

DEL MAR MESA COMMUNITY PLANNING GROUP
Board Meeting Agenda
Thursday, February 14, 2019 6:00 PM
Ocean Air Recreation Center, 4770 Fairpoint Way, San Diego, 92130
NOTE: New Location for all future meetings.

Call to Order – 6:00 PM

Chair: Ray Ellis
rayellis@gmail.com

Administrative Matters

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

Vice-Chair: Diane Korsh
dianekorsch@me.com

Secretary: Elizabeth Rabbitt
erabbitt@gmail.com

Public Safety Agencies – Trevor Philips, Community Relations Officer
– Update on Recent Break-Ins

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

Chair Remarks

Emergency Waste Water Pumping Service (See Attached)

Public Officials (Information & Announcements)

Council District 1 – Councilmember Barbara Bry – Steve Hadley
Mayor's Office – Anthony George
County Supervisor District 3 – Supervisor Kristen Gaspar – Corrine Busta
Community Planner – Sara Toma
CA Assembly District 77- Rep. Brian Maienschein - Robert Knudson
CA Senate District 39 – Senate President Toni Atkins – Chevelle Newell-Tate

Action Items

Developer Directional Signs & No Parking Signs: Remove, Replace or Repair

Subcommittee Reports & Discussion

Joint DMM/CV Trails - Ray Ellis
FBA/Community Plan Update – Update on meeting with the City - Ad-Hoc Committee
Del Mar Mesa Preserve/Notch Oversight – Shital Parikh
By-Laws & Board Opening(s) – **Elections March Meeting** - Elizabeth Rabbitt
Code Enforcement Committee – Christian Tresize

Liaison Reports

Carmel Valley Recreation Council – Derek Reeves
Los Penasquitos CAC – Shital Parikh
Community Planners Council – Chair or Vice-Chair
Friends of Del Mar Mesa – Diane Korsh

On Going Discussion – Active Items

Traffic calming – Del Vino Court & Del Mar Mesa Road
Trail Maintenance – Del Mar Mesa Road – New Communications Process on Code Violations
Little McGonigle Ranch Road Update (Fence, Landscape & SR-56 Connector)
Cell Phone Towers Community Concerns – Shital Parikh

Adjournment

Next Meeting: March 14, 2019 at 6:00 PM