DEL MAR MESA COMMUNITY PLANNING GROUP
Board Meeting Agenda
Thursday, September 13, 2018   6:15pm   Carmel Valley Library   3919 Townsgate Drive

Call to Order – 6:15pm

Chair: Ray Ellis
rayellissd@gmail.com

Vice-Chair: Diane Korsh
dianekorsh@me.com

Secretary: Elizabeth Rabbitt
erabbitt@gmail.com

Administrative Matters
>   Roll Call
>   Adoption of Agenda/Agenda Modifications
>   Approval of August Minutes

Public Safety Agencies – Trevor Philips, Community Relations Officer

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

Chair Remarks
>   Correspondence

Public Officials (Information & Announcements)
>   Council District 1 – Council-member Barbara Bry – Steve Hadley: FBA status and funding reallocation update, 56 Connector, Open space trails and DG trail responsibility, Traffic calming.
>   Mayor's Office -
>   County Supervisor District 3 – Supervisor Kristen Gaspar - Jason Paguio
>   Community Planner – Sara Toma
>   CA Assembly District 77- Rep. Brian Maienschein - Robert Knudson
>   CA Senate District 39 – Senate President Pro Tempore Toni Atkins -
>   Congressman Scott Peters –

Action Items
>   Citizen reports re: traffic violations management and process

Subcommittee Reports & Discussion
>   Joint DMM/CV Trails - Ray Ellis
>   FBA/Community Plan Update – Paul Metcalf
>   Trail Completion – Diane Korsh
>   Del Mar Mesa Preserve/Notch Oversight – Shital Parikh
>   Neighborhood Park Update - Diane Korsh
>   By-Laws & Board Opening(s) – Elizabeth Rabbitt

Liaison Reports
>   Carmel Valley Recreation Council – Derek Reeves
>   Los Penasquitos CAC – Shital Parikh
>   Community Planners Council – Chair or Vice-Chair
>   Friends of Del Mar Mesa – Diane Korsh

On Going Discussion – Active Items
>   Traffic calming – Del Vino Court
>   Trail Maintenance – Del Mar Mesa Road
>   Little McGonigle Ranch Road Update (Fence, Landscape & SR-56 Connector)

Adjournment

Next Meeting: Thursday, October 11, 2018, 6:15 PM – 8:00 PM, Ocean Air Recreation Center, 4770 Fairpoint Way, San Diego, 92130 **NOTE: NEW LOCATION – CV LIBRARY IS CLOSED**