

DEL MAR MESA COMMUNITY PLANNING GROUP
Board Meeting Agenda
Thursday, November 14, 2019 6:00 PM
Ocean Air Recreation Center, 4770 Fairpoint Way, San Diego, 92130

Call to Order – 6:00 PM

Chair: Ray Ellis
rayellis@gmail.com

Administrative Matters

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

Vice-Chair: Diane Korsh
dianekorsh@me.com

Secretary: Elizabeth Rabbitt
erabbitt@gmail.com

Public Safety Agencies – John Briggs, Community Relations Officer

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

Chair Remarks

Parking Issues at Elizabeth Rabbitt Neighborhood Park – Comments from Tina Altenau
Del Mar Mesa Fire Station Status

Public Officials (Information & Announcements)

Council District 1 – Councilmember Barbara Bry – Moriah Gaynor
Mayor's Office – Eric Young II
County Supervisor District 3 – Supervisor Kristen Gaspar – Corrine Busta
City Community Planner – Lesley Henegar
CA Assembly District 77- Assemblyman Rep. Brian Maienschein – Rik Hauptfeld
CA Senate District 39 – Senate President Toni Atkins – Miller Saltzman

Action Items

Cancel December Board Meeting

Subcommittee Reports & Discussion

Joint DMM/CV Trails - Ray Ellis
FBA/Community Plan Update/Public Safety Analysis - Ad-Hoc Committee
Del Mar Mesa Preserve/Notch Oversight – Shital Parikh
By-Laws – Elizabeth Rabbitt
Beautification Committee – Christian Tresize

Liaison Reports

Carmel Valley Recreation Council – Derek Reeves
Los Penasquitos CAC – Shital Parikh/Paula Graubart
Friends of Del Mar Mesa – Diane Korsh
SDPD Citizen's Advisory Committee – Elizabeth Rabbitt/Paula Graubart

On Going Discussion – Active Items

Little McGonigle Ranch Road Update (Fence, Landscape & Trail)
Developer Signage on Existing Signs – Kenneth Rudy

Adjournment

Please note there will be no December Board Meeting.

Next Meeting: January 9, 2020 at 6:00 PM