

DEL MAR MESA COMMUNITY PLANNING GROUP

Board Meeting Agenda

(Join Zoom Meeting @ link below)

Thursday, January 11, 2024 6:00 PM

Please Contact Paul Metcalf at paul@pmdevcon.com if you have questions

Topic: DMMCPB Agenda

Chair: Paul Metcalf
paul@pmdevcon.com

Time: January 11, 2024, at 6:00 pm. Login opens at 5:45 pm

Vice-Chair: Tim Guy
dmmplanningboardvicechair@gmail.com

Join Zoom Meeting @ link below

Secretary: Elizabeth Rabbitt
erabbitt@gmail.com

<https://us02web.zoom.us/j/87421743511?pwd=dVFrazcxd1pDOWJTVG1qY1kwMzhTZz09>

Meeting ID: 874 2174 3511

Passcode: 600704

Call to Order - 6:00 PM

Administrative Matters:

- ❖ Roll Call
- ❖ Adoption of Agenda/Agenda Modifications
- ❖ Approval of October 12, and November 9, 2023 Meeting Minutes

Public Safety Agencies -

- ❖ Monthly SDPD Issues - Report from Officer John Briggs, Community Relations Officer SDPD
 - Community Security Status/Updates
- ❖ DMM Security Subcommittee Report - Sellemi/Rabbitt/Guy/Vinson

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

Chair Remarks: Planning Dept. Recognition of DMMCPB as CPG for Del Mar Mesa

- ❖ Exclusive Status vs. Combined Areas representation
- ❖ Inclusive Community Representation
- ❖ City issues focus -
 - Density
 - Fire station
 - Virtual meetings
 - Bylaws revisions

Public Officials (Information & Announcements):

- ❖ Congressman Scott Peters - Priscilla Huang
- ❖ Mayor Todd Gloria's Office - Emily Piatanesi
- ❖ Council District 1 - Councilmember Joe LaCava - Juquin Quintero,
 - CPG Recognition by Planning; CD-1 Budget priorities for DMMCPB; SP/PFFP Updates; DMM Surveillance cameras

- ❖ City Community Planner - Lesley Henegar
 - City Planning Dept. CPG Recognition status.
- ❖ County Supervisor District 3 - Supervisor Terra Lawson Remer - Cipriano Vargas
- ❖ CA Senate District 39 - Senate President Toni Atkins - Gonzalo Rocha-Vazquez
 - California Insurance Regulations and the consequences related to cost and availability
 - SB 411 and CPG Virtual Meetings
- ❖ CA Assembly District 77- Assemblyman Rep. Brian Maienschein - Mark Manning
 - Home Insurance in California

Information/Presentation/Discussion Items:

- ❖ Alta Del Mar Fire Station Issue Status - Jeff Tibaldi
- ❖ CPB Status with City Planning - Submittal Update
- ❖ Community Plan-PFFP Update - Ad-Hoc Committee - Rabbitt/Guy/Metcalf

Subcommittee Reports & Discussion:

- ❖ DMM Subarea V OS/Trails Preservation and Improvements - Guy/Vinson/Metcalf
 - Washington Plan?
- ❖ Beautification Committee - ??
 - Del Mar Mesa Road Entry from Carmel Country
 - ▶ The City's refusal to maintain the ROW
 - ◇ Bob Howard's water bill charges from PUD

Action Items:

❖

Board Liaison Reports:

- ❖ Los Penasquitos CAC -
- ❖ Friends of Del Mar Mesa - Metcalf
- ❖ CPC - Tim Guy (Ron Sellemi alternate)
- ❖ Northwestern Police CAB - Tresize/Rabbitt
- ❖ Park and Rec - Wendy Poyhonen

On Going Discussion - Active Items:

- ❖ Developer Signage on Existing Signs - Christian Tresize
- ❖ DMM Historical Documentation & Photos
 - Hollywood & Vine Street sign - Jerry McCaw

Adjournment

Next Meeting: February 8, 2024