

Del Mar Mesa Community Planning Board

Thursday, April 14 2016 - Carmel Valley Library, Community Room

Attendees:

**Gary Levitt
Lisa Ross
Amy Wood
Diane Korsh
Ken London
Preston Drake
Paul Metcalf
James Bessemer**

Absent:

**Rob Mikuteit
Ray Ellis
Elizabeth Rabbitt
Michael Vinson**

Call to Order:

Gary Levitt called the meeting to order at 6:21 pm.

Administrative Matters:

Roll Call:

Absentees include Mike Vinson, Ray Ellis, Elizabeth Rabbitt, Rob, Mikuteit and Jim Bessemer.

Adoption of Agenda:

There were no changes, the agenda adopted as presented.

Approval of Minutes:

Preston Drake made the motion to approve the March meeting minutes as presented, it was seconded by Diane Korsh, and approved with Ken London and Paul Metcalf abstaining.

Community Member/Public Comments

John Horst – candidate for California’s 52nd Congressional District, and past chair of Mira Mesa planning group, is running for congress. He distributed cards and gave a campaign pitch to vote for him in the upcoming election.

Chair’s Remarks

DMM Community Park: A \$1.9M project bid is in place, plus additional expenditures on administration and revision of plans at an additional cost of \$200-300K. Sheri Lightner reported they are going to find a way to get around all the hold ups. The goal is to start park development asap. \$1.7M in currently in the account, with need to raise to \$1.9 to award the contract, plus approximately two hundred thousand for extra costs.

FBA Update: City staff were not able to attend tonight, and were not ready to respond to DMMPG concerns

DMM Bylaws Review: Per the city request this needs to be action item. DMMPG needs a volunteer to respond to city.

Liaison Reports

Police Department: Tracey Williams - Community Relations Officer - burglaries continue to be a problem. Reports of unlocked doors, garages left open, not using alarm, etc. Torch Run - Tracey made the call for donations for special olympics. Tracey also reported that he is leaving the CRO position having been promoted to sergeant!!!

Council District 1: Steven Hadley - Reported on efforts to get additional \$600K, empathized with DMM wait time, mayor released budget today (best in a long time), any special interests DMM want funded now is the time. There are hearings coming up, agendas coming out to tell which departments are on which different days, all meetings downtown in council chambers. Referred to El Nino website with resources. www.sandiego.gov/el-nino Mayor has prioritized storm drains. Preston Drake was presented certificate of appreciation.

Supervisor Roberts: Keith Corry provided updates on accounting, medical marijuana measure for local jurisdictions wanting ability to ban dispensaries, moratorium on future development of dispensaries is on ballot. Vote on April 27th for change, with status frozen in meantime. Changing winery ordinance as it relates to tasting rooms is on the table, in support of winery market friendly trends. Climate action plan struck down due to lack of support and substance, preparing new proposal to launch (in 4-5 months).

CA Assembly District 77: Brian Maienschein - Robert Knudsen - Three fact sheets passed out on legislation from sacramento plus invitation to 4s ranch Creek to Bay Cleaning, picked up 7k pounds last year.

- Sudden cardiac arrest for student athletes - only time athletes pulled are for concussions, this bill will set up training for symptoms of cardiac arrest.

- Sexual assault evidence kit tracking program, not tracked right now and unanalyzed, require DOJ to update their programs and victims can track the progress of their case.

- Persons with development disabilities - tax incentive for employers to hire these people.

Also brought special guest - HS student participating in internship program with government, 1.5 hrs per week, summer program full but send Carmel Valley kids to participate, participants must drive.

Friends of Del Mar Mesa : Lisa Ross - still waiting for trail money from Manchester.

Action Agenda

Los Penasquitos Canyon Preserve Citizens Advisory Committee: Preston Drake reported that the next bi-monthly meeting will be on May 19th.

The Preserve at Torrey Highlands: Lisa Ross reported on the eleven acres bounded on three sides by the Del Mar Mesa Preserve, was owned by catholic diocese. Now divided up. Want to build office space, huge four and six story offices including a seven story parking garage on highest point. Developers are seeking a change of zoning from agricultural to industrial/commercial. City has outlined biological issues including concerns for the impact on Del Mar Mesa and visual impact from homes in rural community. Given that trail plan design process was held to such rigor and high standard that minimally this project should be held to the same. Recreational use is listed as non significant which is very strange. This is also an issue for the Rancho Penasquitos planning board, and Lisa has included DMMPB in ongoing discussion. DMM needs community benefit from project, specifically within the Del Mar Mesa community. DMMPB is requesting details of parameters, allowable uses etc. There is significant concern for up to thirteen story buildings being built. The DMMPB intends to make sure this addressed in the EIR. There was a motion to send draft letter by Ken London as presented, seconded by Preston Drake and it was carried unanimously.

Election results:

Diane Korsh - Quadrant one
Lisa Ross - Quadrant two
Gary Levitt - Quadrant three
Amy Wood- Quadrant four

Gary made comments expressing appreciation for all of Preston's dedication, hard work and tireless efforts. He will be missed.

Adjournment: The motion was made and carried to adjourn at 7:15 pm.

Next meeting: There will be a meeting in May but not in June