

DEL MAR MESA COMMUNITY PLANNING BOARD

Meeting Agenda

Thursday, February 8, 2018 6:15pm Carmel Valley Library 3919 Townsgate Drive

Call to Order – 6:15pm

Chair: Lisa Ross
lisa@lisaross.com

Administrative Matters

Roll Call
Adoption of Agenda/Agenda Modifications
Approval of January minutes

Vice-Chair: Ray Ellis
rayellisd@gmail.com

Secretary: Elizabeth Rabbitt
erabbitt@gmail.com

Public Safety Agencies – Trevor Philips, Community Relations Officer

Public Forum-Non-Agenda Items (3 minutes per person, 12 minutes per topic)

Chair Remarks

Correspondence
COW Online Training for new Board Members
Public Utilities Department Audit—Water Use Billing

Public Officials (Information & Announcements)

Council District 1 – Councilmember Barbara Bry – Steve Hadley
Mayor's Office -
County Supervisor District 3 – Supervisor Kristen Gaspar - Jason Paguio
Community Planner – Sara Toma
CA Assembly District 77- Rep. Brian Maienschein - Robert Knudson
Congressman Scott Peters –

Presentation/Discussion

Pet Waste On Trails & In Preserve/Clean-Up – Ray Ellis

Subcommittee Reports & Discussion

Joint DMM/CV Trails - Ray Ellis
FBA/Community Plan Update -
Trail Completion – Diane Korsch
Del Mar Mesa Preserve/Notch Oversight – Lisa Ross
Neighborhood Park Update-Diane Korsh
Election Committee – Elizabeth Rabbitt

Action Items

Accept nominations for 2018 – 2019 term

Liaison Reports

Los Penasquitos CAC -
Community Planners Council – Chair or Vice-Chair
Friends of Del Mar Mesa – Diane Korsh

On Going Discussion – Active Items

Community Plan/FBA Update
Trail completion
Traffic calming
Trail Maintenance
Del Mar Mesa Preserve/Notch

Adjournment