

Del Mar Mesa Community Planning Board

Thursday, February 13, 2011
Carmel Valley Library, Community Room
3919 Townsgate Drive

1. Roll Call – Remington Jackson and Lisa Ross were absent.
2. Presentation – Stephen Johnson presented the expansion plan for the San Diego Convention Center downtown.
3. Mel Millstein provided a report and explained the importance of participating with the Redistricting Commission. Elizabeth Rabbitt will remain involved representing DMM. Mel also mentioned that a February 4 Prop C Implementation Committee meeting occurred and the next meeting is March 4 noon at the Development Services 4th Floor Training Room (Paul Metcalf is the DMM Representative at this committee).
4. FBA – Gary Levitt asked Mel Millstein to get involved in discussion with Charlette Strong at Facility Financing on studying alternatives for Little McGonnigle Ranch Road compared to the current approach. The latest estimated costs for the improvement as currently designed are between \$15-\$20M.
5. MAD – it was noted that the City signed the MAD study contract with Latitude 33. Paul Metcalf will follow up and attend a kick-off meeting.
6. Elections – Seats up for election include residents at large - Jim Bessemer, Bob Nascenzi, Elizabeth Rabbitt; Paul Metcalf as developer at large. The term for the Appointed seats also end in March. These are currently held by Remington Jackson - Open Space seat, Preston Drake -Community Service seat - and Marvin Gerst - Recreation seat. Bob Nascenzi announced that he is not running for re-election. Preston Drake decided to stand for election in his place.
7. Bob Nascenzi agreed to run the election however. Elizabeth motioned to have elections 6:45PM in the Library Community Room before the next board meeting on March 10, seconded by Trey Nolan and unanimously approved (11-0).
8. The meeting was then adjourned.