

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

**November 14, 2019 6:00 PM**

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

**Attendees:**

**Elizabeth Rabbitt  
Michael Vinson  
Ray Ellis  
Shital Parikh  
Christian Tresize  
Barry Cohen  
Kenneth Rudy  
Paul Metcalf  
Shane Macedo**

**Absent:**

**Diane Korsh  
Paula Graubart  
Derek Reeves**

**Call to Order:**

Chairman Ellis called the meeting to order at 6:05 PM

**Roll Call:**

Absences included Dian Korsh, Paula Graubart and Derek Reeves.

**Adoption of Agenda:**

Chairman Ellis called for review and received approval of the November 14, 2019 agenda as presented.

**Approval of Minutes:**

Chairman Ellis called for review and approval of the October 10 2019 draft minutes. Barry Cohen made the motion to approve and Michael Vinson seconded and the motion was passed. Paul Metcalf abstained.

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

None

**Chair's Remarks:**

**Community Planning Board City Audit**

Chairman Ellis commented on the city audit conducted about a year ago on the administration of the community planning boards. He is expecting Barrett Tedlow from Council Member Scott Sherman's office to present the overview and recommendations.

**Parking issues at Elizabeth Rabbitt Park**

Tina Altenau and Ann Maas were asked to share their observations on the ongoing matter of illegally parked cars and other issues regarding the neighborhood park. Tina Altenau presented a set of photos on the matter of the volume of illegally parked cars. Tina's findings included repeated cases of permits issued for parties and events for which there is clearly inadequate parking. She also commented on the very bright lights that have been added to the bathroom and the parking lot ignoring the dark night sky policy for this community. Ann Maas also commented on the matter of frequency and the danger of having to drive over the double yellow line to pass the cars. Suggestions include painting the curb red or stenciling "No Parking" on the curb and adding additional No Parking signage. Tina Altenau has met with the officer at the Oceanaire Park and Rec responsible for issuing the permits clarifying for her that approval for events need to take into consideration the matter of the limited parking.

Chairman Ellis noted his appreciation for Tina and Ann's attendance and also will follow up with Dan O'Rourke and Derek Reeves who are the representatives to the Park & Recreation Council. In addition, Chairman Ellis will follow up with District 1 Community Representative Moriah Gaynor.

**Public Safety Agencies - John Briggs, Community Relations Officer**

Officer Briggs joined the meeting, discussed the current down turn in criminal activity but reminded the group that the upcoming holidays will spark the increase in theft and encouraged addition of surveillance cameras and loud alarm systems. Tina Altenau and Ann Maas gave a brief outline of their concerns for the park, parking and safety presented earlier. He asked them to call the non emergency number when cases are observed. He also confirmed that parking in the bike lane is always illegal. Tina Altenau asked if it is legal to mountain bike after the dark. He did not know the answer, Shital Parikh noted that it is illegal to ride late at night, and it was also noted that all of the park signs say "day use only". Shital Parikh asked if there is anything that can be done regarding dogs off leash and photos. Officer Briggs noted that an officer must observe the dog being off leash in person in order to issue a citation, and that a photo will not meet the requirements for citation.

### **Del Mar Mesa Firestation Status**

Chairman Ellis noted that progress has been made including acquisition of property at the corner of Carmel Mountain and Gallop Crest. Kenneth Rudy asked if the designation of FBA funds can be earmarked to support the fire station. Further discussion on this matter will take place at the January 2020 meeting.

### **Correspondence**

### **Public Officials (Information and Announcements)**

#### **Council District 1 - Council member Barbara Mariah Gaynor**

Mariah Gaynor introduced herself as new to Council member Bry's office. She reported that the tree at Del Vino Ct and Little McGonigle Ranch Rd has been pruned to reveal the stop sign. She also noted that the Nextdoor app is including an inquiry regarding issues with home owner insurance issues and cancellations. Chairman Ellis commented on the potential need for her support in dealing with the parking situation at the neighborhood park. Including the need for new no-parking signs. She will also look into the recent addition of the bright lights on the bathroom and the parking lot, and having them replaced.

#### **CA Assembly District 77: Rik Hauptfield**

In mid September the assembly session ended. There were a number of laws approved by the Governor related to health care and child safety. He also mentioned the \$500K that was awarded to Feeding San Diego which deploys a model of transportation of food through an efficient network while taking advantage of food that would otherwise end up in landfill. He also noted that \$200K that has been awarded to the temple in Poway for security improvement. He also spoke about the support systems for the large veteran population which provide for a huge variety of support programs.

Barrett Tedlow from Scott Shermans office presented a report on the findings and recommendations resulting from a study of the community planning groups. An eleven member task force was formed to review the report, and have developed a draft of recommendations for CPGs, he and other members have been meeting with the various CPGs to make them aware of the draft recommendations which will be reviewed in CPC in November and in December by the housing and land use council with the final revised recommendations will go to city council in January 2020. Additional materials attached.

### **Action Items**

### **Cancel December meeting**

Elizabeth Rabbitt moved to cancel the December meeting, Kenneth Rudy seconded and the motion was carried.

### **Subcommittee Reports and Discussion**

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

Chairman Ellis finally met the CFO Mr. Dick Gibbons, Manchester Financial. Michael Vincent noted that there is one remaining matter of the silt basin, for the stables, after which should wrap up the outlining issues.

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

Chairman Ellis plans to set up a meeting between now and January.

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

Shital commented on the recent legal action regarding the process and absence of city legal council advisement. The recent article in the Union Tribune included the matter of the voter action that was required at the time of the original planning action so many years ago. She also noted that what has been missing from the articles is the 1.5 mile corridor of silver oak for which the 56 plan was moved to protect and this project is being allowed to completely ignore.

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

#### **Beautification Committee - Christian Tresize**

Christian Tresize and Kenneth Rudy walked the various locations of concern, and took pictures of each case, which were included such in each of the notices that went out to six property owners about two weeks ago. The letters include clarification of the concerns and what is expected plus references to city requirements and landscaping resources. He also noted that by the January 2020 meeting he and Kenneth Rudy will have an idea of responses, or lack there of and will need to take additional steps in January. Shane Macedo noted that one of the next steps should include a phone call in person.

#### **Developer Signage on existing Signs - Paul Metcalf**

Kenneth Rudy is going to get some quotes from a metal fabricator to offer to the HOAs for replacement.

### **Dog Poop Stations**

There was discussion of dog poop and need for more stations especially in Alta Del Mar.

### **Grand Dell Mar Gate**

Christian Tresize noted the matter of the pile of up cars at the Grand Del Mar gate, Michael gave an overview of the recent issues with Google Maps and Uber and Waze which had been directing drivers to that gate. He believes the situation has been corrected.

### **Adjournment**

Kenneth Rudy moved to adjourn, and Christian Tresize seconded and the motion was carried to adjourn the meeting at 7:20 pm.

**Next Meeting: January 9, 2020**