

Del Mar Mesa Community Planning Board
Thursday, January 15, 2016
Carmel Valley Library - Community Room
3919 Townsgate Drive

Attendees:

Gary Levitt
Michael Vinson
Elizabeth Rabbitt
Rob Mikuteit
James Bessemer
Lisa Ross
Amy Wood
Diane Korsh
Ray Ellis

Absent:

Ken London
Preston Drake
Ray Ellis

Call to order:

Meeting was called to order at 6:07 pm.

Agenda:

The agenda was approved as presented.

November meeting minutes:

Garry called for and received approval of the minutes as approved. Michael Vinson made the motion to approve as presented with the second by Paul Metcalf, and the motion was carried.

Other:

The Carmel Valley Library manager requested that the new start time be adjusted to 6:15 pm to allow for library shut down process.

Del Mar Mesa Road:

Dr. Vasser raised the question about the speed limit on Del Mar Mesa road. It is on the agenda and Tracy Williams will address.

One Paseo Project - Carmel Valley Planning Board report:

Lisa reported that there was a tie in the vote last night so the project was not approved. She asked for inclusion on next months agenda for review and at next months meeting

Police Department:

Tracey Williams reported on the addition of two traffic speed trailers which are equipped with very high tech features such as data recording. His plans are to move it around Del Mar Mesa to record data and possibly improve behavior. He encouraged all community members to report

to the non emergency number at the police department, or to his email address. He also reminded us that El Nino is upon us and to be prepared with emergency supplies such as batteries, lights and radios, and reminded attendees that cordless phones will not function and encouraged that each home have a hardwired phone somewhere handy and if they did not have one they could find one cheap on Ebay. He also reminded members to not drive around the flood water barriers.

Council District 1 Steven Hadley:

Steve noted that he did not much to report, but is starting to catch up after the holidays. The RFP of bidding process is underway for the Del Mar Mesa park, after the bids are returned then they will identify and select. Gary asked Steven to follow up on the Del Vino Court road signs.

Supervisor Roberts - Keith Corry - Land Use Advisor:

Supervisor Roberts was just elected as Vice President of the State Association of Counties, and will serve next year as the President. Ultimately this will be of value in him bringing support to this area. Projects such as new Jail constructions are being supported. He reported on the existence of a slush fund available to each County and that Supervisor Robert is holding forums to educate the public. The first meeting will be in Encinitas 12:30 - 1:30 on January 21.

Friends of Del Mar Mesa:

Trail work is scheduled for the 23rd from 8-11 am, worker bees are to meet at the White Horse development. Lisa also reported on NextDoor that has 320 members with excellent participation.

DMM Notch in Torrey Highland Oversight Committee report:

Lisa Ross attended the meeting of the developer and new owner with plans for a four hundred thousand plus square foot office building that clearly will require severe grading of the land. They will be required to get a community plan amendment to get the change required to get the zoning change required to develop the project.

FBA Update:

Gary reported that the city is updating the Facilities Benefit plan and that there are three major issues that remain incomplete, 1. trails, 2. Little McGonigle Ranch road connector, and 3. the park. He noted that the plan needs to be updated with financial adjustments, which will adjust the FBA fee accordingly. Gary reported that a traffic engineer has been hired to estimate the traffic demands, or lack there of, for the Little McGonigle Ranch connector. In the event the project is determined unnecessary then the interest would be in redirecting resources for traffic calming solutions. Trails issue remain such as the fencing along the trails, Dr. Vasser reported that he spoke with the phone company today about the upgrades to the tower on his property and raised the matter of the 1,800 feet of fencing, and that his lawyer will be in contact with them. It was agreed that Diane Korsh receives support of this board for removing the broken posts and rails.

Alta Del Mar Landscaping:

The battle continues. This will take more time, to fully address.

Adjournment:

Elizabeth Rabbitt made the motion to adjourn, second by Rob Mikuiteit 6:51 pm.

