

Del Mar Mesa Community Planning Board

June 13, 2019 6:00 PM

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

Attendees:

**Diane Korsh
Elizabeth Rabbitt
Michael Vinson
Derek Reeves
Ray Ellis
Paula Graubart
Barry Cohen
Kenneth Rudy
Paul Metcalf
Shane Macedo
Shital Parikh
Christian Tresize**

Absent:

Tina Jackson

Call to Order:

Chairman Ellis called the meeting to order at 6:01 PM

Roll Call:

Absent members include Shital Parikh, Tina Jackson and Christian Tresize.

Adoption of Agenda:

Chairman Ellis called for review and approval of the Agenda. There were no changes.

Approval of Minutes:

Chairman Ellis called for review and approval of the June, 2019 draft minutes. Michael Vinson made the motion to approve, Diane Korsh seconded and the motion was carried. Kenneth Rudy abstained.

Public Safety Agencies - Trevor Philips

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

Harry Puente or H is running for City Council District 1. He introduced himself he was born in NY his parents were from Columbia, most recent position was working for Connect and working with Jacobs Foundation on societal matters. His platform includes a focus on innovation as it relates to society and the future of the city. He is also concerned about the climate crisis, and third, investing in human capital. His website is HPuentes.com.

Chair's Remarks:

City Council: Citizen's Committee, City Auditors CPG Audit

Chairman Ellis reported on the latest phase of the action committee for the city Auditor report. Again he reminded the group the importance of the completion and certification of the COW training.

Crown Castle, Mobilite & ATT Master Use and Occupancy Agreement (NUOA) Installation of Small Cell Network.

Chairman Ellis reported that there are three different EIR's underway within the city. He reported that there are a few concerned voices in the community.

Public Officials (Information and Announcements)

Council District 1 - Council member Barbara Bry-Steven Hadley

General Update Steven spoke with Assistant Fire Chief Kevin Ester regarding the need for location of services which would not be affected by catastrophic loss of bridges. They are looking at locations for installation of full blown fire stations not substations. The Fire Department would prefer to locate a new station close to Del Mar Mesa along Carmel Mountain Rd/Del Vino Ct where there is greater brush fire danger. Such a station would also serve Torrey Hills and CV Neighborhood 10 as well as Del Mar Mesa.

In regards to the the Alta Del Mar HOA vs city maintenance determination of responsibility for landscaping and trails along Del Vino Ct. Steven Hadley reviewed a detailed colored map from the Open Space Division which clarifies responsible parties. The HOA is still trying to sort out its ownership and responsibility. He also thanked Paul Metcalf for his role in determining the history of the 370 linear feet of trail along Little McGonigle Ranch Road, and Jerry Shaw who dedicated his portion of the trail area which was recorded at the city but not included in the Pardee plans or obligations and remains recorded as city Right of Way. Steven Hadley spoke with Angela Abeyta who shared with him that the Del Mar Mesa PFFP includes \$386,000 to properly construct that trail. In FY19, the \$386,000 was transferred from Parks & Recreation CIP titled Del Mar Mesa N Hiking/Equestrian Trail /S00892 to Parks & Recreation CIP titled

Resource-Based Open Space Parks /AGE00001. The line item Del Mar Mesa FBA in AGE00001 now has \$1,071,683 in it. It is yet to be determined if other DMM CIPs were transferred into AGE00001 to bring the total cost to \$1,072,683. (Vol III of the City's Annual Budget is where the CIPs are found.)

Once the 370 feet of linear trail along Little McGonigle Ranch Rd is constructed with FBA money, Alta Del Mar, per its approved development plan, is responsible for maintaining it.

Deer Canyon and Pond Mitigation Project

Steven Hadley did not have a specific report on this project. Barry Cohen noted that he spoke with the construction crew which indicate that after completion the access will be reopened. It is believed that Deer Pond is in fact going to be preserved, with restoration focus on the wetlands just below the pond.

CA Assembly District 77: Brian Maienschein - Robert Knudsen

Rick Hauptfeld rickard.hauptfeld@asm.ca.gov introduced himself as Robert Knudsen's replacement. He reminded the board of the role of his office as support to DMMPB. He reported on the SB 565 on Mental Health Professionals, which includes debt reduction for medical students pursuing a mental health career. AB 845 research shows that 20% of women have post natal depression, which focuses on increase in mental health care access and improved education of mental health professional.

Subcommittee Reports and Discussion

Joint DMM/CV Trails Sub-Committee - Ray Ellis

Ray met with Eric Young re the outstanding funds from the Grand, there remain a few open citation matters that need to be completed and recorded.

FBA Update -Community Plan Update - Ad Hoc Committee

The Fire Department had identified a couple of potential locations for placement of emergency response.

Trail Completion - Diane Korsh

Neighborhood park update - Diane Korsh

Code Enforcement Committee - Christian Tresize

It was commented that Christian's actions have been impactful including resulting in the city showing up to work on the trail along Del Mar Mesa Road, with the Alpha Project group.

Action Items

Liaison Reports

Carmel Valley Recreation Council-Derek Reeves

Derek Reeves is working with Dan O'Rourke and Debbie Mercotte reporting that at some time in June the weeds in the park will be pulled. A number of landscaping experts have been looking at the turf which in their professional opinion is not being cared for appropriately. Paula Graubart reported that she saw Debbie Mercotte yesterday and there was one gardener pulling weeds and also offered an explanation for the delays.

Los Penasquitos CAC - Shital Parikh

Shital Parikh has forwarded an email to Elizabeth which will be forwarded to the board members in her absence.

Friends of Del Mar Mesa-Diane Korsh

Dian reported that the board members are not available until September for a board meeting. She is also looking for suggestions of trail maintenance projects.

SDPD Citizens Advisory Committee - Elizabeth Rabbitt/Paula Graubart

No meetings lately.

Ongoing Discussion - Active Items

Traffic Calming - Del Vino Court and Del Mar Mesa Rd

Traffic study to be repeated per Paula Graubart.

Trail Maintenance - Del Mar Mesa Road

Developer Signage on existing Signs - Paul Metcalf

Paul Metcalf confirmed that if possible it would be preferred to keep the old signs live for future developments. This led to a brief discussion regarding the potential of working with existing HOA's and replacing missing signage to fill the empty spaces improving the look and functionality of the Del Mar Mesa sign.

Adjournment:

The meeting was adjourned at 7:06 pm.

Next Meeting:

July 11, 2019.