

Del Mar Mesa Community Planning Board

April 11, 2019 6:00 PM

Ocean Air Recreation Center, 4770 Fairpoint Way, San Diego, 92130

Attendees:

**Diane Korsh
Elizabeth Rabbitt
Michael Vinson
Ray Ellis
Shital Parikh
Shane Macedo**

Absent:

**Derek Reeves
Tina Jackson
Paula Graubart
Christian Tresize
Barry Cohen
Kenneth Rudy
Paul Metcalf**

Call to Order:

Chairman Ellis called the meeting to order at 6 PM

Roll Call:

Adoption of Agenda:

Chairman Ellis noted that in the absence of a quorum the meeting would include no actionable matters.

Approval of Minutes:

Deferred until next month.

Public Safety Agencies - Trevor Philips

Absent

Public Forum - Non-Agenda Items (Three minutes per speaker, twelve minutes per topic)

None

Chair's Remarks:

Chairman Ellis reminded the group that next months agenda will include officer elections.

Correspondence

Public Officials (Information and Announcements)

Council District 1 - Council member Barbara Bry-Steven Hadley

Steven Hadley distributed the most recent bulletin for Council District 1.

Mayors office

Absent

County Supervisor District 3 - Kristen Gaspar- Jason Paguio

Absent

Community Planning: Lesley Heneger

Absent

CA Assembly District 77: Brian Maienschein - Robert Knudsen

Absent

CA State District 39 Senate Pro Tempore Toni Atkins - Chevelle Tate:

Absent

Congressman Scott Peters Office:

Absent

Action Items

Discussion and vote on Arietta Development Signage

Chairman Ellis raised the matter of prior months discussion with the gentleman from Arietta regarding the process with the city and permitting and the need to let him know that the DMMPB would like the opportunity to review for input and action.

Park Conditions

Debbie Marcotte DMarcotte@sandiego.gov introduced herself as the Park and Recreation Area Manager for the parks in Carmel Valley including the Elizabeth Rabbitt park. She noted due to the recent loss of staff and progress towards increasing resources. With all of the rain there has been tons of weeds. She mentioned needing support for a weeding party, and will work with Paula Graubart and a group of students looking for community service hours during spring break next week. She also commented on the turf which is dormant in the winter which makes folks think it is dead when it isn't. She also referred to the matter of the scope and scale of the park and parking and permitting standards noting that the limit is set at two hundred guests. She also noted that the process if alcohol is included, or if it's over fifty, a permit is required, if there is an inflatable, a permit is also required, and if it is over two hundred requires a higher level of city approval. Debbie Marcotte will follow up on if alcohol is allowed or if it requires the higher level of permitting.

This led to further discussion lead by Chairman Ellis about the matter of the number of dead trees along the north side of Del Mar Mesa Road to the west of Anderson Ridge Place. He is also working with Christian Tresize and Kenneth Rudy on the matter of the new DMMPB Code Enforcement group and gaining their compliance with the community plan requirements.

Subcommittee Reports and Discussion

Joint DMM/CV Trails Sub-Committee - Ray Ellis

FBA Update -Community Plan Update - Ad Hoc Committee

Del Mar Mesa Preserve/Notch Oversight - Shital Parikh

Shital provided an overview of the City Planning Department and the Cisterra request for change of zoning and community plan and the results of last weeks City Planning Department meeting and action. Input from Steven Hadley included the process and timing of city council Action which will not happen until this summer or early fall.

By-Laws and Board Opening(s) - Elizabeth Rabbitt

Liaison Reports

Carmel Valley Recreation Council-Derek Reeves

Los Penasquitos CAC - Shital Parikh

Friends of Del Mar Mesa-Diane Korsh

Ongoing Discussion - Active Items

Traffic Calming - Del Vino Court and Del Mar Mesa Rd

Little McGonigle Ranch Road Update (Fence, Landscape and SR-56 Connector) - On hold until ownership is determined by Alt Del Mar HOA

Developer Signage on Existing Signs - Paul Metcalf

Next Meeting : May 9, 2019

Adjournment: 651 pm