

DEL MAR MESA COMMUNITY PLANNING GROUP

Board Meeting Agenda

Thursday, November 12, 2020 6:00 PM

**Please Contact Ray Ellis @
rayellissd@gmail.com if you have any
questions.**

**Chair: Ray Ellis
rayellissd@gmail.com**

Vice-Chair: Vacant

**Secretary: Elizabeth Rabbitt
erabbitt@gmail.com**

Topic: DMMCPB November monthly meeting
Time: Nov 12, 2020 6:00 PM Pacific Time (US and
Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86849895269?pwd=SVo1RUxHSzFzZIRDTE9mT0I3bEhTUT09>

Meeting ID: 868 4989 5269

Passcode: 150042

Call to Order - 6:00 PM

Administrative Matters

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

Public Safety Agencies - John Briggs, Community Relations Officer

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

Chair Remarks

None

Public Officials (Information & Announcements)

Council District 1 - Council President Pro Tem Barbara Bry - Ricky Flahive
Mayor's Office - Eric Young
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 10, 2020 Meeting
Nominate and Vote on Board Vice Chair

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 - Maintenance Assessment District (MAD) - Christian
Tresize

Liaison Reports

Carmel Valley Recreation Council – Derek Reeves

Los Penasquitos CAC – Shital Parikh/Paula Graubart

Friends of Del Mar Mesa – Diane Korsh & Shital Parikh

SDPD Citizen’s Advisory Committee – Elizabeth Rabbitt/Paula Graubart

On Going Discussion – Active Items

Proposed Fire Station

Little McGonigle Ranch Road Update (Fence, Landscape & Trail)

Developer Signage on Existing Signs – Kenneth Rudy

Adjournment

Next Meeting: January 14, 2021 at 6:00 PM