DEL MAR MESA COMMUNITY PLANNING GROUP Board Meeting Agenda

Thursday, May 14, 2020 6:00 PM <u>Please Contact Ray Ellis, Chair if you</u> would like to join the Meeting

Chair: Ray Ellis rayellissd@gmail.com

Vice-Chair: Diane Korsh dianekorsh@me.com

Secretary: Elizabeth Rabbitt

erabbitt@gmail.com

Call to Order - 6:00 PM

Administrative Matters

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

Public Safety Agencies - John Briggs, Community Relations Officer

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

Chair Remarks

Redistricting Project

Public Officials (Information & Announcements)

Council District 1 – Councilmember 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

Informational Items

Merge 56 Project Update - Gary Levitt

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 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: June 11, 2020 at 6:00 PM