

DEL MAR MESA COMMUNITY PLANNING GROUP

Board Meeting Agenda

Thursday, August 12, 2021 6:00 PM

**Please Contact Ray Ellis @
rayellissd@gmail.com if you have any
questions.**

**Chair: Ray Ellis
rayellissd@gmail.com**

**Vice-Chair: Shital Parikh
shital@1parikhs.com**

**Secretary: Elizabeth Rabbitt
erabbitt@gmail.com**

Topic: DMMCPB August 2021

Time: Aug 12, 2021 6:00 pm. Login available 15 minutes prior to the meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83599365965?pwd=emdTbTYzNDlVVDVQVIRyRVl6TnFzQT09>

Meeting ID: 835 9936 5965

Passcode: DMMCPB

Call to Order – 6:00 PM

Administrative Matters

Roll Call

Adoption of Agenda/Agenda Modifications

Approval of May Minutes

Public Safety Agencies – Officer John Briggs, Community Relations Officer

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

Chair Remarks

Monthly Meetings (Zoom or In-Person)

Public Officials (Information & Announcements)

Council District 1 – Councilmember Joe LaCava – Ricky Flahive

Mayor Todd Gloria’s Office – Matthew Griffith

County Supervisor District 3 – Supervisor Terra Lawson-Remer

City Community Planner – Lesley Henegar

CA Assembly District 77- Assemblyman Rep. Brian Maienschein – Rik Hauptfeld

CA Senate District 39 – Senate President Toni Atkins – Cole Reed

Action Items

Empower Board Chair to write a letter to Friends of Del Mar Mesa to assume the responsibility for the outstanding pledge from Manchester Financial.

Fill Open Board Seat: Tim Guy

Informational Items

Gawle Family Project on Del Mar Mesa Road & Community Impact

Subcommittee Reports & Discussion

FBA/Community Plan Update/Public Safety Analysis - Ad-Hoc Committee
Del Mar Mesa Preserve/Notch Oversight – Shital Parikh
By-Laws – Elizabeth Rabbitt
Beautification Committee – Christian Tresize

Liaison Reports

Carmel Valley Recreation Council – Wendy Poneyen
Los Penasquitos CAC – Shital Parikh/Paula Graubart
Friends of Del Mar Mesa – Diane Korsh & Shital Parikh
SDPD Citizen’s Advisory Committee – Elizabeth Rabbitt/Paula Graubart

On Going Discussion – Active Items

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

Adjournment**Next Meeting: September 9, 2021**