# DEL MAR MESA COMMUNITY PLANNING GROUP Board Meeting Agenda

Thursday, April 11, 2019 6:00 PM Ocean Air Recreation Center, 4770 Fairpoint Way, San Diego, 92130

Call to Order - 6:00 PM

Chair: Ray Ellis rayellissd@gmail.com

Administrative Matters

Roll Call

Adoption of Agenda/Agenda Modifications

Approval of February Minutes

Vice-Chair: Diane Korsh dianekorsch@me.com

Secretary: Elizabeth Rabbitt

erabbitt@gmail.com

Public Safety Agencies - Trevor Philips, Community Relations Officer

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

### **Chair Remarks**

## **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 - Lesley Henegar

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

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

### **Action Items**

Discussion & Vote on Recommendation regarding Arietta Development Signage

# **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 Positions - 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

SDPD Citizen's Advisory Committee - Elizabeth Rabbitt

### **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: May 9, 2019 at 6:00 PM