

***Del Mar Mesa Community Planning Board***  
Thursday, May 12 2016 - Carmel Valley Library, Community Room

**Attendees:**

**Gary Levitt**  
**Lisa Ross**  
**Diane Korsh**  
**Ken London**  
**James Bessemer**  
**Elizabeth Rabbitt**  
**Ray Ellis**  
**Michael Vinson**

**Absent:**

**Rob Mikuteit**  
**Paul Metcalf**  
**Amy Wood**

**Call to Order:**

Gary Levitt called the meeting to order at 6:18 pm

**Administrative Matters:**

**Roll Call:**

Absentees include Mikuteit, Paul Metcalf and Amy Wood.

**Adoption of Agenda:**

There were no changes, the agenda adopted as presented.

**Approval of April 2016 Minutes:** Diane Korsh moved to approve as presented, Lisa Ross seconded and it was carried, with abstentions by absent members from last month.

**Election results:**

Gary reported on the results of last months elections Diane Korsh - Q1, Lisa Ross Q2, Gary Levitt Q3, and Amy Wood Q4.

**Open seats:**

**Large Developer-** The question was raised if there is still a Large Developer seat given the completion of the Alta Del Mar development. **Lisa Ross to review By-Laws**

**Chair Levitt then nominated persons for the following positions**

**Trails Representative** - This seat is open with the position vacated by Preston Drake, it was agreed to reposition Rob Mikutiet as Trails Representative.

**Community Service Representative:** Ken London

**Open Space Representative:** Open - No nomination

**Grand Del Mar Representative:** Michael Vinson

Gary Levitt made the motion and Ray Ellis seconded to approve the positions and the motion was carried.

**Police Department:** Trevor Philips, replacement for Tracey Williams, reported on the new positioning and unwelcome civilian repositioning of the speed monitoring trailer which was removed today. There was discussion about the matter of its being victim of adjustments and repositioning. He does plan to return it to the same or nearby location soon. He reminded attendees to lock car and home doors. It was reported that the 911 center has been impacted recently with reports of long delays which are unacceptable. He reported on statistic of the nature of the calls, including time to answer which is up to as high as thirty seconds. Twenty two percent of 911 calls were butt dials. His email address is [TTphilips@pd.sandiego.gov](mailto:TTphilips@pd.sandiego.gov).

**Bob Roberts - County:** — Bob Roberts joined the meeting to comment on the passing of Marvin Gerst and to join the board in members in paying respect and appreciation to him and the service and commitment he gave to the development of this area and the Penasquitos Preserve. The county is in the midst of the budget cycle including a budget for open space acquisition. a permanent source of funding for open space development was recently approved. A zero waste initiative was passed to be in place by 2020.

**Community Member/Public Comments** - Gary invited any attendees to make up to two minute comments. His invitation was met with silence and blank stares.

**Chair's Remarks** - The new street signs are in place, replacing Carmel Mountain with Del Vino Court street signs.

**Council District 1:** Steven Hadley – Reported on the lack of approval for red curbing Del Vino Toyon Mesa intersection, he also reported on the traffic study which will be underway within the month for the intersection of Rancho Toyon Mesa and Toyon Mesa court. He noted that if the study does not support the addition of the stop sign the DMMPB has the right to request a stop sign installation. The matter of the open items related to the Alta Del Mar/Pardee project were discussed. Gary brought attention to the items on agenda and it was agreed that a “punch list” of matters related to Pardee obligations needs to be created as a tool for Steve to assist the DMMPG in follow up and completion. Last he commented on the status of the funding for the park, and

will continue to forge ahead to move this project along. He will follow up again with Charlotte Strong noting concern that the funding identifies for transfer is part of the fiscal year 2017 budget beginning July 1, 2016.

**Friends of Del Mar Mesa :** Lisa noted that there are changes with the NextDoor website which is being modified to include an advertising function. She also noted the appointment of Ann Harvey as a honorary friend of Del Mar Mesa, and noted the ongoing priority of protecting the “notch” developer project. Diane reported that Preston was able to get the city to add funding to support the landscaping for the space between the trail and the road from her ranch to the west end of Del Mar Mesa road. It was also noted that the cell phone operator on Dean’s property be asked to assist in funding at the time of the contract renewal. She also noted Dean’s interest in working with the neighbors and the “spite” strip. Gary commented on the availability of the FBA financing there may be better uses of funds, and went on to make sense of the relationship; between the location of tower and the spite strip. He is interested in supporting the pursuit of the cell phone financing. Gary is concerned for the lack of maintenance of the trails, and make efforts to secure ongoing financial support for making the trails a permanent feature of the community. Lisa made reference to the responsibility of the city for maintaining the trails that of the city. Steve Hadley asked about the unused funds for the 56 connector, and if they would be available if an alternate is identified at a discounted price. Steve Hadley agreed that this is a good question and will be looking into it. Gary commented further on the need for only a couple hundred thousand dollars to maintain the trails. There is ongoing discussion regarding the best way to preserve and maintain trails without turning them into four lane highways. Diane noted that there needs to be a meeting of the minds of the DMMPB in order to present the case for exactly what is preferred. Steve Hadley also raised the question of determining the official opinion of the DMM community on the support or lack thereof of the 56 Connector. **It was agreed that Diane would organize a subcommittee to achieve the definition of the ideal trail maintenance protocol.**

**Manchester Settlement** - Ray Ellis reported that this is still on hold.

**Notch** - Lisa reported on the status of the EIR process and her concern that the EIR will be issued in August while DMMPG is dark and will slip through the cracks.

**Adjournment:** The motion was made and carried to adjourn at 7:11 pm.

**Next meeting:** There will be no meeting in June. July 14 is the next meeting.