

Del Mar Mesa Community Planning Board
June 9, 2023 6:00 PM

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

Attendees:

Tim Guy
Diane Korsh
Paul Metcalf VIA Zoom
Wendy Poyhonen
Elizabeth Rabbitt
Derek Reeves
Christian Tresize
Michael Vinson
Ron Sellemi

Absent:

Jeff Tibaldi
Barry Cohen
Ish Khan

Call to Order:

Chairman Metcalf called the meeting to order at 6:00PM.

Chair remarks

Roll Call:

See above.

Adoption of Agenda:

Chairman Metcalf called for review and approval of the Agenda. There were no changes or additions. Elizabeth Rabbitt moved to approve the agenda as presented and Christian Tresize seconded the motion and the motion was carried unanimously.

Approval of Minutes:

Chairman Metcalf called for review and approval of the May 2023 draft minutes. Ron Sellemi made the motion to approve as presented, Tim Guy seconded the motion and the motion was carried unanimously.

Monthly SDPD Issues Report - Officer John Briggs, Community Relations Officer

Officer Briggs reported on a non fatal officer shooting today in the Cholas Creek area. Five arrests have been made on the recent home burglary cases and the task force is making good progress. School is out soon with forecasts for aimless teenagers roaming the streets and the CVS pharmacy. Christian Tresize asked if the five suspects are related to the Chilean Crime ring. Officer Briggs was not able to make a statement on the ongoing investigation.

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

Chairman Metcalf asked if there were any, Ali Dressel introduced herself representing Climate Action, a local not for profit group, with the goal of achieving zero carbon and dealing with future climate change, and evaluating community priorities in order to make sure that the city is working to include community feedback. She told about feedback opportunities and offered to meet with any group that is interested and offered education and feedback opportunities. This group is locally based misting in San Diego County. The link to complete the Climate Action Feedback form is

https://docs.google.com/forms/d/e/1FAIpQLScVn3Pm1N5dDb0EThfghb7stMNWC1xIDWSgEk158Od5Dps__aw/viewform

Chair's Remarks:

Public Officials (Information and Announcements)

Congressman Scott Peters Office:Priscilla Huang

Mayor Todd Gloria's office - Emily Piatanesi

Emily Piatanesi reported she had one update that the Mayor has partnered with council member Steven Whitburn for the Unsafe Camping Ordinance which establishes safety parameters around schools, trolley stations etc. Tim Guy commented on his experience downtown with his family dealing with folks splayed out on the sidewalk and the fearful experience of an unsafe environment. Chairman Metcalf asked about a on the abundance of vacant office space and a strategy for utilizing such space for homeless shelters. **Dian Korsh made the motion to put this matter on the agenda for next month, Tim Guy second and the motion was carried.**

Council District 1 - Council member Joe LaCava-Emil Lynch

Specific Plan Process Update: DMM CIP projects city Budget?

Emily reported on the next City Council agenda priority to approve the proposed 2024 budget. She reported that the Pacific Highlands Ranch library is being completed early. Chairman Metcalf asked for follow up on the Specific Plan update and requested that she follow up with Vickey and schedule a follow up meeting with the DMMPB task force. Chairman Metcalf

referenced the funds available in the FBA to conduct a study the support the amendment as requested by the task force.

Community Planning: Lesley Henegar

Absent

County Supervisor District 3 - Terra Lawson-Remer

Absent

CA State District 39 Senate Pro Tempore Toni Atkins - Cole Reed:

Cole Reed reported on a new program the Dolly Parton Imagination Library program to provide children up to the age of five with a free book once per month. Goodwill of San Diego was honored with the non profit of the year award, and on the matter of legislative updates, last Friday was the last day for bills being passed with Tony Atkins's bills SB 385, 447 and 487 passing, and the State budget deadline is next week. Cole Reed provided this link for further information <https://www.gov.ca.gov/2022/09/28/california-to-build-more-housing-faster/>

CA Assembly District 77: - Mark Manning

Mark Manning reported on AB71 requiring cities provide shelters for folks with pets during disaster. Annual Pet adoption day went well, and the Senior Scam stopper program will take place next week. Chairman Metcalf asked the collective group of representatives, Emily, Emily, Cole and Mark to agree to work to allow volunteer groups such as DMM be allowed to continue to meet virtually. He expressed the need to relieve the burden placed on both the volunteers as well as the neighborhood attendance. He expressed the need for serious consideration on this matter and to use the same levers of power that made it acceptable during the Covid pandemic stating that if it were acceptable at that time, why not now?

City Park & Recreation Department - Debbie Marcotte

Absent

Information/Presentation/Discussion Items

Alta Del Mar Fires Station Status - Jeff Tibaldi

Absent

Quorum Minimum attendance obligations for mixed virtual meetings

Subcommittee Reports and Discussion

Community Plan-PFFP Update - Ad Hoc Committee - Rabbitt/Guy/Metcalf

Beautification Committee - Christian Tresize

Diane Korsh reported on the years of horse manure dumping on Robert Loftin's property and raised the question about what should be done by the DMMPB to stop and correct this activity.

Diane Korsh made the motion to place this matter on the agenda at next months' meeting. Chairman Metcalf stated that he would contact Robert Loftin.

Action Items:

Reconsideration of the March approval of the Toll projects SCR for conformance with the Terrazzo Bougainvillea/Sunrise Hill Design Guidelines Related to the Projects walls and landscaping

Chairman Metcalf turned this item over to Vice Chairman Tim Guy for discussion. Tim Guy introduced the matter of the recent concerns raised by members of the community regarding the lack of compliance with the community plan design guild lines related to the walls. Toll representatives Jason and Spencer provided handouts and commented that the constructed walls will be demolished and replaced with abbreviated walls and wrought iron fencing that is in compliance, and noted that all new plan designs as revised will be in compliance. Diane Korsh asked about feedback from Lisa Ross and Chairman Metcalf reported that she was satisfied. Chairman Metcalf commented on the process required going forward for the landscaping design guidelines and requirements of the new home owner for plan compliance and timeline of submission. **Tim Guy made the motion to reinstate the approval of the Toll plan as revised, Wendy Poyhonen seconded and the motion was approved by a vote of eight in favor of, and one recusal.**

Liaison Reports

Los Penasquitos CAC - Guy

NONE

Friends of Del Mar Mesa-Metcalf

Only garden club activities to report

CPC-Tim Guy and Ron Sellemi

Tim Guy, has not been able to attend.

Northwestern Police CAB - Elizabeth Rabbitt/Christian Tresize/Ron Sellemi

No meetings.

Carmel Valley Park and Recreation Council-Wendy Poyhonen

Wendy Poyhonen reported that the promised arborist has not come, and at best there is a part time person only working one hour per day at the park. Wendy Poyhonen was told that there would be a crew out by the end of the month, which has come and gone, with zero progress, still tons of dead weeds, a major leak at the back end of the park, dead trees, and commented on the lack of responsiveness. Emily Piatanesi, Diane Korsh and Wendy Poyhonen discussed the matter of the volunteers that have been refused access. Wendy Poyhonen commented on the cut through trail at the Alta Del Mar which is overgrown, and will contact Jeff Tibaldi to seek assistance from the Alta Del Mar HOA.

Ongoing Discussion - Active Items

Developer Signage on existing Signs

Adjournment: Michael Vinson made the Motion to adjourn by PM at 7:01 was seconded by Tim Guy and the motion was carried unanimously.

Next Meeting: July 13, 2023