

**Del Mar Mesa Community Planning Board**  
**Thursday, January 8, 2015**

Attendees:

Gary Levitt  
Jim Bessemer  
Elizabeth Rabbitt  
Ray Ellis  
Preston Drake  
Ken London  
Diane Korsh  
Amy Woods  
Lisa Ross

Absent:

Paul Metcalf  
Michael Vinson  
Rob Mikuteit

**Call to Order**

Chairman Levitt called the meeting to order at 7:04 pm.

**Adoption of Agenda**

Chairman Levitt called for and received approval of the agenda as presented.

**Approval of Minutes**

November 2014 minutes were reviewed, Preston Drake moved to approve and Jim Bessemer seconded and it was carried.

**Community Member/Public Comments**

Chairman Levitt extended the invitation to the attendees, no interest was expressed.

**Chair's Remarks and Correspondence**

None

**DMM Community Park**

Janie Hoover will report.

**The opening of Del Vino Court**

(formerly known as Carmel Mountain Rd) was discussed as well as parking modifications. Chairman Levitt has not heard anything but based on earlier information the landscaping must be complete prior to opening, probably around the end of March.

The matter of parking along the trail head and for the future park on Del Vino Court at the time of opening may be a problem unless the bike lane matter is resolved. Chairman Levitt commented that so far the city has not found a resolution, and Chairman Levitt suggested the addition of sharrows as a solution, and has asked **Janie Hoover to follow up with the city.**

**FBA**

Chairman Levitt spoke with them, no update yet still waiting to hear.

**Upcoming Trail Work**

Preston Drake raised the matter of the bulk of weeds in the Anderson gulch, and suggested a future work bee to clean up the weeds and possibly renting a dumpster for disposal of the mass of weeds. He also suggested an area behind White Horse, which needs work on the erosion and drainage patterns. Chairman Levitt also suggested working with the HOA on helping with this resolution. Chairman Levitt also suggested the Shaw/Lorenz trail as a potential project. There was further discussion regarding the massive number of collapsing peeler pole fencing. Since there is no concrete in the post holes, they just rot and tip over at the least amount pressure. A bit of history followed in discussion of the original installation which did not occur with any criteria or quality control. **Diane offered to pick up the debris with her Kawasaki Mule, and store, and her offer was accepted.** Lisa commented on the possibility of the Friends of DMM helping with financing of a project to improve and repair the fence in question. Chairman Levitt suggested that the project be taken on in budget sensible sections that are affordable.

### **One Paseo -**

The project is coming before city council soon, Ray Ellis noted that it has been delayed until February in search of a meeting location the Del Mar Heights area with adequate capacity.

### **Police Department**

Tracey Williams - Community Relations Officer - Tracey reminded the board that UPS and Fed Ex packages being delivered are targeted and being stolen from driveways and front porches. He also noted that often folks are just calling Amazon or UPS to report the incident and not the police, and asked that community members remember to contact the police. Ken London asked for follow up on the robbery at his next door neighbors, Tracey had no new news on that case. Tracey also noted that was the only case of break in over the holidays. Lisa asked Tracey to comment on the current level of alert and the general impact on the operation of the police department. He agreed that they are on higher alert at this time, for numerous reasons.

### **Council District 1**

Janie Hoover - New changes in the office including Sheri Leightner becoming the president of the City Council for 2015, and will be chairing the charter review committee, with meetings held one or two Thursdays per month, all are welcome to attend. She also reported on the park and the associate contract specifications preparation to go out for bid, but due to delays it is now anticipated for ground breaking this summer instead of the spring as had last been suggested. Traffic engineering, regarding traffic calming on Rancho Toyon Place, proposed the concept of chicanes, which are a way of redirecting traffic from a straight line to sections of zig zag forcing drivers to slow down. Chairman Levitt noted that the next steps require DMM to secure a petition to be signed by residents. **Janie will follow up with the mechanics of how to get the petition completed. An example of the chicanes can be seen on Rickert Road between Mira Mesa Boulevard and Hillary Drive in Mira Mesa.**

### **Mayors Office**

Mel Milstein has been hired by Dave Roberts, and may be attending DMMPB meetings again.

### **Supervisor Roberts**

Not in attendance

### **Community Planning**

Bernie Turgeon / Dan Monroe - not present

### **CA Assembly District 77**

Brian Maienschein – Michael Lieberman - absent

### **Congressman Scott Peters Office**

Hugo Carmona - absent

### **Friends of Del Mar Mesa -**

Lisa Ross / Preston Drake - Lisa reported that FoDMM are on the verge of receiving \$250,000 from the Manchester Resorts for trail improvements and maintenance, Ray commended the group of community representatives on the construction of the joint receipt of and accounting for the funds which are directed to be managed by CV and DMM. On the table is the suggestion that the FoDMM provide support for the banking function of this separate restricted account. This information was provide as information only and no action is required of the DMMPG.

### **Thom Clark**

Chair Rancho Penasquitos Community Planning Board – not able to make it

### **DMM Notch in Torrey Highlands Oversight Committee**

Lisa Ross - Nothing to report

### **HCP – Vernal Pool Preserves - Monitoring Process - Preston Drake**

Nothing to report

### **Appoint FBA Update -**

Sub-committee to be appointed - Gary Levitt - DMMPG will not create a sub committee until what exactly is required is known.

### **Alta Del Mar – Pardee Project – Rear Yard Fencing not in conformance -**

Chairman Levitt reported no commitment from Pardee, and his expected delay in response for another 60-90 days.

### **Farm at Del Mar Meadows**

Michael Rollins introduced the matter of plan modifications, and Diane Korsh recused herself. Mr. Rollins reviewed and compared the original and approved project to the revisions for Diane Korsh's property, reporting that 75% of the project has been completed. Revisions are related to a stables redesign which is consistent with the original plan but improves the

acomodations for the horses in terms of care and comfort. Revisions include consolidation of two stables originally designed to cover 15,200 sq feet. The new plan is to consolidate them on the lower part of the property, requiring only 14,350 feet, and also resulting in a lower profile with the exception of a small second story section of the building that is just over 1,000 square feet. The revised barn/stable plans are at their highest point 20 ft with the small second story at 30 ft. There is no change to grading, landscaping, parking, or scope of project. These new plans also result in less view obstruction than the original plans, and provides a more attractive appearance. He also noted that the redesign moves the horses further away from the property line, than previously approved. Residence of forty seven horses have been approved. **Jim Bessemer motioned to approve Elizabeth Rabbitt seconded, Chairman Levitt added that he would like to request the developer, Diane, to also include in her plan to improve the fencing along the trail in front of her property, which is consistent with requests of all developers on DMM. The motion was carried.**

#### **New Business / On Going Discussion**

Active Items - Chairman Levitt noted the removal of the concrete sidewalk on Mesa Norte.

#### **Removal of Street Trees Little McGonigle Canyon Ranch Road**

Paul Metcalf - Absent no report.

#### **Los Penasquitos Canyon Preserve Citizens Advisory Committee**

Preston Drake commented on the continuation of Camino del Sur, including four lane roads, which is a point of conflict with the planning group, Chairman Levitt commented on the discussion between the city and the group. Preston also addressed the matter of the redirection the easter end of the Tunnel 1 of a bike trail due to grading, and distributed a number of mock ups representing the grading, roads and trail redirections.

#### **Adjournment**

The meeting was adjourned at 8:01 pm