

Del Mar Mesa Community Planning Board
September 13, 2018
Carmel Valley Library, Community Room

Attendees:

Diane Korsh
Elizabeth Rabbitt
Michael Vinson
Derek Reeves
Tina Jackson
Paula Graubart
Shital Parikh
Christian Tresize
Barry Cohen
Kenneth Rudy
Paul Metcalf

Absent:

James Bessemer
Ray Ellis

Call to Order:

Co-Chairman Korsh called the meeting to order at 6:18 PM

Roll Call:

Absences include James Bessemer and Ray Ellis.

Adoption of Agenda:

Co-Chairman Korsh called for review and approval of the Agenda.

Elizabeth Rabbitt moved to approve, Michael Vinson seconded and the motion was carried.

Approval of Minutes:

Co-Chairman Korsh called for review and approval of the August meeting draft minutes. Kenneth Rudy moved to approve and Michael Vinson seconded and it was carried.

Public Safety Agencies - Trevor Philips:

Trevor reviewed recent leadership changes at the Northwestern Division and his role assignment to 50% Community Support and 50% patrol. It will take a while to fill the open positions in order for him to return to 100% community outreach. He noted that in the case reported on Nextdoor there is nothing he can do from a law enforcement perspective unless the infraction

occurs in front of him or another policeman. He asked for a specific target time during which he can strategically position himself or send an officer. **Co-Chair Korsh suggested that the DMMPB work on a plan to designate a representative to approach the drivers.** He also noted that there are plans to add two stop signs along Del Vino Court to slow down the high-speed traffic. He also noted that speed limit signs and radar speed warnings are completely ineffective. He noted that stop signs at least are enforceable. Elizabeth Rabbitt noted that it is the right of the DMMPB to request the addition of stop signs which lead to a discussion about the undesirability of increased traffic noise and possibly higher rates of speed in-between signs which would be expected results. Trevor noted the difficulty of speeding tickets as compared to tickets for failure to stop. **He also asked that for a specific speed target location for him to post his speed trailer.** Steven Hadley noted that the ball is in David Chang's court for a traffic study which will be necessary for other traffic calming options such as traffic circles or speed bumps. **Trevor also offered to participate in any subcommittee that DMMPB decides to set up. Paula Graubert offered to head a subcommittee Kenneth Rudy will join her. She and Kenneth also agreed to consider ways in which pressure could be placed the offending driver(s) from the NextDoor post to drive more responsibly.**

Public Forum - Non-Agenda Items (Three minutes per speaker, twelve minutes per topic)

Co-Chair Korsh called for Public Forum items, there were none.

Chair's Remarks:

Co-Chair Korsh noted she was filling in for Ray Ellis and as her first time asked her fellow board members be patient and kind.

ByLaws and Board

Elizabeth reported that Dean Vayser has resigned vacating an At-Large seat. She went on to note that Shane Macedo has been a regular attendee of the DMMPB meetings and supporter of trail projects and **made the motion to appoint him to the newly opened seat, Diane Korsh seconded and it was carried.** Co-Chair Korsh noted Dean Vayser difficult schedule as a busy surgeon and his continued interest and possible inclusion in the Friends of Del Mar Mesa.

Public Officials (Information and Announcements)

Council District 1 - Councilmember Barbara Bry-Steven Hadley

Steven noted that the Mayor has canceled all of his meetings with the Council-members who opposed his convention center proposal, and Council staff have been directed to work with the Mayor's staff on constituent and community issues instead of directly with city staff. The result is, we will get a response to every inquiry because the Mayor's Office is involved; but, it may take longer than working directly with City staff. Steve commented on the discussions regarding the completion and management of the trail system including the DG and peeler pole fencing and the matter of the parkland designation vs city street responsibility. He distributed the December 31, 2017 report of the Facility Financing summary which includes project name status spent and

budgeted columns. Steve Hadley explained that the 56 connector is still in the plan, but the Capital Improvement Project no longer exists. The funds are now available for other public safety and transportation-related projects in the community. Paul Metcalf spoke about the matter of the need of the community plan amendment to formalize the plan changes. Steven Hadley suggested the DMMPB make a specific request for preferences for the connector alternative, ie safety access road only. Paul Metcalf noted that the water line is still needed which will require the addition of a “road” to cover the pipeline. Steven Hadley reviewed the past communication from DMMPB requesting that the 56 connector as originally planned not be built. Steven Hadley will look for past email communication regarding the history of the 56 connector communication and options. He reviewed meetings with Gary Levitt and the request to have the road as planned removed. Steven Hadley also reminded the group of the request from the city for DMMPB to specify how the additional funds of roughly \$7.2M be redirected including the suggestion that such request be accompanied by estimates of their costs. When Chairman Ellis returns DMMPB needs to work with him to summarize requests including the trails, and the 56 connector alternative, traffic calming etc. Paul Metcalf asked for additional clarification for Steve to provide DMMPB with the specific details (communications, Policy directives, resos, letters, emails, etc.) of how/why the project was deleted administratively from the PFFP or is shown as “completed” on Facilities IFFYSUMs breakdown provided. Paul Metcalf also asked for an accounting by Facilities for future FBA revenue projections specifically reverence to the 65 that Paul Metcalf can account for vs. the 107 that the City has calculated. **Co-Chair Korsh made the request that the subcommittee meet prior to the next meeting to clarify the specific requests of the DMMPB for the \$7.2 M.**

Subcommittee Reports and Discussion

Trail Completion - Diane Korsh

Los Penasquitos CAC - Shital Parikh

The land use subcommittee of the Rancho Peñasquitos Planning Board (RPPB) resisted pressure from Cisterra reps to prematurely approve the project before the full EIR is out. There was a motion by Cisterra representative on the subcommittee to approve the project but, he could not get a second. Shital Parikh plans to attend the upcoming meetings for the presentation by Cisterra on Oct 3, at 7:30 pm Hotel Karlan (DoubleTree), [14455 Penasquitos Drive](#) SD 92129. Shital Parikh requests other interested members to join her in attending the meeting and attend when she can't if Cisterra is on the Agenda. RPPB meets 1st Wed of every month. She noted that Lisa Ross asked that DMMPB also be included in city planning department requirements for review and presentation. Diane also noted the letter from the Friends of Del Mar Mesa was sent opposing the project.

Parks and Rec- Derek Reeves

Derek reported on the overreaction to the dying grass which is now being overwatered and creating swamp-like conditions. He will communicate directly with Park and Rec via Dan O'Rourke.

Liaison Reports

Community Planners Council - Chair or Vice Chair

Friends of Del Mar Mesa-Diane Korsh

Diane reported that there will be a meeting soon and would like for any input or suggestions for the Friends to consider. Kenneth Rudy suggested the addition of doggie relief stations. Paula discussed the need for the addition of stations along the Alta Del Mar trails followed by the discussion of the responsibility be it the city or the HOA. Paula Graubart will forward the email she received from Park and Rec in regard to the responsibility of the dog relief stations. Pradeep will present the Alta Del Mar HOA case at next months DMMPB meeting.

Adjournment:

Diane Korsh made the motion to adjourn at 7:38 pm.