

DEL MAR MESA COMMUNITY PLANNING GROUP
Board Meeting Agenda
Thursday, October 11, 2018 6:15 PM
Ocean Air Recreation Center, 4770 Fairpoint Way, San Diego, 92130
NOTE: NEW LOCATION – CV LIBRARY IS CLOSED

Call to Order – 6:15pm

Chair: Ray Ellis
rayellissd@gmail.com

Administrative Matters

Roll Call
Adoption of Agenda/Agenda Modifications
Approval of September 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

Correspondence: SANDAG – 2019 Update to the Regional Transportation Plan

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 – Corrine Busta
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

None

Subcommittee Reports & Discussion

Joint DMM/CV Trails - Ray Ellis
FBA/Community Plan Update – Ad-Hoc Committee
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

Carmel Valley Recreation Council – Derek Reeves
Los Penasquitos CAC – Shital Parikh
Community Planners Council – Chair or Vice-Chair
Friends of Del Mar Mesa – Diane Korsh

On Going Discussion – Active Items

Traffic calming – Del Vino Court & Del Mar Mesa Road
Trail Maintenance – Del Mar Mesa Road
Little McGonigle Ranch Road Update (Fence, Landscape & SR-56 Connector)

Adjournment

Next Meeting: Thursday, November 9, 2018, 6:15 PM – 8:00 PM, Carmel Valley Library, 3919 Townsgate Road, San Diego 92130