

# *Del Mar Mesa Community Planning Board*

February 8, 2018

Carmel Valley Library, Community Room

## **Attendees:**

**Lisa Ross**  
**Elizabeth Rabbitt**  
**Derek Reeves**  
**Tina Jackson**  
**Ray Ellis**  
**Paula Graubart**

## **Ex Officio**

**Paul Metcalf**

## **Absent:**

**Diane Korsh**  
**Michael Vinson**  
**John Dubenko**  
**James Bessemer**  
**Dean Vayser**

## **Call to Order:**

Chairman Ross called the meeting to order at 6:15.

## **Roll Call:**

Absences include Diane Korsh, Michael Vinson, and John Dubenko

## **Adoption of Agenda:**

There were no changes, the agenda adopted as presented. Ray Ellis moved to approve Elizabeth Rabbitt seconded and the motion was carried.

## **Approval of Minutes:**

Chairman Ross called for review and approval of the minutes. Ray Ellis moved to approve Tina Jackson seconded and the motion was carried.

## **Public Safety Agencies - Trevor Philips**

Absent

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

Chairman Ross called for any comments or questions from the audience. There were none.

## **Chair's Remarks:**

### **Correspondence**

The city planning department has relocated to Aero Drive. See Lisa Ross for the new address if needed. Interim Planning Director is Alyssa Muto. Chairperson Ross has been contacted by Channel 10 to discuss water bill and trail issues.

### **COW Training:**

Chairperson Ross reminded new future board members of the requirement to attend electronically or in person the training session. Elizabeth Rabbitt or Chairperson Ross will forward the link.

### **Public**

## **Public Officials (Information and Announcements)**

### **Senator Tony Atkins office:**

Chavelle Tate attended on behalf of Toni Atkins. She provided materials reviewing the latest activities and also noted she is not able to attend the DMMPB meetings monthly but will attend when possible. She discussed the policies regarding provision of funds set aside as reserves with the concerns for an oncoming recession. She also discussed the development of certain city college programs to be available online in the future. There are a few pilot four-year projects underway at community colleges which will be sunsetting in a few years unless it becomes a permanent operation via proposal and approval process. Lisa Ross brought to her attention the matter of the land use matter involving the proposed construction of commercial office space on an area set in the midst of fragile habitat and preserved space.

### **Council District 1 - Council-member Barbara Bry-Steven Hadley:**

Steven is working with Hillary who is with child and will be taking maternity leave soon. He is working on the opening of the Del Mar Mesa Park. He is also working on the unimproved sidewalk matter and is meeting next week with the various city parties. **Chairperson Ross will forward the records and documents related to the DMMPB understanding of the responsibility of the city.** Paul Metcalf clarified his understand of the Landscape Maintenance Agreements and his understanding that the city has the obligation to maintain only the first 2,600 feet of Del Mar Mesa Road. There was further discussion regarding the responsibility for maintaining sidewalks, including the DG trails, or unimproved sidewalks. **Paul Metcalf will forward documentation in his possession.** Steven also noted that Barbara Bry has asked the public utility officials to not shut off water meters over the firestorm of extremely high and irregular water bills. Steven will forward the memo from Council-member Bry in reference to the water bill matter to Chairperson Ross. Paula Graubart also shared her water bill experience along with other examples of bills soaring from hundreds of dollars to thousands of dollars.

**Chairperson Ross will forward the samples she has collected to Steven Hadley.** Steven will be available next month to answer questions if DMMPB invites community members to come discuss their concerns. Chairperson Ross will write a letter to the City Council office.

### **Mayors office**

#### **County Supervisor District 3 - Kristen Gaspar- Jason Paguio**

Absent

#### **Community Planning: Sara Toma**

Absent

#### **CA Assembly District 77: Brian Maienschein - Robert Knudsen**

Brian reviewed the wrap up of the Senate session, noted a proposed housing voucher program which will provide for sixteen days of housing as one of the strategies for fighting homelessness. He also discussed the post part depression bill to support combating this debilitating condition.

**Congressman Scott Peters Office:** Not present

#### **Pet waste:**

Ray Ellis represented the concerns of the communities for uncollected waste including green bags filled with waste and tossed into the canyon. Some of the HOAs offer and maintain poop bag and trash stations. There was lengthy discussion about how to change irresponsible pet owner behavior. It was agreed that each HOA should install and maintain the poop bag stations to help manage the situation. This led to a discussion regarding the plan for dog poop at the new park. **Ray Ellis will ask Dan O'Rourke to discuss at the next Park and Rec board meeting.** Derek Reeves noted that the park opening date is set in April.

Ray also reported on the very slow progress toward the release of the \$250,000 from the Manchester Group which is to occur at the completion of all the code violations.

### **Presentation/Discussion**

#### **Board Membership -Elizabeth Rabbitt**

Elizabeth Rabbitt presented the nominations based on the interested and qualifying parties for the ballot, Paul Metcalf pointed out that his understanding of the by-laws is that in addition to qualifying for the board seats they must be in attendance at the February meeting. Elizabeth Rabbitt will research and pending the outcome changes will be reflected on the ballot.

#### **Adjournment:**

Chairperson Ross moved to adjourn and Ray Ellis seconded and it was carried. The meeting was adjourned at 7:20 pm.