DEL MAR MESA COMMUNITY PLANNING GROUP Board Meeting Agenda

Thursday, July 9, 2020 6:00 PM

Please Contact Ray Ellis @

<u>rayellissd@gmail.com if you have any</u> questions. **Chair: Ray Ellis**

rayellissd@gmail.com

Vice-Chair: Diane Korsh

dianekorsh@me.com

erabbitt@gmail.com

The DMMCPB is inviting you to a scheduled Zoom meeting.

Topic: Del Mar Mesa Planning Board July 9, 2020 Monthly Secretary: Elizabeth Rabbitt

Meeting

Time: Jul 9, 2020 6:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87457467995?pwd=WURMRGN3YmNLR1F0ay9kblFlSHdrZz

Meeting ID: 874 5746 7995

Password: 670319

Call to Order - 6:00 PM

Administrative Matters

Roll Call Adoption of Agenda/Agenda Modifications Approval of June Minutes

Public Safety Agencies - John Briggs, Community Relations Officer

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

Chair Remarks

None

Informational Items

Proposed Fire Station Location – James Gaboury, Deputy Chief, City of San Diego Fire-Rescue Department

Public Officials (Information & Announcements)

Council District 1 – Council President Pro Tem Barbara Bry – Ricky Flahive Mayor's Office – Makana Rowan

County Supervisor District 3 – Supervisor Kristen Gaspar – Corrine Busta

City Community Planner - Lesley Henegar

CA Assembly District 77- Assemblyman Rep. Brian Maienschein – Rik Hauptfeld

CA Senate District 39 - Senate President Toni Atkins - Miller Saltzman

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

Beautification Committee - Christian Tresize

Liaison Reports

Carmel Valley Recreation Council – Derek Reeves Los Penasquitos CAC – Shital Parikh/Paula Graubart Friends of Del Mar Mesa – Diane Korsh & Shital Parikh SDPD Citizen's Advisory Committee – Elizabeth Rabbitt/Paula Graubart

On Going Discussion - Active Items

Proposed Fire Station Little McGonigle Ranch Road Update (Fence, Landscape & Trail) Developer Signage on Existing Signs – Kenneth Rudy

Adjournment

Next Meeting: August 13, 2020 at 6:00 PM