

DEL MAR MESA COMMUNITY PLANNING GROUP

Board Meeting Agenda

Thursday, March 14, 2024 @ 6:00 PM

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

Time: March 14, 2024, at 6:00 pm. Login opens at 5:45 pm

Chair: Paul Metcalf
paul@pmdevcon.com

Join Zoom Meeting @ link below: Meeting ID: 874 2174 3511
Passcode: 600704

Vice-Chair: Tim Guy
dmmplanningboardvicechair@gmail.com

Secretary: Elizabeth Rabbitt
erabbitt@gmail.com

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

Call to Order - 6:00 PM

Administrative Matters:

- ❖ Roll Call
- ❖ Adoption of Agenda/Agenda Modifications
- ❖ Approval of February 8, 2024 Meeting Minutes

Chair's Remarks: We're embarking on a new era for the Board with the adoption of the Revisions to CP 600-24 which governs the Board's qualification to be the designated CPG. These revisions are reflected in the draft Bylaws and are prescribed in the ancillary attachments provided with the Agenda. This is a sea change for the Board and unique in my experience. We will be discussing and voting on the issues that are calendared for tonight.

Public Safety -

- ❖ Monthly SDPD Issues - Report from Officer John Briggs, Community Relations Officer SDPD
 - Community Security Status/Updates
- ❖ DMM Security Subcommittee Report - Sellemi/Rabbitt/Guy/Vinson
 - RSVP Vehicle Funding; Surveillance Cameras; USPS Damages/Service

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

Public Officials (Information & Announcements):

- ❖ Congressman Scott Peters - Priscilla Huang
- ❖ Mayor Todd Gloria's Office - Emily Piatanesi - DMM Surveillance cameras; DMMRd ROW Maintenance through DMME (Howard's Water Bill)
- ❖ Council District 1 - Councilmember Joe LaCava - Juaquin Quintero,
 - DMM Surveillance cameras; DMMRd ROW Maintenance through DMME (Howard's Water Bill)
- ❖ 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 update
 - SB 411 and CPG Virtual Meetings update
- ❖ CA Assembly District 76 - Assemblyman Rep. Brian Maienschein - Mark Manning
 - California Insurance Regulations and the consequences related to cost and availability update

Information/Presentation/Discussion Items:

- ❖ **Community Planning Group Status Committee - Rabbitt/Guy/Metcalf/??**
 - **Membership Recruitment**
 - ▶ **Board member Reps and Alternates to CPC; CAC; CAB; FoDMM; DMM Beautification**
 - ▶ **Board member coordination with CD-1; City Council Committees; Mayor's Office**
- ❖ **Planning Department Recognition of DMMCPB and Bylaws update**
 - **12-27-23 Submittal (Please see attachments)**
 - ▶ **Potential Board structural impacts vis-à-vis terms of service limitations**
 - ▶ **Demographic information regarding age, race/ethnicity and household income of Board members without identifying names.**
- ❖ **March Election Results**

Subcommittee Reports & Discussion:

- ❖ **DMM Subarea V OS/Trails Preservation and Improvements - Guy/Vinson/Metcalf**
 - **Archipelago Bike Ride**
- ❖ **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:

- ❖ **Accept and Certify March Election Results - Liz Rabbitt**
- ❖ **Approval of Draft of revised Bylaws (Operating Procedures) sent to Planning Dept. - Liz Rabbitt**
- ❖ **Council Policy 600-24 Demographics: Discussion of the requirement in Section D - Metcalf/Rabbitt**
- ❖ **Approval of Submittal of Annual Report (Required by Revised CP 600-24) - Liz Rabbitt**
- ❖ **Support Archipelago Bike Ride**

Board Liaison Reports:

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

On Going Discussion - Active Items:

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

Adjournment

Next Meeting: April 11, 2024