

Del Mar Mesa Community Planning Board
Minutes April 12, 2018
Carmel Valley Library, Community Room

Attendees:

Lisa Ross
Michael Vinson
Tina Jackson
Ray Ellis
Paula Graubart
Shital Parikh
Christian Tresize

Absent:

Diane Korsh
Elizabeth Rabbitt
Dean Vayser
Barry Cohen
Derek Reeves
James Bessemer

Call to Order:

Chairperson Ross called the meeting to order at 6:15 pm

Roll Call:

Absences include Diane Korsh, Elizabeth Rabbitt, Dean Vayser, Barry Cohen, Derek Reeves, James Bessemer

Adoption of Agenda:

No modification to the agenda. Ray Ellis made the motion to approve as presented, Tina Jackson seconded and it was carried.

Approval of Minutes:

Chairperson Ross called for review and approval of the March 2018 minutes. Mike Vinson made the motion to approve. Christian Tresize seconded and it was carried.

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

Chairman Ross called for any comments or questions from the audience. No Representative from Alta Del Mar HOA. Spouse of Alta Del Mar HOA Board Member attended. She was against the concrete replacing the DG and changing the specifications of the City General Plans.

Chair's Remarks:

Chairperson Ross reminded everyone to please submit grievances to the water department. She informed that she will be posting the reminder on Nextdoor.

Chairperson Ross gave information on the “Safeguard Our San Diego Countryside” an initiative to require voter approval of amendments to the county’s general plan that would increase density in unincorporated areas. Proponents: Pam Slater- Price, former county board member and Diane Coombs, president San Diegans for Managed Growth. Opponents: Matthew Adams representing Builders Assoc. A *yes vote in favor* of requiring voters to approve any proposed changes to the SD county General Plan that would significantly impact the density in unincorporated areas of the county. A *no vote* would be a *vote against* requiring voters to approve any proposed changes to the SD county General Plan that would significantly impact density in unincorporated areas of the county. San Diego to place the measure on the November 2018 ballot.

Chairperson Ross informed that the new board of supervisors was coming up with huge development plans for rural area. She had the initiative for attendees to sign if they choose to. She clarified that we are not going to take action as a board on this initiative.

Public Officials (Information & Announcements)

Council District 1 - Barbara Bry Rep. Steve Hadley Present. He passed out Bry Bulletin. Steve intends to question Parks & Rec by April 27-28. In case of further delay, he plans to bring it to the attention of the Chief Operating Officer. The park was to open in Aug 2017 so, there is an 8 month delay. It is not a contractor delay since the contractor has completed the work and Parks & Rec is waiting for the grass to take root. The grass was put in based on County recommendation. Steve was informed that there are items such as signage on horse coral, restrooms, and fence that needs to be finished and chain link fence needs to be removed. Steve will report his findings on official status of the contractor Substantial Completion filing date. Christian Tresize asked what the Contract Completion Date contained in the City contract for the construction of the park was, if any Liquidated Damages were being assessed per the contract, and if a Notice of Substantial Completion had been filed.

In reference to Del Mar Mesa Specific Water Audit report, Steve Hadley informed that Water Department had a lot of people working on the billing issue but, they are not finished as yet.

In reference to maintaining trails on Del Mar Mesa, Steve Hadley informed that he will work with Alta Del Mar taking care of the area in front of them and leading towards Del Vino Court., approx.. 1000 ft. Paula Graubart wanted to know how much it would add to the HOA dues for residents of Alta Del Mar.

Steve mentioned that Pardee feels that Del Mar Mesa West is city property so, figuring out who is in charge of maintaining that and taking care of it, will be a challenge.

Open Space Maintenance Clarification: Some portion in the Middle of Del Mar Mesa is maintained by Fairmount Grand and a small portion is maintained by Del Mar Meadows. Getting the city to comply with maintenance with DG and drainage of Open Spaces in general and #3 at the entrance of Del Mar Mesa is going to be the hardest.

Trevor Philips - not present.

