

Del Mar Mesa Community Planning Board

May 9, 2019 6:00 PM

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

Attendees:

**Diane Korsh
Elizabeth Rabbitt
Michael Vinson
Ray Ellis
Paula Graubart
Shital Parikh
Christian Tresize
Barry Cohen
Paul Metcalf**

Absent:

**Tina Jackson
Kenneth Rudy
Shane Macedo
Derek Reeves**

Call to Order:

Chairman Ellis called the meeting to order at 6:05 PM

Election of Officers:

Paul Metcalf nominated Ray Ellis as Chairman, and seconded by Shital Parikh, Ray Ellis nominated Diane Korsh for Vice Chairman, seconded by Elizabeth Rabbitt, Christian Tresize nominated Elizabeth Rabbitt for Secretary, seconded by Michael Vinson. After ensuring that there were no other parties interested in assuming these positions, Chairman Ellis called for a vote on the panel of nominations and the motion was passed unanimously.

Roll Call:

Tina Jackson, Kenneth Rudy, Derek Reeves and Shane Macedo were absent.

Adoption of Agenda:

Accepted as presented

Approval of Minutes:

Chairman Ellis called for review and received approval of the March and April draft minutes. Abstentions induced those absent from the April Meeting including Paula Graubart, Christian Tresize, Barry Cohen and Paul Metcalf.

**Public Safety Agencies - Trevor Philips
absent**

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

Lily Zhou introduced herself and announced that she is running for City Council District One. She is concerned about getting stuff done and is also concerned about the environment so she is not handing out brochures, or posters, or business cards. lilyzhoa.com is her website.

Ish Kahn introduced himself as a neighbor in Bougainvillea and is interested in potentially volunteering for the Del Mar Mesa Planning board understanding the need for attendance of two meetings in order to qualify.

Jonathan Flam introduced himself from the Meadows, also checking out the DMMBP as a potential participant.

Chair's Remarks:

Annual COW Reminder:

Ray reminded the board of the upcoming live COW workshop, and reminded the group it is only needed one time for now but expects this to change to annually. Paul also reminded the group that this must be completed in order to provide liability protection.

Public Officials (Information and Announcements)

Council District 1 - Council member Barbara Bry-Steven Hadley

Steve Hadley reported on the Alta Del Mar trail maintenance matter responsibility. Paula Graubart would like help from the city in establishing once and for all the final determination of who is responsible for the referenced trails. Which she also noted is impacted by the release or dedication of property by Pardee, which has yet taken place. Paul raised the question if the bond has been released which would be connected to the final dedication of the property to open space. Steve Hadley confirmed that it had not.

Steve Hadley also noted that Gary Levitt is proposing a round about at the intersection of Carmel Mountain and Carmel Country road.

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

Chevelle Tate provided handouts on wildfire preparedness, noting that Del Mar Mesa is in an

area of high risk which lead to a discussion about insurance being canceled for home owners. Chairman Ellis raised the matter of state funding the excess coverage exceeding a certain level of protection. Paul Metcalf made the point that 75 vs 100 feet is not the issue, it is clearly related to embers that are allowed to blow into an open space of a home. **Diane Korsh is going to draft a memo reflecting the concerns of Del Mar Mesa.**

Recommendations of the state do include fireproofing homes.

Chevelle Tate also spoke of SB 50 preventing construction in areas designated as high fire risk.

The California budget is in process and looking favorable including provision for a reserve in preparation for any recession.

Action Items

None

Subcommittee Reports and Discussion

Joint DMM/CV Trails Sub-Committee - Ray Ellis

The matter of the issue between the Grand Del Mar has yet to be settled which must occur before release of the \$250K to be used within the communities of Del Mar Mesa and Carmel Valley.

