

# DEL MAR MESA COMMUNITY PLANNING BOARD

## Meeting Agenda

Thursday, March 8, 2018 6:00pm Carmel Valley Library 3919 Townsgate Drive

### Elections

Carmel Valley Library patio: 6:00 – 6:15pm

**Chair: Lisa Ross**

[lisa@lisaross.com](mailto:lisa@lisaross.com)

### Regular Meeting Call to Order 6:20pm

### Administrative Matters

Roll Call

Adoption of Agenda/Agenda Modifications

Approval of February minutes

**Vice-Chair: Ray Ellis**

[rayellissd@gmail.com](mailto:rayellissd@gmail.com)

**Secretary: Elizabeth Rabbitt**

[erabbitt@gmail.com](mailto: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

CPC Communications

### Public Officials (Information & Announcements)

Council District 1 – Hilary Nemchik/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

Special City Recognition of former-Chair Gary Levitt--Councilmember Barbara Bry

Water Billing Audit--Councilmember Barbara Bry

Water Billing presentation – Public Utilities Department

### Subcommittee Reports & Discussion

Joint DMM/CV Trails - Ray Ellis

FBA/Community Plan Update -

Trail Completion – Diane Korsh

Del Mar Mesa Preserve/Notch Oversight – Lisa Ross

### Action Items

Election results

Appoint Shital Parikh and Christian Tresize to At-Large seats

Appoint FBA/Community Plan Update Committee/Chair

### 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

### Adjournment