Mayors office - Not Present

County Supervisor District 3 - Kristen Gaspar- Jason Paguio - Not present

Community Planning: Sara Toma - Not Present

CA Assembly District 77: Brian Maienschein - Robert Knudsen - Not Present

Congressman Scott Peters Office: Not present

State Senator Toni Atkins

Chevelle Tate, distributed Toni Times. Atkins was sworn in as the President Pro Tempore of the California Senate. Chevelle explained that Atkins role in the position as the leader of the party would be to focus on legislative issues and senate bills. She mentioned that senate bill 1970 on human trafficking was passed on April 9, 2018 and was now in judiciary committee. Bill 1086 - is in the appropriations committee. It extends the time families of public safety officers get to apply for benefits, if they live beyond 4 years after an incident.

Ray Ellis inquired on Senator Atkins stand on \$1.5 billion city surplus to be used for homeless. Chevelle informed that Senator Atkins was in favor of ending homelessness. She will inquire and update on that question in the next meeting.

Action Items

Approval of Revised Bylaws:

- Chairperson Ross reported that the revised DMMPB Bylaws have been approved by the city including the addition of two At Large seats for a total of 15 board members.

The motion to approve the final revised bylaws was made by Chairperson Ross, Mike Vinson Seconded, and the motion was approved unanimously.

Election of Officers

Christian Tresize suggested delay the vote for board officers due to the absence of a substantial number of board members. Chairman Ross made the decision to move forward with the election of officers. The election results were:

- Lisa Ross: Chairperson
- Ray Ellis: Vice Chair
- Elizabeth Rabbitt: Secretary

The vacancy of DMMPB seats was raised. Chairman Ross recommended reappointment of Paul Metcalf to fill the Developer Seat. Ray Ellis made the motion to reappoint Paul Metcalf, Paul Graubert seconded and the motion was carried.

Ray Ellis made motion to appoint Kenneth Rudy to one of the vacant At Large seats, Tina Jackson seconded and the motion was carried.

Presentation/Discussion

Walkways Alta Del Mar - Replacing DG always - Paula Graubert

Steve was of the opinion that the controversy over DG or concrete near Cadence Isle should be resolved by Alta Del Mar HOA and maybe through resident votes as it was private property. In Alta Del Mar, if concrete is replaced for DG beyond Cadence Isle, it will be a change to the City General Plan, there could be implications of fines from the city, and difficulty in getting permits for such a change.

The current president of HOA feels that because Alta Del mar is a private community they can change whatever they want on their streets. Alta del mar by laws are being changed and plants are being replaced from what the city has recommended in the General Plan. In reference to the matter of making changes to the General Plan within private communities Lisa Ross may decide to consult with the AG's office as to who can change the specifications laid out in the city general plan.

Concern over acquiring city permits and possibility of fines when making changes to the general plan. Steve will check with the city and let the Alta del mar community know if they will be fined at a later day for changes to the general plan.

Christian Tresize suggested ways to make concrete look natural without changing the character of the neighborhood.

Del Mar Mesa Road Railing Repair

- Two portions by the gate maintained by the Grand and one portion maintained by Meadows. Mike Vinson will ask David and report back on railing repairs on their portions on Del Mar Mesa.

- Ray Ellis and Shital Parikh will work on writing an email letter to some neighbors informing them about fixing their broken railing.

Subcommittee Reports and Discussion

Joint DMM/CV Trails Sub-Committee - Ray Ellis

FBA Update -Community Plan Update

Trail Completion - Diane Korsh - not present

Del Mar Mesa Preserve/Notch Oversight - Lisa Ross

Notch property has gone dark. Bulldozers are on it. Bulldozers may be making the two lane road going to Camino Ruiz.

Neighborhood Park - Derek Reeves - Not present

Action Items

Liaison Reports

Los Penasquitos CAC - Shital Parikh

Merge 56 Project: There is concern about the impact of the daisies project. The LPCPCAC has decided not to taken an official stand as there is no impact on the water in the preserve, but are considering ways to officially take a stand. There is concern about setting a precedence of encroachment and opening the door to further development in the preserve and loss of natural habitat.

Gold-Spotted Oak Borer: Three hundred Oak trees have been identified as having the Oak Borer disease. The city has approved, Park Ranger Gina Washington's request to fund the treatment of the Oaks. Mike Kelly is leading the efforts in the survey and identification of the oaks.

Adjournment:

Lisa Ross not here next month...nothing pending... No meeting in May.

Meeting is adjourned until June.

Motion to adjourn... 7:23 pm.