

Del Mar Mesa Community Planning Board

March 14, 2019 6:00 PM

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

Attendees:

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

Absent:

Paul Metcalf
Shane Macedo

Call to Order:

Chairman Ellis called the meeting to order at 6:10 PM

Roll Call:

Adoption of Agenda:

Chairman Ellis called for review and approval of the Agenda. No changes were made and the agenda was approved as presented.

Approval of Minutes:

Chairman Ellis called for review and approval of the February 14, 2019 meeting minutes. Michael Vinson made the motion to approve as presented, Tina Jackson seconded and it was carried. Kenneth Rudy abstained due to absence at February 2019 meeting.

Public Safety Agencies - Trevor Philips

Elizabeth Rabbitt reported that she spoke with Trevor Philips that day as he was cruising the neighborhood. Until the additional officer, open positions are filled he will not be able to attend the DMMPB meetings.

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

None

Chair's Remarks:

Ray Ellis thanked Michael Vinson for identifying and correcting a significant water leak at a residence along the west end of Del Mar Mesa Road.

Public Officials (Information and Announcements)

Brian Romano - Signage for Arietta

Brian Romano introduced himself noting that he works for a sign company in National City with a focus on real estate developers signage design and installation. He discussed the nine signs which are the same as the ones that had been posted and removed several months ago. Kenneth Rudy raised the question of the location of signage and ordinances related to private and public property placement. He also noted that the code he reviewed allowed for two on site and four off-site locations. Steven Hadley noted that some of the placement is actually out of DMMPB boundaries and would need to be reviewed by the Carmel Valley Planning Board. Christian Tresize raised the matter of the placement of signage in the right of way, and Brian reported that someone in his organization spoke with a rep from the planning department had indicated that there would be permission forthcoming. Christian also raised the matter of the size and the impact on the visibility on the windy road. Elizabeth will forward photos of the existing kiosk signage. Brian Romano will follow up with Chairman Ellis before next month to come up action from DMMPB on this matter after all of the further information is gathered.

Council District 1 - Councilmember Barbara Bry-Steven Hadley

He reported that there has not been a replacement of Sara Toma for the DMMPB yet. He is also waiting for the traffic report for Del Vino volume to verify the need or lack thereof for emergency access and related recommendations.

Mayors office

County Supervisor District 3 - Kristen Gaspar- Jason Paguio

Corine Busta reported on homelessness advisory committee efforts, drug disposal education and a 5K run. Elizabeth Rabbitt will email her to make contact for posting on Nextdoor social media.

Community Planning:

CA Assembly District 77: Brian Maienschein - Robert Knudsen

Robert Knudsen provided an update on the current legislative session with specific reference to AB 605 supporting the use of Talking Devices (interactive communication devices) for School Breaks. Governor Newsom is making such aids and assistance a priority.

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

Congressman Scott Peters Office:

Action Items

Presentation/Discussion

Barry Cohen reported on the rapid transit study for Carmel Valley related to accommodating a bus lane, and an electronic survey to get feedback on interest in rapid transit specific to this area. Steven Hadley commented on the city intentions to get people out of their cars into rapid transit systems while there is a disconnect between the installation of the new trolley and regional access points. **Barry Cohen made the motion for the DMMPB to support the development of RT options for the Carmel Valley area and for Chairman Ellis to write a letter reflecting the DMMPB support, Diane Korsh seconded the motion and it was carried.**

Subcommittee Reports and Discussion

Joint DMM/CV Trails Sub-Committee - Ray Ellis

None

FBA Update -Community Plan Update - Ad Hoc Committee

Nothing new, still waiting for clarity from traffic study and satellite fire station.

Del Mar Mesa Preserve/Notch Oversight - Shital Parikh

Shital Parikh had sent out an email about the Sierra Club and the decision to not support the Cisterra project. Recommended going to POPs website (Protect our Preserves), she will send out the link by email for fundraising. Lisa Ross had informed that EIR will be released soon.

Neighborhood park update - Diane Korsh

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

Elizabeth Rabbitt reported on the evening's election results. All candidates (Ray Ellis, Elizabeth Rabbitt, Kenneth Rudy, Michael Vinson and Tina Jackson) were re-elected.

Code Enforcement

Christian Tresize commented on the process and progress of reviewing and documenting along with the development of a standard written process for each step of notification and follow up. Diane Korsh recommended that part of the process include bringing any actions first to the DMMPB for review, next gentle friendly educational nudge, before further enforcement action. Robert Knudsen suggested tapping into existing HOA's on existing processes as a potential guideline. Chairman Ellis suggested creating a one-page policy for a plan of action along with sample notification letters. It was agreed that this should be assembled and brought to the next DMMPB meeting. Steven Hadley noted that Code Enforcement is not responsible for ALL code infraction issues. Diane Korsh reminded the group that the Friends of Del Mar Mesa was formed for a variety of reasons including the assistance with the maintenance of trails. **Kenneth Rudy and Christian Tresize will make a tour of DMM and report back on standards that are found to be comparable as acceptable along with a process for reporting and follow up.**

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

Diane Korsh reported on the annual meeting of the Friends and attendees. The board voted to reject the Cisterra project, they also asked to bring to the DMMPB the matter of improvements that could be considered for consideration. **Ray asked that the board members report on potential projects at next month's meeting for consideration and also email Diane Korsh with pictures.**

Northwestern PoliceCAB

Paula Graubart reported that crime has diminished significantly and plans to add four more officers. The matter of the park and fact that the city has approved sleeping in parked cars overnight was raised, if it will be an issue for the Del Mar Mesa Community Park since the bathroom is open 7/24. She also met with Debbie Mercat of Park and Recreation who reported that there has never been a park permit requested. **Debbie Mercat agreed to start visiting the location on Saturdays for permit compliance.**

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)

Adjournment:

The meeting was adjourned at 7:36 pm.

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