

Del Mar Mesa Community Planning Board

October 10, 2019 6:00 PM

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

Attendees:

**Diane Korsh
Elizabeth Rabbitt
Michael Vinson
Derek Reeves
Ray Ellis
Paula Graubart
Shital Parikh
Christian Tresize
Barry Cohen**

Absent:

**Kenneth Rudy
Paul Metcalf
Shane Macedo**

Call to Order:

Chairman Ellis called the meeting to order at 6:04 PM

Roll Call:

Absences included Kenneth Rudy, Paul Metcalf and Shane Macedo.

Adoption of Agenda:

Chairman Ellis called for review and approval of the Agenda. None

Approval of Minutes:

Chairman Ellis called for review and approval of the September 12, 2019 draft minutes. Michael Vinson moved to approve as presented, Diane Korsh seconded the motion and it was carried unanimously.

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

There were none.

Chair's Remarks:

MTS Bus Tour

Chairman Ellis reviewed his participation with the bus tour that was informationally beneficial for the MTS leadership. The tour was designed to review the corridors and volume of traffic as well as census and linking into the MTS systems and Trolley. Discussion focus included transportation to work related down town destinations. He reported that he was impressed with the direction and organization of the evaluation process. He also discussed the specific need for the north south bus line that includes a stop of the west end of Del Mar Heights road which is the closest, public transportation to so many enterprises such as the Grand Del Mar, and the shopping centers.

City Housing Element of the General Plan Survey and Update

Chairman Ellis noted that there is a survey and will forward the link to Secretary Rabbitt for forwarding to board members. <https://www.surveymonkey.com/r/C5X7396>

Canceled Homeowner insurance due to Wildfires (resident Letter)

Chairman Ellis asked for members to help him obtain a copy of an actual example of an insurance cancellation letter.

Proposed Scooter Ban Ordinance (WWW.scooterban.com)

CEQA Workshop

There will be a 2019 advanced CEQA Worksop on October 24, 6-8 pm at City Hall. Paula Graubart will try to attend.

Clarification on The Brown Act

Chairman Ellis followed up with clarification on the recent discussions regarding compliance with the Brown Act including the requirement to have any discussion among members to be between fewer than seven, or a quorum. He also reviewed the definition of creating a serial meeting unintentionally and summarized how to prevent such from occurring.

Public Officials (Information and Announcements)

Council District 1 - Council member Barbara Bry-Steven Hadley

Regarding the matter of the round about at Carmel Country and Carmel Mountain road Steven Hadley noted that Carmel Valley Planning Board is working on their own study and plan for traffic control and that no changes to that intersection will be happening any time soon.

Christian Tresize reported that the stop sign at the corner of Little McGonigle and Del Vino Court heading north is completely blocked by pepper trees. Steven Hadley will make a call

tomorrow to have it corrected ASAP.

Action Items

Notification Letter(s) for Beautification Committee (Draft)

Chairman Ellis commented on the draft letter from the Beautification Committee to be implemented in the notification of DMM home owners who are in violation of the community plan. Christian Tresize who is working with Kenneth Rudy on this program reported that there are approximately sixty homeowners or responsible parties that are affected by the requirements of the plan. He reported also that most parties are compliant and the number of non compliants is actually small. Christian Tresize also noted that they are developing and including a list of recommended landscape companies that are also familiar with the DMM Community Plan to include as a resource in the communication. **Chairman Ellis made the motion to send the draft letter as presented to the five to ten responsible parties as soon as possible, Secretary Rabbitt seconded, and the motion was carried unanimously.**

Subcommittee Reports and Discussion

Reviewing Public and Private Development Projects - Shital Parikh

Shital reviewed the workshop and the power point presentation that she had forwarded to the DMMPB. She said it was of great value to her understanding of city processes.

Joint DMM/CV Trails Sub-Committee - Ray Ellis

FBA Update -Community Plan Update - Ad Hoc Committee

Steven Hadley reported that the city is working on the fire department location strategy. He also emphasized the need to not lose sight of the designated money and how to make sure the city spends it according to the best use for DMM.

Trail Completion - Diane Korsh

Del Mar Mesa Preserve/Notch Oversight - Shital Parikh

Chairman Ellis commented on the recent press release. etc.

Neighborhood park update - Diane Korsh

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

Secretary Rabbitt will forward Ish Kahn's information to Chairman Ellis since he has attended two meetings. Chairman Ellis will make contact to see if he is still interested in becoming a board member.

Liaison Reports

Carmel Valley Recreation Council-Derek Reeves

Los Penasquitos CAC - Shital Parikh

It was agreed that Paula Graubart and Elizabeth Rabbitt serve as alternates for LPCAC.

Friends of Del Mar Mesa-Diane Korsh

Diane reported on the uphill entry of Del Mar Mesa Rd and the lack of improper construction of the DG trail and peeler pole fence. She noted that this would be one of the areas to target for the Friends of Del Mar Mesa.

SDPD Citizens Advisory Committee - Elizabeth Rabbitt/Paula Graubart

Last one was canceled, Paula and Elizabeth will be attending next.

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 trail) - On hold until ownership is determined by Alta Del Mar HOA

Developer Signage on existing Signs - Paul Metcalf and Kenneth Rudy

Adjournment:

The meeting was adjourned at 6:55 pm.

Next Meeting:

November 14, 2019 at 6:00pm