

**DEL MAR MESA COMMUNITY PLANNING GROUP**  
**Board Meeting Agenda**  
**Thursday, February 13, 2020 6:00 PM**  
**Ocean Air Recreation Center, 4770 Fairpoint Way, San Diego, 92130**

**Call to Order – 6:00 PM**

**Chair: Ray Ellis**  
[rayellis@gmail.com](mailto:rayellis@gmail.com)

**Administrative Matters**

Roll Call  
Adoption of Agenda/Agenda Modifications  
Approval of January Minutes

**Vice-Chair: Diane Korsh**  
[dianekorsh@me.com](mailto:dianekorsh@me.com)

**Secretary: Elizabeth Rabbitt**  
[erabbitt@gmail.com](mailto:erabbitt@gmail.com)

**Public Safety Agencies** – John Briggs, Community Relations Officer

**Public Forum-Non-Agenda Items** (3 minutes per person, 12 minutes per topic)

**Chair Remarks**

Community Planning Group Policies  
Elizabeth Rabbitt Neighborhood Park

**Public Officials (Information & Announcements)**

Council District 1 – Councilmember Barbara Bry – Moriah Gaynor  
Mayor's Office – Eric Young II  
County Supervisor District 3 – Supervisor Kristen Gaspar – Corrine Busta  
City Community Planner – Lesley Henegar  
CA Assembly District 77- Assemblyman Rep. Brian Maienschein – Rik Hauptfeld  
CA Senate District 39 – Senate President Toni Atkins – Miller Saltzman

**Action Items**

**Subcommittee Reports & Discussion**

Joint DMM/CV Trails - Ray Ellis  
FBA/Community Plan Update/Public Safety Analysis - Ad-Hoc Committee  
Del Mar Mesa Preserve/Notch Oversight – Shital Parikh  
By-Laws – Elizabeth Rabbitt – March Elections  
Beautification Committee – Christian Tresize - See Attachments for Discussion

**Liaison Reports**

Carmel Valley Recreation Council – Derek Reeves  
Los Penasquitos CAC – Shital Parikh/Paula Graubart  
Friends of Del Mar Mesa – Diane Korsh  
SDPD Citizen's Advisory Committee – Elizabeth Rabbitt/Paula Graubart

**On Going Discussion – Active Items**

Little McGonigle Ranch Road Update (Fence, Landscape & Trail)  
Developer Signage on Existing Signs – Kenneth Rudy

**Adjournment**

**Next Meeting: March 12, 2020 at 6:00 PM**