DEL MAR MESA COMMUNITY PLANNING GROUP Board Meeting Agenda

Thursday, June 10, 2021 6:00 PM <u>Please Contact Ray Ellis @</u>

rayellissd@gmail.com if you have any questions.

Topic: DMMCPB June Meeting

Time: Jun 10, 2021 6:00 PM Pacific Time Login Open 15 minutes prior to meeting.

Chair: Ray Ellis rayellissd@gmail.com

Vice-Chair: Shital Parikh shital@1parikhs.com

Secretary: Elizabeth Rabbitt

erabbitt@gmail.com

Join Zoom Meeting

https://us02web.zoom.us/j/81406249377?pwd=cENDVmxiR2NTdmUxUWFrME9RaEpxdz09

Meeting ID: 814 0624 9377

Passcode: DMMCPB

Call to Order - 6:00 PM

Administrative Matters

Roll Call

Adoption of Agenda/Agenda Modifications

Approval of May Minutes

Public Safety Agencies - Officer John Briggs, Community Relations Officer

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

Chair Remarks

Invitation Sky Deck Opening Event Development Services Department – Cannabis Business Division Chair Position

Public Officials (Information & Announcements)

Council District 1 – Councilmember Joe LaCava – Ricky Flahive Mayor Todd Gloria's Office – Matthew Griffith

County Supervisor District 3 - Supervisor Terra Lawson-Remer

City Community Planner - Lesley Henegar

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

CA Senate District 39 - Senate President Toni Atkins - Cole Reed

Action Items

SDG & E Bridge Drainage Crossing At-Large Board Vacancy: Jeff Tibaldi Recommendation to the City of San Diego for Additional Parking at Elizabeth Rabbitt Neighborhood Park Cancel July Meeting

Informational Items

Redistricting Presentation: Lora Fleming

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 – Wendy Poneyen 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: July Meeting To Be Determined