FBA Update -Community Plan Update - Ad Hoc Committee

Steve presented the findings of a prior study on the Little McGonigle road and the threshold of 90% of emergency response time of ten (10) minutes. The study attached shows response time improvement from an average of 10 minutes to only seven minutes, which remains in excess of the five minutes accepted. Chairmen Ellis raised the question of the release of the road from the plan, Steven confirmed that it has been released, but the funds have not been redirected. There is concern for the disappearance of the funds as it relates to the benefits of Del Mar Mesa which was the original source of the funding. Chairman Ellis also reminded Steve of the need for the DMMPB continue to express concern for providing the acceptable level of response time. Paul Metcalf noted that the greater concern is for EMT response which is much more critical to a child drowning, or heart attack, and the matter of two or three minutes might difference might not be as critical to a fire response.

Paul Metcalf asked if there is a standard template for a plan for an EMT substation. Steven did note that there are existing **proposed plans** including temporary structures and tents.

Steve also raised the matter of the pipeline, referring to volume three (3) of the 2020 proposed budget. In the 2015 phase three plan was not included for construction and still is not in the

proposed FY20 budget. City officials have made note that there already exists reliability in the existing water source and that there is no plan for installation of the additional pipeline, **Chairman Ellis asked if the funding can also be addressed and redirected.**

Diane Korsh made the motion that the DMMPB request response form the city for the provision of an emergency response station, requiring an update of the DMM PFFP. Michael Vinson seconded and the motion was carried.

Del Mar Mesa Preserve/Notch Oversight - Shital Parikh

No update.

Neighborhood park update -

Diane Korsh tried to work with Debbie Marcotte with volunteers, but without success. Chairman Ellis called Debbie Marcotte and she hopes to get it taken care of in June. Chairman Ellis is working with Dan O'Rourke to write a letter to Debbie Marcotte to express concern with a CC to Barbara Bry and the Kevin Falconer.

Diane made the motion that Chairman Ellis write a letter to the city to express concern for the lack of maintenance of the park with focus on the dead or dying grass and excessive weeds. This lead to another discussion regarding the MAD and the preservation of the park. Michael Vinson seconded and the motion was carried.

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

None

Code Enforcement Committee - Christian Tresize

Christian Tresize reported on his meeting with Chairman Ellis on the matter of the parcels that are owned by the city along Del Mar Mesa Road which would also provide support for the home owners whose properties are close to or continuous with these properties in order to cause there to be a new impetus to repair restore and maintaining the trails in question. The DG maintenance issue is till an issue since the city claims they don't do DG, only concrete sidewalks and roads. There is also confusion between Park and Rec and city transportation in terms of responsibility. Which lead to the discussion regarding the city responsibly for the Open Space. Chairman Ellis raised the lack of understanding or ownership of responsibilities by the city for the maintenance of the open space. Steve Hadley suggested a follow up meeting with the responsible parties and offered to orchestrate the meeting and needing representation from the DMMPB at the meeting in order to clarify and hold the city responsible for what is included in the Del Mar Mesa Community Plan. Steve Hadley's recommendation is working with Open Space which should be more inclined to construct and maintain a trail than the Streets department. Christian Tresize and Chairman Ellis will work with Steve.

Christian Tresize also raised the matter of a MAD. Paul Metcalf just happened to have with him all of the past history that was developed to support a DMM MAD and gave it to Christian Tresize. Christian Tresize will follow up with Paul.

Liaison Reports

Friends of Del Mar Mesa-Diane Korsh

There was discussion regarding having Friends of Del Mar Mesa plan a work bee for the community. Diane Korsh will work first on a date and an announcement and it was agreed to make the park the focus of the event and to find a way to make it fun.

SDPD Citizens Advisory Council - Elizabeth Rabbitt/Paula Graubart

No report.

Ongoing Discussion - Active Items

Traffic Calming - Del Vino Court and Del Mar Mesa Rd

Duncan Hughes reported back to Steven Hadley that he is working with the folks responsible for the traffic study. Jimmy Aguila from Pardee will work with the city on determining the ownership of the property which has been orphaned along the south side of Little McGonigle ranch road as it meets Del Vino Court.

Little McGonigle Ranch Road Update (Fence, Landscape and SR-56 Connector) - on hold until ownership is determined b Alta Del Mar HOA

Developer Signage on Existing Signs - Paul Metcalf

Chairman Ellis Ray contacted the folks from Arietta, but believes this may be a dead issue.

Adjournment: Meeting was adjourned at 7:28