

DEL MAR MESA COMMUNITY PLANNING BOARD

Meeting Agenda

Thursday, June 14, 2018 6:15pm Carmel Valley Library 3919 Townsgate Drive

Call to Order – 6:15pm

Chair: Position Vacant

Administrative Matters

Roll Call
Adoption of Agenda/Agenda Modifications
Approval of April minutes (No May Meeting)

Vice-Chair: Ray Ellis
rayellissd@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

Public Officials (Information & Announcements)

Council District 1 – Councilmember Barbara Bry – Steve Hadley
- Update on trash removal near Del Vino Court & Carmel Mountain Road
- Park Picnic Tables & Horse Waterer
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 –

Action Items

Ratify Letter regarding Paradise Point SCR Letter (Attached) – Paul Metcalf
Elect New Chair – Elizabeth Rabbitt

Subcommittee Reports & Discussion

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

Liaison Reports

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

On Going Discussion – Active Items

Fireworks Notification Process & adding NextDoor to the process – Michael Vinson
Community Plan/FBA Update
Trail completion
Traffic calming
Trail Maintenance
Del Mar Mesa Preserve/Notch

Adjournment