DEL MAR MESA COMMUNITY PLANNING GROUP Board Meeting Agenda Thursday, October 8, 2020 6:00 PM <u>Please Contact Ray Ellis @</u> <u>rayellissd@gmail.com if you have any</u> CC <u>questions.</u>

The DMMCPB is inviting you to a scheduled Zoom meeting.

Chair: Ray Ellis rayellissd@gmail.com

Vice-Chair: Diane Korsh dianekorsh@me.com

Topic: DMMCPB Zoom Meeting Time: Oct 8, 2020 6:00 PM Pacific Time (US and Canada). Zoom will be on for login at 5:45 pm.

Secretary: Elizabeth Rabbitt erabbitt@gmail.com

Join Zoom Meeting

https://us02web.zoom.us/j/86554335704?pwd=cFpPR2p5Qnl4cTkxdWl4N3BVV mR6Zz09

Meeting ID: 865 5433 5704 Passcode: 714702

Call to Order - 6:00 PM

Administrative Matters

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

Public Safety Agencies - John Briggs, Community Relations Officer

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

Chair Remarks

Kate Sessions Commitment (<u>www.katesessionstrees.org</u>) Trash Collection: Muni Code 66.0105 City of San Diego – SDGE Bridge Project

Public Officials (Information & Announcements)

Council District 1 – Council President Pro Tem Barbara Bry – Ricky Flahive Mayor's Office – Eric Young 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

Action Items

1) Socol Residence located at 6004 Del Mar Mesa Road

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 & Elections – 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: November 12, 2020 at 6:00 PM