

Del Mar Mesa Community Planning Board

October 11, 2018

Ocean Air Recreations Center, 4770 Fairpoint Way, San Diego 92130

Attendees:

**Diane Korsh
Elizabeth Rabbitt
Michael Vinson
Ray Ellis
Shital Parikh
Christian Tresize
Barry Cohen
Kenneth Rudy
Paul Metcalf
Shane Macedo**

Absent:

**James Bessemer
Tina Jackson
Paula Graubart
Derek Reeves**

Call to Order

Chairman Ellis called the meeting to order at 6:15PM.

Roll Call

Absences included James Besemer, Tina Jackson, Paula Graubart and Derek Reeves.

Adaption of Agenda

Chairman Ellis called for review and approval of the Agenda. There were no changes and approved as presented.

Approval of Minutes

Chairman Ellis called for review and approval of the September draft minutes. Michael Vinson moved to approve, Kenneth Rudy seconded and the motion was passed with Chairman Ellis abstention due to absence.

Public Safety Agencies - Trevor Philips

Not present.

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

There were none.

Chair's Remarks

Chairman Ellis reported on an email he distributed regarding the SANDAG 2019 Update to the Regional Transportation Plan covering 2019 to 2050. **Chairman Ellis will follow up on the matters of widening of the 56 and the 56 to 5 flyover connectors.**

Public Officials (Information and Announcements)

Council District 1 - Council member Barbara Bry-Steven Hadley

Steven reported on the ongoing review of the city's assumption of responsibility for Del Mar Mesa trail maintenance.

Mayors office

Not present.

County Supervisor District 3 - Kristen Gaspar- Jason Paguio

Not present.

Community Planning: Sara Toma

Not present.

CA Assembly District 77: Brian Maienschein - Robert Knudsen

Not present.

CA State District 39 Senate Pro Tempore Toni Atkins - Chevelle Tate:

Not present.

Congressman Scott Peters Office:

Not present.

Action Items

None.

Subcommittee Reports and Discussion

Joint DMM/CV Trails Sub-Committee - Ray Ellis

Chairman Ellis has been in contact with Dick Gibbons and has incorporated this matter with his discussions with the Mayor's office. All stormwater issues have been closed. The "punch list" from the city for the Manchester Grand and final inspection is expected to occur soon with the anticipated settlement payment to follow.

FBA Update -Community Plan Update - Ad Hoc Committee

Diane Korsh, Paul Metcalf, Ray Ellis and Elizabeth Rabbitt have been involved in meetings and working with the city planning department on the matter of the current status of the Del Mar Mesa FBA. Chairman Ellis handed out an update on the PFFP summarizing two matters; the anticipated funds to be deposited in the FBA based on the remaining buildable lots, the number of which (107 vs 62) is in question and needs to be validated, and total PFFP fund report the total

of which is over \$20M which includes \$12M for the SR 56 Little McGonigle Ranch road connector which needs clarification. He went on to remind the board that based on the city's traffic study conducted some time ago the city has indicated that the 56 connector will not occur, a decision which is not formally reflected in the Community Plan. Kenneth Rudy asked for clarification of the needed water line which does not currently exist and asked if the line is necessary. Christian Tresize commented on his experience with the city and backcountry access road which is typically approved for four-wheel drive vehicles only. There was further discussion regarding the city requirement for safety response including the addition of an emergency response substation. Kenneth Rudy asked the question about the concrete access road at the North end of Del Vino Court which crosses the property recently acquired by SANDAG. Chairman Ellis is working to set up a meeting with the mayor's office and the city planning department. Kenneth Rudy asked about the role in the DMMPBs prioritization of project list along with the assignment of budget value per project. Paul Metcalf commented on the inconsistency of the reporting for the connector including the estimated costs. Paul Metcalf asked Steve Hadley why no one from facilities has been to meet with DMMPB in well over a year. Steve Hadley commented on the status of the processes related to the community plan for Del Mar Mesa is considered finalized which leaves them focused on other community projects that are still in process. Paul Metcalf also commented on the elements of the process including the need for board members input on what they would like to see in terms of a concept for the connector road alternatives. He went on to speak about the option of a safety access road only, which is less rigorous both in terms of grading, and environmental impact. Paul Metcalf does not remember the matter of the "safety" being an issue in the origins of the connector. Following discussion included the questions as to what are the required response times for fire/rescue dispatches and can they be met with that alternative access? Paul Metcalf commented again on the option for an emergency response substation as an ideal solution.

Trail Completion - Diane Korsh

Diane reminded the group that winter is coming and hopefully rain and the need for improving the DG conditions of the trails particularly along the west side of Del Mar Mesa road and Bob (REMINDE ME OF HIS LAST NAME) working with the other neighbors on preparations for the winter. **Diane Korsh suggested drafting a narrative for posting on Nextdoor to remind the neighbors of the responsibilities of HOA and non HOA property owners for preparation and compliance.** Shital Parikh asked if DMMPB is involved with new developers and making sure they are aware of the community plan requirements for development and maintenance.

Del Mar Mesa Preserve/Notch Oversight - Shital Parikh

There was nothing new to report, due to the cancellation of the last meeting which has been moved to November 7, she also asked that Elizabeth Rabbitt and Diane Korsh be added to the distribution list for updates.

Neighborhood park update - Diane Korsh

Derek Reeves to follow up with Park and Rec on dog park use of horse corral.

By-Laws and Board Opening(s) - Elizabeth Rabbitt

All is well.

Los Penasquitos CAC - Shital Parikh

The meeting was canceled.

Friends of Del Mar Mesa-Diane Korsh

Diane reported on the funds that are expected to be deposited from the Fairmont Grand resulting from the completion of the various code compliance violations. **She also noted that she is making an attempt to get a meeting scheduled of the FoDDM.** There was clarification regarding the joint committee for the management of the expected deposit of restricted funds.

Ongoing Discussion - Active Items

Traffic Calming - Del Vino Court and Del Mar Mesa Rd

Kenneth Rudy commented on the disappointing feedback from Officer Trevor who did not offer solutions for issues of how to handle speeding and reckless driver neighbors. There was also further discussion regarding the traffic issues along Alta Del Mar and Del Vino Court.

Chairman Ellis asked that this matter remain active and on the agenda.

Trail Maintenance

Pradeep Mishra commented on the feedback from Pardee which contradicts with the understanding of the assumption of maintenance responsibility. **It was agreed to work with Paula Graubart on this matter due to the great deal of work and investigation that she has already conducted**

Little McGonigle Ranch Road Update (Fence, Landscape and SR-56 Connector)

Pradeep Mishra reported that he has been working with the Alta Del Mar HOA and Pardee regarding the space just west of the stop sign at the corner of Del Mar Mesa road and Del Vino Court. Pardee has been refusing to complete the trail and fence line along this section but reported that in the event that it is completed the Alta Del Mar HOA is willing to assume responsibility for maintenance. **It was agreed to exchange information between Pradeep and Steven Hadley on the plans.**

Adjournment

Michael Vinson moved to adjourn the meeting at 7:00 PM, Kenneth Rudy seconded and the motion was carried.