

Del Mar Mesa Community Planning Board
Thursday, November 13, 2014

Attendees:

Gary Levitt
Elizabeth Rabbitt
Ray Ellis
Preston Drake
Amy Wood
Lisa Ross
Rob Mikuteit
Michael Vinson

Absent:

Diane Korsh
Ken London
Paul Metcalf
Jim Bessemer

Call To order:

Meeting was called to order at 7:00 pm

Minutes October 9, 2014:

Minutes from October 9, 2014 were reviewed. **A motion to approve was made by Ray Ellis, seconded by Preston Drake and the motion was carried.**

December Meeting

Lisa invited the group to a gathering at her home in place of the December meeting. **She asked for feedback on available dates**

Correspondence

Nothing to report, still waiting to hear on the opening of the connection to Carmel Mountain road and striping plans.

Trail work

There was rain and the group will plan on work this winter. Elizabeth reported that the Rabbits are long on 1.5 inch rock which can be used for trail work.

Paseo One

Lisa reported on One Paseo and that the Planning Commission met in October and forwarded to the City Council a list of issues but did not approve the project. **The Amazon** modifications and planned meeting in January with the city. City Council will be reviewing changes and community input at the meeting in January.

Supervisor Roberts - Sachiko Kohatsu:

Sachiko gave an overview of the new communications option which is the new "Goodsnitch" mobile app. This is a means by which good and bad reports can be made directly to the supervisor. A meeting is planned for November 14 inviting local agencies and small businesses to connecting and networking. **She then announced that this is her last meeting and she is retiring. She may be returning in June for special projects.**

Brian Maienschein

Michael Lieberman thanked the group on behalf of Brian Maienschein for the opportunity to represent this area. He has nothing new to report on the trails project as it relates to the department of Fish and Game, but will keep following up with them.

Friends of Del Mar Mesa

Lisa reminded the group that Amazon has a smile option that will benefit Friends of Del Mar Mesa. She reported on the Amazon Smile program. Once you are registered with Amazon Smile your purchases will automatically give credit (0.5% of purchase price) to Friends of Del Mar Mesa. She also reminded the group that shopping at Ralph's offers a similar benefit (sliding scale from 1-4% of eligible purchases) when registered with Ralphs Community Contributions Program.

Vernal Pools:

Rob reported on an email from Gina regarding fencing and preparation for the wet season in Del Mar Mesa Preserve. He also reported that CalTrans is active in blocking off the trail on the Zamudio property with eucalyptus tree trunks and branches and installing fencing. He contacted Chris Zirkle and he has no knowledge of the matter. He is following up with CalTrans and Gina to find out what is going on.

FBA update

Without a time frame of the report there will be no appointment of committee

Pardee-Alta Del Mar

No meaningful response on the matter of the walls and continued lack of willingness to attend the DMMPG meeting or to stand behind the assurances made to DMMPB in the past.

T Mobile

Kathy Lim presented T Mobile plans which already exist in the Grand Del Mar golf course service yard, and requested support for renewal of license and addition of six new antennas to be mounted within the same faux tree structure. She committed to design and look that meets the community requirements. The addition of six will bring the total to twelve which is the ideal coverage for 4G support. She provided pictures of the existing antenna, and noted that the additional six will be panels added to the existing antenna. **Preston Drake made a motion to support T Mobile request, and Ray Ellis seconded and it was carried.**

Adjournment:

Meeting was adjourned at 7:25 pm