

Del Mar Mesa Community Planning Board
February 14, 2019 6:00 PM
Ocean Air Recreation Center, 4770 Fairpoint Way, San Diego, 92130

Attendees:

Elizabeth Rabbitt
Michael Vinson
Tina Jackson
Ray Ellis
Paula Graubart
Shital Parikh
Christian Tresize
Barry Cohen
Paul Metcalf
Shane Macedo

Absent:

Diane Korsh
Derek Reeves
Kenneth Rudy

Call to Order:

Chairman Ellis called the meeting to order at 6PM.

Roll Call:

Diane Korsh, Derek Reeves and Kenneth Rudy were absent.

Adoption of Agenda:

Chairman Ellis called for review and approval of the Agenda. It was approved as presented.

Approval of Minutes:

Chairman Ellis called for review and approval of the January 10 , 2019 draft minutes.
Christian Tresize made the motion to approve as presented, Shital Parikh seconded the motion and it was carried.

Public Safety Agencies - Trevor Philips

Absent

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

Joe LaCava - introduced himself as a new candidate for city Council district 1. He briefly reviewed his examples of past work on issues such as Soccer City and Paseo One. He emphasized his role and years in planning group efforts and sees himself as a major supporter of their importance and role. He also is involved with developer and builders and discussed his experience and expertise with land use matters.. His website is Joelacava.com.

Chair's Remarks:

Emergency Waste Water Pumping Service

Ray reminded the group of the email he sent out with the wastewater pumping notice. No action needed just verification with no action required from DPPMB. Christian Tresize noted that the last time this Waste Water pumping took place it blew out his toilets with debris contaminated water. Chairman Ellis also noted there is an ongoing discussion among other Carmel Valley groups regarding the impact on the Carmel Valley area for the Master Transit Plan. Chairman Ellis and Secretary Rabbitt will be out of town during the meeting on February 28 at the CVPB at the Carmel Valley Library. **Shane Macedo volunteered and Barry Cohen will try to attend as well, this will be reviewed at the March 14, 2019 meeting.**

Public Officials (Information and Announcements)

Council District 1 - Councilmember Barbara Bry-Steven Hadley

Steven raised the matter of the traffic study which was conducted with specific reference to the brevity and location. He is still waiting for an answer. **Steven will follow up to identify who is the replacement to Sara Toma for DMMPB.**

Mayors office

County Supervisor District 3 - Kristen Gaspar- Jason Paguio

Community Planning:

CA Assembly District 77: Brian Maienschein - Robert Knudsen

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

Congressman Scott Peters Office:

Action Items

Developer Directional Signs and No Parking Signs: Remove, replace or repair

Elizabeth reviewed the various number of signs. Paul Metcalf raised the matter of the upcoming new home developments. Paul Metcalf will work with and determine if the upcoming builders want to retain them, restore and use for the new projects. Paul Metcalf will present findings at the next DMMPB meeting.

In regards to the large number of faded an unintelligible No Parking signs, Steve Hadley is in the process of determining if they can be removed, and will report on this matter before or at the next DMMPB.

Subcommittee Reports and Discussion

Joint DMM/CV Trails Sub-Committee - Ray Ellis

FBA Update -Community Plan Update - Ad Hoc Committee

Chairman Ellis reported that there is nothing new from Manchester financial.

Chairman Ellis also reported that he is waiting for city staff to get back to him about the little McGonigle Ranch road connector and if it is necessary or not. Or if the plan is to set up an emergency substation.

Del Mar Mesa Preserve/Notch Oversight - Shital Parikh

Shital commented on the Sierra Group and the passive position they are taking in regards to the amendment efforts of Cisterra, or the Notch developer. Lisa Ross and Shital Parikh will be in attendance along with other opposing groups at a meeting to help the Sierra Group understand the history and the fact that there are many opposing groups. Depending on the outcome it may be necessary to hire an attorney via a Go Fund Me type of account.

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

March Elections

Elizabeth reminded the members that the annual election will be held next month on March 14, 2019 at 5:45 PM. The open seats and reelections include: At Large Vacancy, Quadrant 4 Vacancy, Elizabeth Rabbitt - At Large, Michael Vinson - Resort, Tina Jackson - Trails, Kenneth Rudy - At Large, Ray Ellis - At Large.

She reported that there were two folks responding to her eblast and Nextdoor but not able to attend this meeting. She reviewed the process by which new qualifying members can be appointed to vacant seats by an action of the board and **encouraged all existing members to assist her in recruiting new members.**

Code Enforcement Committee

Christian Tresize has been doing some preliminary research of the Del Mar Mesa Specific Plan to gain an understanding of what the city requires and how to identify issues, communicate and follow up. He discussed the need to get homeowner names and addresses and how to communicate with each about the stewardship role of the committee. All members enthusiastically supported his efforts and direction.

Ongoing Discussion - Active Items

Traffic Calming - Del Vino Court and Del Mar Mesa Rd

Trail Maintenance - Del Mar Mesa Road

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

Cell Phone Towers Community Concerns - Shital Parikh

Shital Parikh brought up a matter noticed on Nextdoor about 5G cell tower concerns. She noted that there is evidence that 5G does have real questionable safety issues, but also noted that the towers in Del Mar Mesa may not pose a risk to residence if they are posted 10-20 feet away from residence and not within the line of site of towers. More information is needed on this matter. Fiber Optics is the safer and more expensive alternative to 5G Towers.

Parking at the park on the weekend

Earl Mass raised the matter of safety related to the parking of cars on the weekend along the road. Secretary Rabbitt forwarded his concerns to Trevor Phillips who was expected to be in attendance at this meeting to report. Paula Graubart asked Steve Hadley about permitting. He referred her to inquire with the staff here at Ocean Air Recreation Center about any requested and issued permits as well as an understanding of when a permit is required.

Adjournment:6:48

Next meeting: March 14, 2019