

# **DEL MAR MESA COMMUNITY PLANNING BOARD**

## **Meeting Agenda**

Thursday, January 11, 2018 6:15pm  
Carmel Valley Library, Community Room  
3919 Townsgate Drive

### **Call to Order**

### **Administrative Matters**

Roll Call  
Adoption of Agenda/Agenda Modifications  
Approval of November minutes

**Public Safety Agencies** – Trevor Philips, Community Relations Officer

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

### **Chair Remarks**

Correspondence  
Park & Recreation Council Meetings  
Board Priorities for 2018  
CPC Participation

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

Council District 1 – Councilmember Barbara Bry - Hilary Nimchik; Trails Update  
Mayor's Office -  
County Supervisor District 3 – Supervisor Kristen Gaspar - Jason Paguio  
Community Planner – Sara Toma  
CA Assembly District 77- Rep. Brian Maienschein - Robert Knudson  
Congressman Scott Peters –  
Friends of Del Mar Mesa – Lisa Ross  
Parks & Recreation - (invited)

### **Presentation/Discussion**

Board Membership – Elizabeth Rabbitt  
Adding position of Treasurer – Lisa Ross  
Adding position of Park & Recreation Council Liaison - Lisa Ross

## **Subcommittee Reports & Discussion**

Joint DMM/CV Trails - Ray Ellis

FBA/Community Plan Update -

Trail Completion – Diane Korsch

Del Mar Mesa Preserve/Notch Oversight – Lisa Ross

## **Action Items**

Subcommittees for 2018

Appointment of Election Subcommittee

Appointment of Vice-Chair to fill out term

Appointment Quadrant 3 & 4 Representatives to fill out term

## **Liaison Reports**

Los Penasquitos CAC -

Community Planners Council – Chair or Vice-Chair

## **On Going Discussion – Active Items**

Community Plan/FBA Update

Trail completion

Traffic calming

Trail Maintenance

## **Adjournment**

Chair, Lisa Ross [lisa@lisaross.com](mailto:lisa@lisaross.com)

Vice-Chair, TBA

Secretary, Elizabeth Rabbitt [erabbitt@gmail.com](mailto:erabbitt@gmail.com)