# DEL MAR MESA COMMUNITY PLANNING GROUP Board Meeting Agenda Thursday, May 9, 2019 6:00 PM Ocean Air Recreation Center, 4770 Fairpoint Way, San Diego, 92130

#### Call to Order - 6:00 PM

Election of Officers - Elizabeth Rabbitt

# Administrative Matters

Roll Call Adoption of Agenda/Agenda Modifications Approval of March & April Minutes

Public Safety Agencies - Trevor Philips, Community Relations Officer

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

#### **Chair Remarks**

Annual Community Orientation Workshop (5/18/19)

#### 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**

None

## 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 – 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/Paula Graubart

#### **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: June 13, 2019 at 6:00 PM

Chair: Ray Ellis rayellissd@gmail.com

Vice-Chair: Diane Korsh dianekorsch@me.com

Secretary: Elizabeth Rabbitt erabbitt@gmail.com