# DEL MAR MESA COMMUNITY PLANNING GROUP Annual Election & Board Meeting Agenda Thursday, March 14, 2019 6:00 PM

Ocean Air Recreation Center, 4770 Fairpoint Way, San Diego, 92130

Annual Board Election - 6:00 PM

Chair: Ray Ellis rayellissd@gmail.com

Call to Order - 6:15 PM

Vice-Chair: Diane Korsh dianekorsch@me.com

Administrative Matters

Roll Call

Adoption of Agenda / Agenda Modifications

Secretary: Elizabeth Rabbitt

erabbitt@gmail.com

Adoption of Agenda/Agenda Modifications Approval of February Minutes

Public Safety Agencies - Trevor Philips, Community Relations Officer

**Public Forum-Non-Agenda Items** (3 minutes per person, 12 minutes per topic)

**Chair Remarks** 

Arietta Development Signage Presentation / Brian Romano & Nicole, MSI

**Public Officials (Information & Announcements)** 

Council District 1 – Councilmember Barbara Bry – Steve Hadley

Mayor's Office - Anthony George

County Supervisor District 3 – Supervisor Kristen Gaspar – Corrine Busta

City Community Planner -

CA Assembly District 77- Rep. Brian Maienschein - Robert Knudson

CA Senate District 39 - Senate President Toni Atkins - Chevelle Newell-Tate

#### **Action Items**

Support for Community Transit Plan (CVCPB) - Barry Cohen (Upon Arrival)

### **Subcommittee Reports & Discussion**

Joint DMM/CV Trails - Ray Ellis FBA/Community Plan Update/Public Safety Analysis - Ad-Hoc Committee Del Mar Mesa Preserve/Notch Oversight - Shital Parikh By-Laws & Board Election Results - Elizabeth Rabbitt Code Enforcement Committee - Christian Tresize

#### **Liaison Reports**

Carmel Valley Recreation Council – Derek Reeves Los Penasquitos CAC – Shital Parikh Friends of Del Mar Mesa – Diane Korsh

#### On Going Discussion - Active Items

Traffic calming – Del Vino Court & Del Mar Mesa Road Little McGonigle Ranch Road Update (Fence, Landscape & Trail) – On hold until ownership is determined by Alta Del Mar HOA. Developer Signage on Existing Signs – Paul Metcalf

## Adjournment

Next Meeting: April 11, 2019 at 6:00 PM