

DEL MAR MESA COMMUNITY PLANNING GROUP
Board Meeting Agenda
Thursday, June 13, 2019 6:00 PM
Ocean Air Recreation Center, 4770 Fairpoint Way, San Diego, 92130

Call to Order – 6:00 PM

Chair: Ray Ellis
rayellis@gmail.com

Administrative Matters

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

Vice-Chair: Diane Korsh
dianekorsch@me.com

Secretary: Elizabeth Rabbitt
erabbitt@gmail.com

Public Safety Agencies – No Report

Public Forum-Non-Agenda Items (3 minutes per person, 12 minutes per topic)

Chair Remarks

City Council: Citizen's Committee, City Auditor's CPG Audit
Crown Castle, Mobilite & ATT Master Use and Occupancy Agreement (MUOA) Installation of Small Cell Network

Public Officials (Information & Announcements)

Council District 1 – Councilmember Barbara Bry – Steve Hadley

- General Update
- Deer Canyon & Pond Mitigation Project

Mayor's Office – Eric Young II
County Supervisor District 3 – Supervisor Kristen Gaspar – Corrine Busta
City Community Planner – Lesley Henegar
CA Assembly District 77- Rep. Brian Maienschein - Robert Knudson
CA Senate District 39 – Senate President Toni Atkins – Chevelle Newell-Tate

Action Items

None

Subcommittee Reports & Discussion

Joint DMM/CV Trails - Ray Ellis
FBA/Community Plan Update/Public Safety Analysis - Ad-Hoc Committee
Del Mar Mesa Preserve/Notch Oversight – Shital Parikh
By-Laws – Elizabeth Rabbitt
Code Enforcement Committee – Christian Tresize

Liaison Reports

Carmel Valley Recreation Council – Derek Reeves
Los Penasquitos CAC / Mountain Lion Update – Shital Parikh
Friends of Del Mar Mesa – Diane Korsh
SDPD Citizen's Advisory Committee – Elizabeth Rabbitt/Paula Graubart

On Going Discussion – Active Items

Traffic calming – Del Vino Court & Del Mar Mesa Road
Little McGonigle Ranch Road Update (Fence, Landscape & Trail) – On hold until ownership is determined by Alta Del Mar HOA.
Developer Signage on Existing Signs – Paul Metcalf

Adjournment

Next Meeting: July 11, 2019 at 6:00 PM