

DEL MAR MESA COMMUNITY PLANNING GROUP
Board Meeting Agenda
Thursday, November 8, 2018 6:15 PM
Carmel Valley Library, 3919 Townsgate Road, San Diego, CA 91230

Call to Order – 6:15pm

Chair: Ray Ellis
rayellissd@gmail.com

Administrative Matters

Roll Call
Adoption of Agenda/Agenda Modifications
Approval of October 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: None

Public Officials (Information & Announcements)

Del Mar Union School District – Superintendent Holly McClurg
Council District 1 – Councilmember Barbara Bry – Steve Hadley
Mayor’s Office – Anthony George
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 Toni Atkins – Chevelle Newell-Tate
Congressman Scott Peters –

Action Items

Florence Architects Plan Approval – Reddy Residence, Caminito Stella
Reeves Residence - Letter of Support
Cancel December Board Meeting
Move Monthly Meetings to Ocean Air Recreation Center

Subcommittee Reports & Discussion

Joint DMM/CV Trails - Ray Ellis
FBA/Community Plan Update – Update on meeting with the City - Ad-Hoc Committee
Del Mar Mesa Preserve/Notch Oversight – Shital Parikh
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 – New Communications Process on Code Violations
Little McGonigle Ranch Road Update (Fence, Landscape & SR-56 Connector)

Adjournment

Next Meeting: January 10, 2019 at 6:15 PM, NOTE: No December Meeting

[Happy Holidays !!!!!](#)