

Del Mar Mesa Community Planning Board

January 19, 2019. 6:00 PM

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

Attendees:

Diane Korsh
Elizabeth Rabbitt
Michael Vinson
Derek Reeves
Tina Jackson
Ray Ellis
Paula Graubart
Shital Parikh
Christian Tresize
Barry Cohen
Kenneth Rudy
Paul Metcalf
Shane Macedo

Call to Order:

Chairman Ellis called the meeting to order at 6 PM.

Roll Call:

All members present.

Adoption of Agenda:

Chairman Ellis called for review and approval of the Agenda. With no changes the agenda stood as presented.

Approval of Minutes:

Chairman Ellis called for review and approval of the November 8, 2018 draft DMMPB minutes. Tina Jackson moved for approval as presented, Barry Cohen seconded and the minutes as presented were unanimously approved.

Public Safety Agencies - Trevor Philips

Elizabeth Rabbitt reported that in her recent absences from the San Diego Police Department Northwestern division citizens council that Paula Graubart had so generously volunteered to attend. She also noted that this meeting has been off and on both in terms of structure and

frequency. Paula Graubart reported on the November meeting that there has been an uptick in crime in the Carmel Valley area in general. Gang-related crimes and activity have been moving in from the LA area. Specific reference to a person dressed as a policeman responding to advertisements for high-end products has been taking cars or expensive bikes for a test drive and not returning. There were 39 cases of burglary during the month. Derek Reeves gave an update of sketchy detective details on the Christmas Day burglary at his home. Paula also commented on an Arizona based company is looking to expand their marijuana growing production and dispensary operation in the Sorrento Valley area. There is also an increased volume of crime in the Sorrento Valley area. **There was a discussion regarding how to use the Nextdoor to help communicate any alerts as well as reports from Paula Graubart on the Police Citizens Council.**

Public Forum - Non-Agenda Items (Three minutes per speaker, twelve minutes per topic)
None.

Chair's Remarks:

Correspondence

Chairman Ellis commented on the Community Planning Group Audit report from the city which he had forwarded to the DMMPB members. **Elizabeth Rabbitt noted that there are discrepancies on the report related to DMMPB which she will follow up on.** It was also noted that according to the report no changes or action has been taken from the audit at this time, but was reported to take place in December 2019.

Public Officials (Information and Announcements)

Council District 1 - Councilmember Barbara Bry-Steven Hadley

Steve Hadley reported on the city council process of prioritizing and requesting capital projects for CIP budgeting, Chairman Ellis has been working with Steven on the matters of improvements for Del Mar Mesa including trails, fencing, purple pipings, etc. Barbara Bry is looking for the DMM top one or two priorities. Paul Metcalf suggested the assessment and planning for the Little McGonigle revision. Ray commented on the request for clarification of the impact on or need for public safety with the lack of installation of the 56 connector to Little McGonigle Ranch Road. Christian Tresize spoke about the need and cost for replacement of all piping that is required with a purple pipe installation. Paul commented on the past efforts to initiate a MAD, which was stalled, but could be so impactful to the community and also relieve the property owners such as Bob Howard and his \$5,000 monthly water bill. Chairman Ellis asked Steve Hadley for his input on the city support or lack thereof for MADs. **Kenneth Rudy made the motion to put Purple Pipe installation on the top of the list, Diane Korsh seconded and the motion was carried unanimously.**

CA State District 39 Senate Pro Tempore Toni Atkins - Chevelle Tate:

Chevelle Tate was in attendance on behalf of Toni Atkins representing the district which includes the Del Mar Mesa community. She reported on the swearing in of the new governor and the proposed budget. California is doing pretty well financially, and the new governor is continuing support of the rainy day fund. Governor Newsom's concerns include recession, early childhood education, (under age of four) and free community college. \$500M has been set aside for funding housing for the homeless, with roughly \$32M for the San Diego region. Chairman Ellis commented on the concerns for the impact of prop 49 and 57? on increased crime. Diane also commented on the high number of open position in the police department and the retention issues as well as concern for the lack of budget increases to match the increase in criminal activity.

Action Items

Project assessment Letter-Meadows Del Mar project number 604841 -

Chairman Ellis brought up the historical matter of the number of violations and the requirement of enforcement by the city with a specific restoration of the habitat. Michael reported that the new owner is making an effort to purchase the land from the golf course, and to purchase mitigation to make up for the infraction. Chairman Ellis suggested that the residents of the Meadows be allowed time for input. Chairman Ellis has been disturbed by the acceleration of current construction projects which were originally not going to be permitted and construction started until all of the other enforcement matters had been resolved. Which is also tied into the release of the funding to DMM which still has been delayed with the same old excuses. No action needed at this time. **Paul also asked if FBA fees are being collected for each of the townhomes under construction and asked Steve Hadley to check on this.**

Signage

Chairman Ellis brought up the matter of the old metal developer directional signs that have been neglected and are bare, and also the matter of the dilapidated parking signs. There was discussion regarding each. Chairman Ellis asked for a show of hands in support of removing the old metal signs and received unanimous support for removal of the directional signs. **At the next meeting, there will be a further resolution. Elizabeth will provide pictures at the next meeting.** It was also agreed that the no parking signs should be removed if possible. Christian raised the matter that there is a sign department that is responsible for repair, maintenance and removal. **It was agreed that DMMPB should find out from the city if they are necessary.**

Subcommittee Reports and Discussion

Joint DMM/CV Trails Sub-Committee - Ray Ellis

Nothing new to report.

Del Mar Mesa Preserve/Notch Oversight - Shital Parikh

Nothing new to report.

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

Elizabeth Rabbitt reported on the matter of the Open Seat vacated by James Bessemer. There was also a discussion regarding the Meadows, or Quadrant Four seat which remains unfilled. Kenneth Rudy has been working diligently to find a representative to volunteer from his old neighborhood in the Meadows with no luck.

DMMPB Code Enforcement SubCommittee

Chairman Ellis brought up the new **DMMPB Code Enforcement SubCommittee** which will be chaired by Christian, along with Kenneth Rudy and Shane Macedo. Will report next month.

Action Items

Liaison Reports

Los Penasquitos CAC - Shital Parikh

None to report

Friends of Del Mar Mesa-Diane Korsh

Diane is still struggling to set up a meeting.

Ongoing Discussion - Active Items

Traffic Calming - Del Vino Court and Del Mar Mesa Rd

Paula reported that a traffic study was observed being installed for 24 hours at a location which was poorly placed near Cadence Isle. **Steven Hadley will follow up on results and determine if it needs to be re-conducted. Paula will send him a picture of the study.**

Sanjay Shah, a resident of Alta Del Mar commented on and requested solutions for the volume of high speed traffic and danger thereof. Chairman Ellis reviewed the meeting several months ago with the city experts regarding the steps required for installation of traffic calming solutions, which include speed limit signs, speed bumps, traffic circles etc. **Chairman Ellis will work with Steve Hadley on traffic study results.**

Adjournment:

Paula Graubart moved to adjourn the meeting at 7:15 pm, Kenneth Rudy seconded and the motion was carried unanimously.