

**Del Mar Mesa Community Planning Board**  
**Thursday, February 12, 2015 - Carmel Valley Library, Community Room**  
**3919 Townsgate Drive**

Attendees:

Lisa Ross  
Michael Vinson  
Ken London  
Elizabeth Rabbitt  
Gary Levitt  
Preston Drake  
Diane Korsh  
Jim Bessemer  
Amy Wood  
Rob Mikuteit

Absent:

Paul Metcalf  
Ray Ellis

Call to order - Chairman Levitt called the meeting to order at 7:00 PM

Adoption of agenda - No changes.

Approval of minutes - January 2015 - Chairman Levitt called for review and approval of the January 2015 minutes, Jim Bessemer moved to approve, Preston Drake seconded and it was carried with two abstentions.

Community Member/Public Comments - Chairman Levitt explained to community members that there would be time to comment and distributed copies of tonight's agenda.

Chairs Remarks - Chairman Levitt noted that there is no new correspondence to report and deferred to Sherri Lightner for updates on the community park and opening of Del Vino Court through to Carmel Mountain Road. He invited Preston Drake to comment on the upcoming trail work bee on February 14 to clear the Anderson Gulch and to bring trash cans and shovels, starting at 8 am. Staging will be on Anderson Ridge Place. Lisa Ross referred to the Friends of Del Mar Mesa website for more information.

Liaison Reports

Council District 1 - Sherri Lightner gave an update on the final DMM Preserve Management Plan. She noted that Tom Tomlinson is the new Director of the Planning Department. She also spoke with representative from the Park and Recreation department for an update on the plan process. He is aware of how important the plan is to the community and the significant delay. Plans to begin the bidding process this summer for completion by the summer of 2016. Request has been made to Pardee to open the road from Del Vino Court to Carmel Mountain road, and the tentative opening date is April 1, 2015. Striping and landscaping is still to be completed, and will be done per the original plans, but may change depending on parking and bike lane resolutions in the future if the community studies this and presents the City with options. Sherri introduced Steven Hadley who is the representative from her office to the DMMPG. She also encouraged attendees to review the City Capital Plan which includes a significant volume of deferred maintenance. Preston raised the question about sharrows on Del Mar Mesa Road, noting the anticipated increase in bicycle traffic with the opening of Del Vino Court through to Carmel Mountain Road. As chair of the Charter Review Committee Sherri invited input and attendance via Open San Diego, or attending meetings in person. The original charter is from 1931, and an update is anticipated to be completed by the end of 2015.

Chairman Levitt commented further on the road striping as it relates to the unopened road, and the plan which had been approved over a decade ago. Since that time the current dead end at the south end of Del Vino Court is being used for parking for the trail head. When the road opens, there will be no parking, which will create serious concerns in the community.

CA Assembly District 77 - Brian Maienschein - Michael Lieberman reported that Brian is working on homelessness as a focus, and is still working to keep the preserve project moving along.

Police Department - Tracey Williams - Tracey reported that there is peace in Carmel Valley/Del Mar Mesa and had very little to report other than fine tuning the traffic light hyper sensitivity to cars turning right at the entrance to Palacio Del Mar, and will work to correct.

Friends of Del Mar Mesa - Lisa Ross/Preston Drake - Lisa reminded the group of the Friends website and working through the Nextdoor application. Currently FoDMM are working on projects such as the upcoming trail work bee, and is working with an engineering firm to study the feasibility of bringing reclaimed water to DMM. FoDMM will also be administering a fund which will be receiving a significant donation to the fund from Doug Manchester earmarked for trail maintenance and enhancement. The funds are anticipated to be received any day, and will be awarded to projects to be determined by a group of representatives appointed by DMMPB and CVPB with administration and banking process managed by FoDMM.

Pardee Fencing - Chairman Levitt reminded the group of the Pardee plans vs what is actually taking place regarding fences facing Del Vino Court which is out of conformance with commitments made to this Community when their project was approved in 2004 and again in 2007. To date fences on three homes have been constructed which are not in compliance with the community's expectation nor the promises and assurance receive at that time. Jan Hudson introduced herself and the history of negotiations with Pardee and how it related to the preservation of a rural environment and look and feel of the community. She expressed her concern for the past several months of ignored requests from DMMPB to correct the situation. Lisa reminded the group of the requirement of Davidson and other developers which complied with this requirement, and Pardee ignoring DMMPB's concerns completely. Chairman Levitt further reported on the fact that his calls and communications are being ignored and is being given the run around. There was discussion regarding who is responsible for enforcing compliance was discussed. The suggestion was made that Pardee should at least live up to the commitment by not building any more such fences. **Sherri Lightner noted that if DMMPG makes the formal request she will assist. Chairman Levitt will send photos and further information to Sherri Lightner's office and will request her help.**

Elections - There are 3 residential at-large representative positions up for election in March. Elizabeth Rabbitt, Ray Ellis, and Jim Bessemer currently fill these seats. Chairman Levitt asked the existing members if they are willing to continue, Elizabeth commented that if there is anyone who wants to run against her she is happy to be relieved. **Diane Korsh was appointed as the election Chairwoman, which will be held at the DMMPG meeting scheduled for March. Election poll open at 6:55 PM and close at 7:30 PM.**

Traffic Calming - Lisa commented on the development of traffic calming from the Preserve to Del Vino Court, and will work with Shelley Aberle to build neighbor support.

Community - the question was raised regarding the connection of Little McGonigle Ranch road to SR56. Chairman Levitt explained the FBA process and budget which more than doubled due to wetland and the height of the intersection at SR56/Carmel Valley Rd and other issues, as well as the fact that there are other alternate plans under consideration

Adjournment - Elizabeth Rabbitt moved, Jim Bessemer seconded and the meeting was adjourned at 7:45 pm.