# DEL MAR MESA COMMUNITY PLANNING GROUP Board Meeting Agenda

Thursday, November 11, 2021 6:00 PM

<u>Please Contact Ray Ellis @</u>

<u>rayellissd@gmail.com if you have any</u>

<u>questions.</u>

Chair: Ray Ellis rayellissd@gmail.com

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

Secretary: Elizabeth Rabbitt

erabbitt@gmail.com

**Topic: DMMCPB** 

Time: Nov 11, 2021 6:00 pm. Login opens 15 minutes prior

Join Zoom Meeting

https://us02web.zoom.us/j/85790675320?pwd=dnNDMVBvUFlUalVWbnlPUjRnL0lj 0T09

Meeting ID: 857 9067 5320

Passcode: DMMCPB

Call to Order - 6:00 PM

# **Administrative Matters**

Roll Call

Adoption of Agenda/Agenda Modifications Approval of October Meeting 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**

Thank you

### **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**

Nominate and elect a new Board Chair

### **Informational Items**

Neighbors for a Better San Diego: Accessory Dwelling Unit Law - Newell Booth & Kathy McClelland

Update on Redistricting Commission - Ray Ellis

# **Subcommittee Reports & Discussion**

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 – Christian Tresize

# Adjournment

Note: The December Meeting has been cancelled.

**Next Meeting:** January 13, 2022