FBA follow up to be discussed later in the agenda.

**County Supervisor District 3 - Kristen Gaspar- Jason Paguio**

Corrine Busta, Policy Advisor Representing Supervisor Gaspar, commented on the new mix and faces on the County Supervisor panel. She is available anytime for any county related issues. She also noted that she is involved in administering a fund that is set aside for local not for profit agencies. Ray commented on the Friends of Del Mar Mesa which is a 501C(3) and may contact her to see if any of the DMM initiatives could be considered. She noted that the application period is begins on January 1 and closes on March 1. Diane Korsh will also be in contact.

**Action Items**

### **Florence Architects Plan Approval - Reddy Residence, Caminito Stella**

Chairman Ellis discussed request for project approval by the DMMPB for the Reddy residence which had been forwarded by email prior to the meeting. There was a brief discussion regarding at which point in the city planning process is a plan presented to a community planning group. Derek Reeves reported that from his personal experience the request for review and approval of his plans had been handled by the past Chairman. Chairman Ellis noted that under his administrations all cases will be raised to the DMMPB for final review and approval. Kenneth Rudy raised as an example of how the two lot subdivision and the hideous cinderblock storm water retention basin was approved by the DMMPB? Steven Hadley reminded the members to review the Del Mar Mesa Specific Community Plan for requirements. **Derek Reeves made the motion to approve the Reddy Residence Project, Kenneth Rudy seconded and the motion was carried.**

### **Reeves Residence - Letter of Support**

Derek Reeves distributed materials including photos of the property and the city planning department requirement for the horse trail installed by the original developer. He read the DMM Specific Plan which does call for multi use trail on all circulation element roadways. He also noted that the city requires the trail to be ten foot in width and that the trail signed off but eh inspectors is only five foot wide which is dangerous and non compliant. He also made a very clear case that the trail actually goes no where as it is only a few hundred feet long and ends at a fence on Christian Tresize's property. Christian Tresize was allowed to evacuate the requirement for the trail because he was successful in making the case that road was in fact a private driveway and not a circulation element roadway. Derek has started working with the City and is asking for a letter of support from DMMPB to evacuate the trail to nowhere. **Diane Korsh made the motion Kenneth Rudy seconded and it was carried with the abstention of Derek Reeves. Derek Reeves agreed to write a draft letter in support of trail evacuation for the DMMPB to approve and send to the City Planning Department. Derek recused himself.**

### **Cancel December Board Meeting**

Kenneth Rudy made the motion to cancel the December Board meeting Mike Vinson seconded and the motion was carried.

### **Move monthly Meetings to Ocean Air Recreation Center**

Chairman Ellis reviewed the location of the meeting last month at the Ocean Air Rec Center and the idea of moving the meetings permanently to that location. **Elizabeth Rabbitt made the motion to move the DMMPB meetings permanently to the Ocean Air Recreation center with a start time of 6 pm, Diane Korsh seconded, and the motion was carried. Chairman Ellis will follow up to make sure it is possible.**

### **Presentation/Discussion**

## **Subcommittee Reports and Discussion**

### **Joint DMM/CV Trails Sub-Committee - Ray Ellis**

#### **FBA Update -Community Plan Update - Ad Hoc Committee**

Chairman Ellis reported that he and Paul Metcalf met with Mr. Tomlinson and Steven Hadley regarding the FBA and clarification of the remaining fund. \$7.1M is the current balance with the remaining FBA funding to be received in the area of \$6 M for a final total of close to \$14M. Additional details included the discussion of the 56 connector via Little McGonigle access. Steven Hadley is working with X? to determine the impact on community safety with the absence of this access as well as alternate options and costs. Diane Korsh asked that DMMPB continue this agenda item as we determine the the outcome of the status of safety. The other matter was the water line connection and whether or not is actually still needed. Steve Hadley and Anthony from the Mayor's office are doing the research to find out if it is still needed. Also, Chairman Ellis noted that he is officially confused after that latest email from Paula Graubart about Pardee, the city and the uncompleted trail at the intersection of Del Vino Court and Little McGonigle. Alta Del Mar has said if the capital improvement were made they would take responsibility for maintenance. The matter includes the issue of the property deed related to the property in question. Chairman Ellis will continue to work with Steven Hadley.

### **Del Mar Mesa Preserve/Notch Oversight - Shital Parikh**

### **Neighborhood park update - Diane Korsh**

### **By-Laws and Board Opening(s) - Elizabeth Rabbitt**

## **Liaison Reports**

### **Carmel Valley Recreation Council-Derek Reeves**

Derek Reeves was in communication with Dan O'Rourke who suggested that DMMPB not request the city to make an exception for officially allowing dogs to play in the fenced horse area at the park.

### **Los Penasquitos CAC - Shital Parikh**

### **Community Planners Council - Chair or Vice Chair**

### **Friends of Del Mar Mesa-Diane Korsh**

Diane is still working on getting a meeting set up.

### **Ongoing Discussion - Active Items**

#### **Traffic Calming - Del Vino Court and Del Mar Mesa Rd**

Steve will follow up on status of traffic calming study.

#### **Trail Maintenance - Del Mar Mesa Road- New communications process on Code Violations.**

Diane reported on the construction near her ranch which includes heavy metal plates covering SDGE openings. Diane is concerned that the area is quite unsafe for horses. Diane suggested that the fencing along the trail be opened up to allow for a shorter distance of detour on the road. Diane Korsh and Elizabeth Rabbitt will work together to determine a safety route and also post a notice on Nextdoor.

Kenneth Rudy raised the matter of the four signs which were installed for the Arrietta Del Mar Mesa development. Elizabeth Rabbitt noted that she has been in communication with the developer seeking proof of permission. Steven Hadley recommended forward the matter to sign enforcement in the code enforcement division.

Chairman Ellis discussed the idea raised by Elizabeth Rabbitt and Christian Tresize to form a formal subcommittee of the DMMPB to represent observed and reported concerns. It was agreed that this is a good idea and would provide more structure and process. Shane Macedo asked if there is a running inventory of code issues. Chairman Ellis suggested Christian Tresize as taking the lead due to his level of experience with city planning and code matters. **The motion was made and carried to establish the DMMPB Code Enforcement SubCOMmittee including Christian Tresize as lead with Shane Macedo and Kenneth Rudy.**

#### **Little McGonigle Ranch Road Update (Fence, Landscape and SR-56 Connector)**

Ray introduced Samantha Abbot from SDSU in attendance with students to observe the process of a CMMPB meeting. The DMMPB gave an overview of the agendizing process and ongoing issues how they are raised and resolved, communication with Nextdoor, voting and election process, approvals for property developments, constructions etc. All board members must be land owners of Del Mar Mesa with representation by quadrant including at large, Resort ad developers etc.

#### **Adjournment:**

The meeting was adjourned at 7:45

**Follow up with city on inaccurate note that 7 pm not 6 pm.**