

Del Mar Mesa Community Planning Board

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

Attendees:

Mike Vinson
Amy Wood
Lisa Ross
Ray Ellis
Elizabeth Rabbitt
James Bessemer
Gary Levitt
Paul Metcalf

Absent:

Ken London
Diane Korsh
Rob Mikuteit

Call to order:

Chairman Levitt called the meeting to order at 6:20 pm

Administrative Matters:

Roll Call:

Absentees include Rob Mikuteit, Diane Korsh and Ken London.

Adoption of agenda:

Chairman Levitt called for and received no adjustments to the agenda.

Approval of May 2016 Minutes:

Ray Ellis motioned to approve and Michael Vinson seconded, and it was carried.

Members of the public:

Deputy Field organizer Lark Wang introduced herself noting that she is helping out with the campaign with Barbara?

Marvin Gerst Memorial:

Lisa Ross reported that Ann Harvey and she have embarked on a mission to get a trail named for Marvin Gerst, in his memory. The DMMPG should expect to hear more in the next six months.

Traffic study:

Study of the traffic and life safety issues surrounding the possibility of eliminating Little McGonigle Canyon Ranch Rd connection to SR-56 is to be available by next week.

Police:

Absent

Steven Hadley Council District 1:

Steve reported that he is still waiting to hear about the status of developer signage issues, is working on 6155 Del Mar Mesa landscaping issues and is actively following up on the stop sign request for Rancho Toyon and Toyon Mesa intersection.

Friends of Del Mar Mesa:

With some generous donations the feasibility of bringing purple water to Del Mar Mesa is being evaluated with specific focus on the first quarter mile of Del Mar Mesa Road. There is also interest in raising funds specifically designated to keep control of the neglected sections along Del Mar Mesa Road. It was noted that beautiful landscaping will be in the future as developments mature and are completed, but for meantime it is agreed to at least get the weeds and garbage under control. Lisa also reported that there is a new "Friends" website, DelMarMesa.org.

Manchester settlement:

Nothing new to report

Action agenda:**Vice Chair Position:**

Elizabeth Rabbitt made the motion to appoint Amy Wood as ViceChair and reassignment of Elizabeth Rabbitt to the position of Secretary. James Bessemer seconded the motion and it was carried as Amy was overheard muttering to herself "how did that happen?".

2017 FBA Update – presented by Charlotte Strong Williams City of San Diego

Charlotte reported that she was in attendance this evening to seek approval of the new FBA budget, with a brief review of plan changes from 2006 to 2017 plan. There remain 111 units to be built. In 2006 interest rate was 4%, proposing that 2017 be at 2% with inflation set at 3%. Significant changes include the Little McGonigle connections increased from \$7M to \$13M (with another \$20M outside the FBA required listed as Unidentified source) , the DG trail along DMM Rd was increased from \$300K plus to \$1M plus, the Park increased from \$2M to \$3M, Black Mountain pool increase from \$200K to \$300, Little McGonigle pipeline from \$750K to \$1.5M. Gary asked how these increases translate into the current and prospective FBA rate of \$118K with Charlotte responding that there is no planned increase. Gary commented that the FBA update for 2018 must be made a priority especially as it relates to the traffic study referred to above because of the changes and costs associated with the Little McGonigle Canyon Ranch Road 56 connector. He also commented on the \$1M available in the "DG Sidewalk" aka trails, Gary asked the city to evaluate including in the next FBA update the evaluation of the completion of recycled water in this project in order to get residents to voluntarily take on the maintenance of landscaping within the public right of way outside their homes at the standards expected for Del Mar Mesa. Lisa further clarified the evaluation of the recycled water plan, which is being funded by the Friends of Del Mar Mesa for the first quarter mile only of Del Mar Mesa Rd. Paul Metcalf asked why the 56 connector evaluation/study is being finalized without review by the DMMPG. Gary requested Steve Hadley get the community involved in the consideration of the alternate plan for Little McGonigle Canyon Ranch Road 56 connector which meets standards for emergency access. It was requested that Charlotte share on behalf of the

DMMPG the request that this alternative be included in the study/analysis. Charlotte will work with George. Gary asked that the draft be forwarded to him for distribution ASAP.

Gary proposed that any motion the motion that the FBA plan be approved with the following requests of the City:

1. the City schedule the 2018 update to the FBA to start immediately following approval of the 2017 FBA Plan, due to the significant impacts of leaving, eliminating or changing the Little McGonigle Canyon Ranch Road 56 connection
2. That the next update include of evaluation of extending the water line for recycled water along the entire DMM length,

Paul made the motion to approve the 2017 FBA update, with the 2 conditions listed above. Amy seconded and it was carried.

Park - Lisa asked for clarification on the start of the community park. Gary noted that his understanding is that the intention is to start grading in August. Steve Hadley also reported on the need to have the Community Park grading started by August 15 in order to have the project begin before the old storm water regulations expire, to be replaced by the more complicated and expensive required improvements.

Steve Hadley asked for clarification on the request for the evaluation of the alternative to the Little McGonigle Canyon Ranch Road 56 connector. Traffic Department will come to Sept meeting

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Adjournment

Gary moved to adjourn at 7:03 pm.