

*Del Mar Mesa Community Planning Board*

July 11, 2019 6:00 PM

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

**Attendees:**

**Diane Korsh  
Elizabeth Rabbitt  
Michael Vinson  
Ray Ellis  
Shital Parikh  
Christian Tresize  
Barry Cohen  
Kenneth Rudy  
Paul Metcalf  
Shane Macedo**

**Absent:**

**Derek Reeves  
Tina Jackson  
Paula Graubart**

**Call to Order:**

Chairman Ellis called the meeting to order at 6:01 PM

**Roll Call:**

Derek Reeves, Tina Jackson, and Paula Graubart were absent.

**Adoption of Agenda:**

Chairman Ellis called for the review and received approval of the Agenda as presented.

**Approval of Minutes:**

Chairman Ellis called for review and approval of the June 13, 2019 draft minutes. Kenneth Rudy made the motion to approve, Michael Vinson seconded and the motion was carried.

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

None

**Chair's Remarks:**

**SANDAG released a special for WAZE and Chairman Ellis will forward the email he received detailing to program.**

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

#### **Council District 1 - Councilmember Barbara Bry-Steven Hadley**

Steven handed out an online resource guide to seven resources including the right of way closures, Capital Improvement Program, Streets SD and made note that the Project Finder is updated bi-weekly.

#### **CA Assembly District 77: Brian Maienschein - Rik Hauptfeld**

Tom ? Introduced himself having recently finished his time at Cal Poly and completion of his studies in US History and a current internship with Assembly Person Brian Maienschein.

**Rik Hauptfeld** reintroduced himself replacing Robert Knudsen representing Brian Maienschein's office. He introduced and reported on AB 781 which provides for Family Respite Care Serves for pediatric cases. He also spoke about AB 605 which provers for Talking Devices for School Breaks. He also emphasized his availability to DMMPB as support in any way possible.

### **Action Items**

Kenneth Rudy made the motion to cancel the August 2019 meeting and Diane Korsh seconded and the motion was carried.

### **Subcommittee Reports and Discussion**

#### **Joint DMM/CV Trails Sub-Committee - Ray Ellis**

#### **FBA Update -Community Plan Update - Ad Hoc Committee**

An email had been sent along with a Survey Monkey, and per community-specific feedback on CIP requests. It appears that there is a report that reflects submission of a single item on the list, but no knowledge of what that one item is. The question came up about the matter of the fire station. Diane also brought up the matter of the north side of the entrance to Del Mar Mesa and is just a moonscape. **Diane made a motion to add a fire station and purple pipe for survey monkey CIP request, Paul Metcalf seconded and it was carried.**

#### **Del Mar Mesa Preserve/Notch Oversight - Shital Parikh**

On the matter of Cisterra, the schedule for City Council has been set for August 5.

#### **Neighborhood park update - Diane Korsh**

Ray reported on Dan O'Rourke's efforts with Debbie Marcotte and the lack of action. Elizabeth will send Steve pictures of the park as examples.

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

Elizabeth Rabbitt reminded Jonathan Flam of the Meadows and Ish Kahn of Bougainvillea of tonight's meeting. Ish Kahn was able to make it for his second meeting, but Jonathan Flam was not present. She reminded the group that two meetings attended are required for qualification to participate on the DMMPB.

### **Code Enforcement Committee - Christian Tresize**

Christian Tresize reported that he met with Kris McFadden who put him in touch with Gina Washington and they walked the area of concern, and since that time she has taken action on several of the matters including weed removal and is still working on getting volunteers together for painting and fence repair. He noted that there is a larger issue that needs to be addressed as a board, and the fact is that there must be a routine maintenance plan needed if we in order to achieve true effectiveness. He also addressed the matter of a MAD concept and a report that was prepared about seven years ago and reflects a per APN cost of approximately \$500 annually. There was further discussion about the total picture of decreased costs to existing HOA's and therefore savings. Also, on the matter of neighborhood enforcement Christian Tresize has written a **draft** letter which would threaten to report to code compliance department. It was agreed that Christian Tresize forward a copy to DMMPB of his draft letter, including reference to reporting to code enforcement. Paul Metcalf spoke more about the need for community involvement and buy-in on the concept of a MAD and referred to a number of approaches or tools such as workshops, surveys etc. The community needs to be involved and part of the momentum towards developing a MAD. **Discussion was held in regards to sending trail maintenance notification letters to respective property owners but with Paul's input revised the process regarding the trail maintenance to first form a beautification committee and then solicit property owners input to facilitate their buy in to taking action on the maintenance of the trails. There will be no action on this item until further discussion on this subject at the meeting in September.** Diane Korsh raised the matter of the trails. Christian noted that there are the two trail systems, one along the public right of way including trails adjacent to homeowner's property. The second network are those approved trails in the Preserve. There was further discussion regarding the development of a Beautification Committee. It was agreed to change the name of this committee to the Beautification Committee and add Diane Korsh and Shital Parikh to the committee and add this matter to the September agenda, after a meeting of the subcommittee.

### **Liaison Reports**

**Los Penasquitos CAC - Shital Parikh**

Shital reported that she has been very involved with the matter of the mountain lion that recently attacked a child and was “euthanized” by the rangers. It has been explained to her that when a mountain lion, or any animal attacks a human being the policy is to kill it. Her concern is how to find a way to take corrective action in order to prevent the death and actually preserve the life of such an animal. She reported on the experts on this matter, bot private organizations and public. The question was raised if the mountain lion was tagged. Shital Parikh did not believe that it was. At this time the only true prevention is signage and training.

### **Community Planners Council - Chair or Vice Chair**

Diane Korsh reported her attendance at a CPPB meeting of chairs. There is a focus on the question by the City of value of the CPPB structure as measured by participation, and outreach to community. She noted that public posting is required and it was agreed that Elizabeth Rabbitt post the notice here at the recreation center. **The motion was made second and carried to have the Secretary assume responsibly for public posting at least 72 hours prior to the meeting. She suggested adding to the September agenda the matter of community outreach, etc.**

### **SDPD Citizens Advisory Committee - Elizabeth Rabbitt/Paula Graubart**

Chairman Ellis reported that Paula Graubart in her absence forwarded notes form her last Citizens Advisory Council, including the announcement of the new Chief Briggs, and increased presence on Del Mar Heights for speeding, and focusing and officer training around schools and places of worship. Residents are encouraged to contact the station if plans are to be out of town or tenting of homes for termite extermination and RSVP will be sent to address for occasional checking. **Chairman Ellis asked Elizabeth to put notice on Next door.**

### **Ongoing Discussion - Active Items**

#### **Traffic Calming - Del Vino Court and Del Mar Mesa Rd**

#### **Trail Maintenance - Del Mar Mesa Road**

Chairman Ellis commented that there has been some limited action, but the lack of bonds being released is directly elated to the matter of the Fairmont Grand Del Mar funds being available and that no real action will take place until the bonds are released. Steven Hadley commented on the massive list that has been taking attention away from this matter. Michael Vinson commented on Manchester’s continued responsibility for the matters concerned with the citing and trail restoration, and also noted that with the take over by Fairmont he has been removed from his area of firsthand knowledge.

#### **Adjournment:**

Kenneth Rudy made the motion to adjourn Barry Cohen seconded and the motion was carried with time of adjournment at 7:34 am.

**Next Meeting:**  
September 12, 2019.