

# DEL MAR MESA COMMUNITY PLANNING BOARD

## Meeting Agenda

Thursday, April 12, 2018 6:15pm Carmel Valley Library 3919 Townsgate Drive

**Chair: Lisa Ross**  
[lisa@lisaross.com](mailto:lisa@lisaross.com)

**Vice-Chair: Ray Ellis**  
[rayellissd@gmail.com](mailto:rayellissd@gmail.com)

**Secretary: Elizabeth Rabbitt**  
[erabbitt@gmail.com](mailto:erabbitt@gmail.com)

### Call to Order

### Administrative Matters

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

**Public Safety Agencies** – Trevor Philips, Community Relations Officer

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

### Chair Remarks

Correspondence

### Public Officials (Information & Announcements)

Council District 1 – Councilmember Barbara Bry - Hilary Nimchik/Steve Hadley; Trails Update  
Mayor's Office -  
County Supervisor District 3 – Supervisor Kristen Gaspar - Jason Paguio  
Community Planner – Sara Toma  
CA Assembly District 77- Rep. Brian Maienschein - Robert Knudson  
Congressman Scott Peters –  
State Senator Toni Atkins – Chevelle Tate

### Action Items

Approval of revised Bylaws  
Election of officers  
Appointment of Paul Metcalf to Developer Seat

### Presentation/Discussion

Walkways Alta Del Mar – Replacing DG walkways - Paula Graubert  
Del Mar Mesa Road railing repair

### Subcommittee Reports & Discussion

Joint DMM/CV Trails - Ray Ellis  
FBA/Community Plan Update -  
Trail Completion – Diane Korsh  
Del Mar Mesa Preserve/Notch Oversight – Lisa Ross  
Neighborhood Park – Derek Reeves

### Liaison Reports

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

### On Going Discussion – Active Items

Community Plan/FBA Update  
Trail completion  
Traffic calming  
Trail Maintenance

### Adjournment