

Del Mar Mesa Community Planning Board

October 8, 2020 6:00 PM

<https://us02web.zoom.us/j/87457467995?pwd=WURMRGN3YmNLR1F0ay9kb1FISHdrZz09>

Attendees:

**Diane Korsh
Elizabeth Rabbitt
Michael Vinson
Ray Ellis
Paula Graubart
Shital Parikh
Christian Tresize
Barry Cohen
Kenneth Rudy
Paul Metcalf
Wendy Poyhonen
Ish Khan**

Absent:

Derek Reeves

Call to Order:

Chairman Ellis called the meeting to order at 6:02 PM.

Roll Call:

Adoption of Agenda:

Chairman Ellis called for review and received approval of the agenda.

Approval of Minutes:

Chairman Ellis called for review and approval of the September 10, 2020 draft minutes.

Kenneth Rudy made the motion to approve as presented and Michael Vinson seconded and the motion was carried unanimously.

Public Safety Agencies - John Briggs, Community Relations Officer

Not present

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

Joe LaCava - Jo LaCava introduced himself and reminded the attendees that he is running for City Council District 1, and noted the recent addition of Marshal Merrifield's endorsement, and commented on his focus on paying attention to issues "on the ground", and would be honored to have our votes.

Will Moore - Will Moore, resident of Carmel Valley introduced himself and is also running for City Council and would be proud to be the first resident of Carmel Valley to run for and be elected to City Council.

Chair's Remarks:

Kate Sessions Commitment: Chairman Ellis commented on the endeavor of the city and community to plant one hundred trees per year for ten years, and directed DMMPB to the www.katesessionstrees.org website.

Trash collection - Chairman Ellis commented on the city code regarding the placement and retrieval of the trash containers which does not permit placement at the curb earlier than 6:00 pm the prior evening and must be retrieved by 6:00 pm the evening of pick up.

City of San Diego SDGE Bridge project - Chairman Ellis commented on the matter which was presented last month, and also reported on feedback from environmental groups including Frank Landis, and the Sierra Club requesting that DMMPB withhold approval until further review and research has occurred. There followed a brief discussion and agreement to defer this matter.

Public Officials (Information and Announcements)

Council District 1 - Councilmember Barbara Bry-Ricky Flahive

Ricky Flahive began with updates from the city council which is creating a revolving fund for small businesses with loans between \$25 and 90K. Additional city news includes the opening of limited libraries which will be open from 9 - 5:30 pm, at twenty-five percent capacity, including the Carmel Valley Library. He also noted that SDPD is resuming parking citations. Playgrounds and parks have reopened. Ricky has forwarded the recent letter from Chairman Ellis on behalf

of the DMMPB summarizing the issues and priorities and he is also working with Ranger Gina Washington. He also expressed appreciation to Shital Parikh on the matter of follow up of maintenance including brush maintenance and a damaged guard rail and erosion. He also noted that if there are any known local business owners that could be focused in one of the upcoming newsletters to please let him know.

Mayors office - Makana Rowan

County Supervisor District 3 - Kristen Gaspar- Corrine Busta

Community Planning: Lesley Heneger

CA Assembly District 77: Brian Maienschein - Rik Hauptfield

CA State District 39 Senate Pro Tempore Toni Atkins - Miller Saltzman:

Congressman Scott Peters Office:

City Park & Recreation Department - Debbie Marcott

Heidi Lang and Ranger Gina Washington joined the meeting. Heidi confirmed that the \$20,000 check had been received in November and placed in a special fund, after which there was a resignation and the \$20,000 fell through the cracks. However thanks to the crack followup team of DMMPB the funds have been located and transferred to Ranger Gina Washington's control and is working with Aztec, a local contractor, for clean up and repair along trails and peeler poles plus weed abatement which began this morning along Del Mar Mesa Road and Del Vino Court. She commented on the temporary patches that she took care of with her baby wiener tractor, and now that she has a clear understanding of the sections for which she is responsible it will be cared for on an annual or bi-annual basis. She also commented on the funding for the Del Mar Mesa Road is coming out of the Penasquitos Canyon budget. She also noted that the trail around The Preserve work will begin soon but is working with the HOA to make sure the irrigation issues which have been the main cause of damage are corrected prior to restoration efforts.

