

***Del Mar Mesa Community Planning Board***

Thursday, April 13 2017

Carmel Valley Library, Community Room

**Attendees:**

**Gary Levitt**

**Lisa Ross**

**Diane Korsh**

**Amy Wood**

**James Bessemer**

**Elizabeth Rabbitt**

**Michael Vinson**

**Paul Metcalf**

**Absent:**

**Ken London**

**Ray Ellis**

**Call to Order:**

Gary Levitt called the meeting to order at 6:18 pm

**Roll Call:**

Absentees include Ken London and Ray Ellis.

**Adoption of Agenda:**

There were no changes, the agenda adopted as presented.

**Approval of Minutes:**

Chairman Levitt called for review and approval of the March 2017 minutes. Lisa Ross made the motion to approve, Michael Vinson seconded and it was carried.

**Community Member/Public Comments**

Chairman Levitt called for any comments or questions from the audience, there were none. Lisa Ross reported that on April 22 there will be a "I love a clean San Diego" project in the Deer Canyon area. She posted the details on Nextdoor.

**Community Park**

Is progressing and expected to open in September.

## **Council District 1**

Hillary reported on the city budget for Fiscal Year 2018. She also reported on trail erosion work and communication with city authorities at Storm Water, and they are reviewing historic documentation for direction. Paul and Gary had a brief discussion about this being the only subdivision that was designated responsibility of the city. Del Mar Mesa Estates is the name of the development which was recorded in 1997. There was further discussion regarding the property owners. The recollection is that all properties bordering Del Mar Mesa Rd remained property owner's responsibility to maintain their street frontage, including the portion within public right of way, until the City formed a Maintenance Assessment District to take over this responsibility. In some cases where there is a HOA they need to be notified to do this and in other cases the individual homeowners will need to be notified. Paul Metcalf will review his records and work with Hillary to identify responsible parties. The tunnel under the road south of Duck Pond Ranch is still under review in regards to the landscaping which was never installed by Pardee.

## **Election results**

Michael Vinson reported on the results of the election: Elizabeth Rabbitt At Large 1, Ray Ellis At Large 2, and Jim Bessemer At Large 3.

## **By-laws and board seats**

Elizabeth will forward the draft revisions provided by Sara Toma to the other Del Mar Mesa board members for action next month. Also, based on the fact that over 450 permits have been issued for Del Mar Mesa Elizabeth made the motion to convert Developer Seat 2 to At Large 4. **Diane Korsh seconded and the motion was carried.**

**Police Department:** Absent

## **Manchester Settlement**

Still on hold.

## **FBA Update**

Lisa reported that she, John, Gary and Elizabeth met and their review of the city traffic report and cost of the project resulted in recommendation by the FBA subcommittee to :

1. Eliminate Little McGonigle Ranch Road connector to SR56
2. Construct a multi-use hike, bike, equestrian trail connection to Pacific Highlands Ranch in place of the connector, similar too CVREP Trail Design along SR56

3. Use FBA funds to contribute to an emergency vehicle facility in a retail center in Torrey Hills or Sorrento Valley
4. Review for future recommendations traffic calming measures on Del Vino between Little McGonigle Ranch Road and Carmel Valley Neighborhood 10 to be funded by the FBA

Gary noted the need for the FBA to be updated, Hillary was asked to work on this by contacting Tom Tomlinson's department.

Traffic calming and parking solutions. Gary pointed out the recent accident with the cement truck that overturned on Del Mar Mesa Road and need to continue work in this matter.

**Notch** - Lisa reported on the status of the EIR process and her concern that the EIR will be issued in August while DMMPG is dark and will slip through the cracks.

**Adjournment:** The motion was made and carried to adjourn at 6:47 pm.