

DEL MAR MESA COMMUNITY PLANNING GROUP

Board Meeting Agenda

Thursday, September 10, 2020 6:00 PM

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

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

**Vice-Chair: Diane Korsh
dianekorsh@me.com**

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

The DMMCPB is inviting you to a scheduled Zoom meeting.

Topic: Del Mar Mesa Planning Board September 10, 2020
Monthly Meeting
Time: Sep 10, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83558650754?pwd=cmFmOVpRY1d4dGprN28wRDJnMW9NQT09>

Meeting ID: 835 5865 0754
Passcode: 057029

Call to Order - 6:00 PM

Administrative Matters

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

Public Safety Agencies - John Briggs, Community Relations Officer

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

Chair Remarks

None

Public Officials (Information & Announcements)

Council District 1 - Council President Pro Tem Barbara Bry - Ricky Flahive
Mayor's Office - Makana Rowan
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
City Park & Recreation Department - Debbie Marcotte

Action Items

- 1) City of San Diego, Development Services: Request to vote on SDGE Bridge Crossing Site Development Permit
- 2) Authorize Board Chair to submit a letter to the City of San Diego regarding the DMM Public Facilities Financing Plan (PFFP) addressing updates and potential projects (Report Attached)

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
Beautification Committee - Christian Tresize

Liaison Reports

Carmel Valley Recreation Council – Derek Reeves
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: October 8, 2020 at 6:00 PM