Action Items

Socol Residence - 6004 Del Mar Mesa Road

Chairman Ellis introduced Bruce Wiegand, WNS Communities who is the construction firm for the project for presentation and questions on the plans. He noted that this is a family with two young daughters that are very excited about the building of their dream home. He reviewed the home architect and landscaping architect and offered to answer any questions. Christian Tresize asked about the anticipated start date, Bruce Wiegand noted that depending on how long it will

take to get through the system due to the COVID limitations on meetings and presentations. The project is funded and ready to go and could be as soon as thirty days. Kenneth Rudy asked about the owner's awareness of the obligation for trail management and maintenance. Bruce Wheegan reported that they are crystal clear and will be devoted to maintaining the trail to DMM's standards. DG has already been purchased to correct and repair the trail and will also prepare it for the rainy season. **Paul Metcalf made the motion to approve the plans as presented, and Christian Tresize seconded and it was carried unanimously. Chairman Ellis will prepare the letter to the city for submission tomorrow.**

Subcommittee Reports and Discussion

Joint DMM/CV Trails Sub-Committee - Ray Ellis

FBA Update -Community Plan Update - Ad Hoc Committee

The letter was prepared and sent to the city.

Del Mar Mesa Preserve/Notch Oversight - Shital Parikh

Shital Parikh reviewed the formation of Protect our Preserve and the case that was filed and that the case is to be heard on October 23, 2020.

Neighborhood park update - Diane Korsh

By-Laws - Elizabeth Rabbitt

Chairman Ellis invited Diane Korsh to comment, she noted how much she loves DMMPB but is conflicted in terms of time and needs to resign from the DMMPB and her role as Vice Chairman. She also noted that she is looking for additional members of the DMMPB to join the Friends of Del Mar Mesa Board. Chairman Ellis expressed his appreciation for her service. He then noted that there needs to be a candidate nominated for this position, Christian Tresize suggested that this matter be agendaized for next month. There was a discussion about her vacating the role of Vice Chair and as a board member. For clarification, her intention is to step down as vice chair immediately and would like to vacate the membership position on the board, but after discussion, she may consider remains as a board member but not as vice chair.

Beautification Committee - Christian Tresize

Kenneth Rudy began the discussion by expressing appreciation for Christian Tresize's knowledge and expertise and perseverance on this matter. Christian Tresize reviewed his efforts with the city which have lead to the hiring of Aztec by the city and also noted private homeowner's efforts have been of help. He also asked Paul Metcalf to help out with his client and weed abatement on the south side of Del Mar Mesa road. Diane Korsh reported that the trees at the corner of Carmel Country and Del Mar Mesa Road will be corrected, but Shital reported the city already took care of it two days ago. Diane Korsh is in contact with the new owner of Carmel Valley Ranch along the "spite strip". Christian Tresize asked about the status

of the heavy weeds on the north side of Del Mar Mesa road and Carmel Country Road. Diane Korsh noted that the corner is the responsibility of the owners. Christian Tresize asked Ricky Flahive if he would look into the specifics of this section of the road. Shital Parikh also noted that based on research with Mr. Moore that there are three separate private owners sharing the corner of Del Mar Mesa Road and Carmel Country road. According to Ricky Flahive, the owners are going to be notified and cited by City Code Compliance for their responsibility and required action.

Action Items

Liaison Reports

Carmel Valley Recreation Council-Derek Reeves

Los Penasquitos CAC - Shital Parikh/Paula Graubart

Friends of Del Mar Mesa-Diane Korsh/Shital Parikh
Diane needs new members for the Friends of Del Mar Mesa.

SDPD Citizens Advisory Committee - Elizabeth Rabbitt/Paula Graubart

Ongoing Discussion - Active Items

Proposed Fire Station

Traffic Calming - Del Vino Court and Del Mar Mesa Rd

Little McGonigle Ranch Road Update (Fence, Landscape and trail) - On hold until ownership is determined by Alta Del Mar HOA

Developer Signage on existing Signs - Kenneth Rudy

Kenneth Rudy asked Chairman Ellis to review the letter he drafted for the HOAs and the signage matter.

Adjournment: The meeting was adjourned at 7:10 pm.

Next Meeting: November 12, 2020