

DEL MAR MESA COMMUNITY PLANNING GROUP

Board Meeting Agenda

Thursday, August 9, 2018 6:15pm Carmel Valley Library 3919 Townsgate Drive

Call to Order – 6:15pm

Chair: Ray Ellis
rayellis@gmail.com

Administrative Matters

Roll Call
Adoption of Agenda/Agenda Modifications
Approval of June Minutes

Vice-Chair: Diane Korsh
dianekorsch@me.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

San Diego County Grand Jury Report on City Planning Groups
Electronic Community Orientation Workshop Training (E-COW)
Correspondence

Public Officials (Information & Announcements)

Council District 1 – Councilmember Barbara Bry – Steve Hadley: FBA status and funding reallocation update, 56 Connector, Open space trails and DG trail responsibility, Traffic calming.
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
CA Senate District 39 – Senate President Pro Tempore Toni Atkins -
Congressman Scott Peters –

Action Items

Paradise Point Project Presentation - Addison Walker, McCullough Design Development
Cadence Isle Landscaping Project – Ray Ellis
The Preserve at Torrey Highlands DEIR Response – Shital Parikh
October Meeting Relocation – Ray Ellis

Subcommittee Reports & Discussion

Joint DMM/CV Trails - Ray Ellis
FBA/Community Plan Update – Paul Metcalf
Trail Completion – Diane Korsch
Del Mar Mesa Preserve/Notch Oversight – Shital Parikh
Neighborhood Park Update-Diane Korsh
By-Laws & Board Opening(s) – Elizabeth Rabbitt

Liaison Reports

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

On Going Discussion – Active Items

Trail completion
Traffic calming
Trail Maintenance
Little McGonigle Road Update

Adjournment

Next Meeting: Thursday, September 13, 2018 at 6:15 PM