

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

**September 12, 2019 6:00 PM**

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

**Attendees:**

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

**Absent:**

**Derek Reeves  
Christian Tresize**

**Call to Order:**

Chairman Ellis called the meeting to order at 6PM.

**Roll Call:**

Derek Reeves, Christian Tresize were absent.

**Adoption of Agenda:**

Chairman Ellis called for review and approval of the Agenda.

The September 12, 2019 meeting agenda was approved as presented.

**Approval of July, 2019 Minutes:**

Chairman Ellis called for review and approval of the July 11, 2019 draft minutes.

Michael Vinson made the motion to approve, Kenneth Rudy seconded and the July 11, 2019 minutes were approved as presented.

**Public Safety Agencies - John Briggs, Community Relations Officer**

Not present.

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

There were none

## **Chair's Remarks:**

### **MTS Bus Tour:**

Chairman Ellis reported that MTS had reached out to the San Diego Planning Group chairs in the Carmel Valley area with plans to conduct a tour, by bus, of the proposed new MTS route. Chairman Ellis plans to participate and will forward information on tour for any other interested attendees.

He also noticed an upcoming meeting designed for board members on "what to know when reviewing project public projects" workshop at city hall on Wednesday, Sept 25. Shital Parikh noted that she plans to attend.

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

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

Steven reported on the traffic study conducted on 8/13/19. The results show the 85<sup>th</sup> percentile speed for NB traffic is 49MPH and SB traffic is 46MPH. This study indicates that the majority of traffic is driving at or near the posted speed limit of 40MPH. Therefore, the subject portion of Del Vino Court is not a good candidate for traffic calming. The city typically requires 85<sup>th</sup> percentile speeds of 10MPH or more above the posted speed limit before we can place the location in our traffic unfunded needs list (TUNL). We can reevaluate this location in a few years to see if it meets this threshold. Steven commented additionally on the plans for extended scope of the MTS transit routes. He also noted that MTS transit routes also dictate the routes for the ADA services which will be enhanced as a result. He also reported that the bridge where Del Vino Court meets Carmel Mountain Road is structurally solid in spite of the reported cracks. He also reported that this bridge has now been added to Cal Trans inspection calendar. He also reported that the bullet proof desk is being installed at the Northwestern division which will allow for open hours to be improved with the RSVP officers and should be open in the next month or so.

### **County Supervisor District 3 - Kristen Gaspar- Corine Busta**

Corine reported on a board letter supporting breast feeding stations and also providing support for breast milk banking to help mothers who struggle with providing their own milk. She also spoke about the cost of housing for homeless and the identification of three properties to develop transitional housing for youth. She is eager to hear from area residents and board members to visit Kristen Gaspar's website to make comments ask questions etc. She also asked if everyone was signed up for the emergency Ready San Diego App for emergency alerts as well as emergency preparedness and advice.

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

Tomorrow night at midnight is the end of the session for 2019. He reported on the bills that Brian Maienschein has been working on, and successfully passed such as health care, athletics, foster family program, family respite care, Tuesday October 1st Brian Maienschein is hosting a

senior scam stopper program. He also mentioned the summer intern program and encouraged anyone with a teen interested in such an opportunity for next summer to contact him.

### **CA State District 39 Senate Pro Tempore Toni Atkins - Chevelle Tate: Miller (WAS THERE A FIRST NAME?). OR IS THIS LIKE CHER?**

Miller introduced himself and his new role in representing Toni Atkins office. He grew up in this area and has worked at the Capital in Sacramento in various roles. He has a wide spectrum of bill experience and understanding and encouraged the board members to use him as a resource to the California Senate. There are five big bills such as SB 330 housing crisis act of 2019, expedited permitting for housing building etc, which is on the governors desk, AB42 also on his office to limit rent increase to 5% for existing housing older than 15 years (some confusion here), an immunization bill, AB5 also on the governors desk regarding a ruling in 2018 deciding that all contracted workers are in fact employees and must be treated as such. This has required clarification, and exceptions thus far that have been identified include physicians, hair dressers and real-estate agents. Also a reminder that REAL IDs are required by October 2020 for travel .

### **Action Items**

#### **5702 Meadows Del Mar Lot Line Adjustment Approval: Latitude 33 Planning and Engineering**

Chairman Ellis reminded the group of a discussion some time ago about the matter of the lot line adjustment to 5702 Meadows Del Mar. Elizabeth Rabbitt made the motion to approve, Michael Vinson abstained as well as Kenneth Rudy and Shital Parikh. Barry Cohen seconded and the motion was approved with three abstentions.

### **Subcommittee Reports and Discussion**

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

Nothing new.

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

Nothing new. Kenneth Rudy raised the question about the release of funds from the Manchester settlement and it was noted that first the conclusion of the citation and release of bonds must occur, then Manchester Financial will release the funds.

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

Shital reported on the various hearings at the city which were voted in favor of Cisterra. She noted that Cory Briggs has been hired to represent the case against the construction of the Cisterra project based on the impact of the habitat, as well as proposition H which would require voter approval, also the \$450K habitat restoration turns out to just be a 15 year commitment for trail maintenance. It is expected to end up on the ballot in March 2020.

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

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

Chairman Ellis reminded not to “reply all” and to also be very careful about email communication to ensure Brown Act protection and compliance.

### **Beautification Committee - Christian Tresize/Kenneth Rudy**

Kenneth Rudy reviewed his and Christians observations and review, noting that only about ten percent of the roadway/trailway is lacking maintenance or compliance which makes it an effort worth undertaking in the absence of a MAD. He spoke about an approach of taking steps with written notification and education of property owners. **After some discussion it was requested that all feed back and edits be submitted for final review and approval of the process at next months meeting.**

### **Liaison Reports**

#### **Los Penasquitos CAC - Shital Parikh**

Shital Parikh reported that they will be meeting next week and will report next month.

#### **Friends of Del Mar Mesa-Diane Korsh**

Nothing to report.

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

Elizabeth Rabbitt and Steven Hadley gave a brief update on the station, new leadership and efforts to improve community communication etc.

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

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

Chairman ellis thanked Steven for sending the results of the traffic study and will forward to Elizabeth Rabbitt for distribution, and that this matter will continue to monitored.

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

#### **Little McGonigle Ranch Road Update (Fence, Landscape and trail) - On hold until ownership is determined by Alta Del Mar HOA**

Steven will again try to get through to the right folks in the Planning Department.

#### **Developer Signage on existing Signs - Paul Metcalf**

Elizabeth Rabbitt had sent an email to leaders of the various HOA's in getting the signs replaced and or restored, noting that the Preserve HOA is in agreement and Kenneth Rudy reported that his HOA is also will support. It was agreed that Kenneth Rudy will find out from his steel fabricator contractor about process for and cost of replacing the missing panels.

**Adjournment:**

Michael Vinson moved to adjourn, Shane Macedo seconded and it was carried and meeting was adjourned at 7 pm.

**Next Meeting:**

The next Del Mar Mesa Planning Board meeting will be on October 10, 2019.