

Del Mar Mesa Community Planning Board

April 10, 2014 Meeting minutes

Attendees:

Gary Levitt
Amy Woods
Ray Ellis
Elizabeth Rabbitt
Michael Vinson
Preston Drake
Jim Besemer
Rob Mikuteit
Lisa Ross

Absent:

Trey Nolan
Ken London
Paul Metcalf

Call to order

Gary Levitt called the meeting to order at 7:03 pm.

Certify Results of the election:

Gary Levitt called for Preston to confirm the results of the election

Preston Drake reported results: Gary Levitt confirmed as Resident Q3, Lisa Ross confirmed as Resident Q2, Trey Nolan confirmed as Resident Q1, motion to approve made by Elizabeth Rabbitt, seconded by Ray Ellis, and the motion was carried. Ray Ellis made the motion to have Gary Levitt serve as chairperson, Elizabeth Rabbitt seconded and the motion was carried unanimously. Chairman Levitt nominated, Elizabeth Rabbitt for Secretary, Jim Bessemer seconded and the motion was carried unanimously. Preston Drake was nominated and elected to serve as the Vice Chairperson. Chairmen Levitt then motioned for Rob Mikuteit for the Open Space seat, Ken London for the Community Service Seat and Preston Drake for the Trails Seat. Motion was made by Ray Ellis, seconded by Jim Bessemer, motion was approved and carried unanimously.

Chairman Levitt noted that the Developer seat remains vacant as well as the need to fill the Trail seat, by board appointment, as well as Community Service, and Open space, Gary Levitt called for move, Ray Ellis made motions, JB seconded, approved and carried unanimously.

Grand Del Mar representative Michael Vinson agreed to remain, Elizabeth Rabbitt made the motion to approve, Chairman Levitt seconded, and it was carried.

Lisa Ross raised the matter of the Business Seat opening, and introduced Diane Korsh noting that she needs to attend two meetings to qualify. She went on to introduce Diane Korsh, the owner of the riding stables on Del Mar Mesa road. Lisa plans to nominate her for the seat as

soon as she qualifies. Gary noted that as soon as she attends two meetings she will be considered.

Police report:

Tracy Williams reported that burglaries have increased, but not due to break ins but a result of open cars and garages for example. He also noted an increase in complaints from neighbors about speeding on Rancho Toyon. Tracy went undercover with his ray gun noted that the residents are the worst offenders, NOT the construction crews. He also commented on the requests for speed bumps and stop signs. He reported that no speed bumps due to the Fire Department, but a stop sign may be coming. He also noted that he return, incognito and be giving tickets. Lisa noted how much his efforts are appreciated. He does have a few license plate numbers and will return for more observation. On a lighter note he reported on two events on April 26, first a prescription drug take back, at NW division, from (no NEEDLES). Also, the police dept. has a depository always available. The other event on the same day there is an event of the "Day in the life of a police officer", 8:30 - Noon at Miramar College. This will give the participant a great experience of real police life, including simulation of use of force, vehicle stop and firearms training activities to replicate the life of a police officer.

New acting captain is Dawn Summers, and Tracy will try to get her to next meeting.

Chair remarks:

None

Trail Work:

Preston will be out with Round up on Pompass grass.

Slope issue/Code Enforcement

Home owner was not in attendance. It seems that based on research that there is an easement that restricts the home owner from changing the slope. Code Compliance has yet to reply. Will follow up next month if needed.

Liaison Reports:

Alexa from Council District 1, reported on the replacement of Faulconer's position, budget hearings that will take place over the course of a month, and invited feedback to Jeannie Hooper. Nothing to report on the Del Mar Mesa Park, Chairmen Levitt requested **high priority** report on status.

Mansheim office

Micael Lieberman - 56 is still a mess, another cross over head on fatality this week. For Del Mar Mesa Preserve matters he will need a new contact since Alan Kashani is gone, his new contact will be Rob Mikuteit. Lisa Ross raised the matter of the 56 original plan to plant dense oleander as the median of 56 which has not happened. He reported that Cal Trans says that oleander nor concrete barrier will not work given the size of the median. Michael will look into the history of what had been promised and time line and will report back at our next meeting. One of the focus as will is the protection of the bikers in the bike lane.

Friends of Del Mar Mesa

None, except that we are so glad that Diane joined.

Proposition B and C

Steven presented the case for Yes on B and C. He lives in Coronado, and reported on the transition of Barrio Logan which has improved dramatically. There are issues remaining between industry and residence. At hand is the encroachment of residences on businesses. What is of concern is the exposure of industrial and commercial waste and residences, with specific interest of families and children. City council passed plan to limit and define zoning update. Industrial interests are against the position as it provides access by competition. Lisa Ross raised concern for the ballot measure and confusion about action taken by the city council. He confirmed that the city council did pass the measure, but due to action by the industry objectors and supporting signatures has been raised to level to require it to be taken to the ballot for confirmation or reversal of action. Lisa expressed her concern that she be able to read the ballot measure for the June 3 election before she can support, or not, the ballot measure. Ray Ellis expressed a concern that the presenter was correctly presenting the endorsement of the Chamber of Commerce.

Notch in Torrey Highland

Lisa reported that the CAC met, and spoke with a couple of the members, about a number of issues, including the large number of survey stakes now near the property. She believes that the city needs to go out in person to see the location. Preston reported that there was a group to go out the next day to review. Rob reported on the grading impact on the extension of Camino Del Sur. Gary reported that the proponents have not submitted any plans yet. Lisa emphasized the need for all voices to be heard on the matter of non support.

HCP

Preston gave a "don't hold your breath" report. The process seems to be delayed by budgetary and processing issues.

Meadows Encroachment

Nothing new to report by Michael Vinson.

Traffic Calming

Will work with Tracy on observations before taking stop sign action.

Sidewalk

Will be removed when developer begins construction, on the flat area only.

Next meeting is May 15.

Preston reminded Gary that he should send a letter confirming that he is the representative for DMM of the Los Penasquitos Community Park - Citizens Advisory Committee and Elizabeth Rabbits is his alternate.

Move to adjourn at 7:48 pm