

Del Mar Mesa Community Planning Board
March 10, 2022 Thursday, 6:00 PM

<https://us02web.zoom.us/j/85790675320?pwd=dnNDMVBvUFIUa1VWbnlPUjRnL0ljQT09>

[Meeting ID: 857 9067 5320](#)

[Passcode: DMMCPB](#)

Attendees:

Barry Cohen
Tim Guy
Paul Metcalf
Shital Parikh
Wendy Poyhonen
Elizabeth Rabbitt
Derek Reeves
Jeff Tibaldi
Christian Tresize

Absent:

Michael Vinson
Ish Khan
Diane Korsh

Call to Order:

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

Roll Call:

See above.

Adoption of Agenda:

Chairman Metcalf called for review and approval of the Agenda. There were no changes or additions.

Approval of February 2022 Minutes:

Chairman Metcalf called for review and approval of the February draft minutes. **Shital Parikh made the motion to approve as presented, Tim Guy seconded the motion and the motion was carried unanimously.**

Public Safety Agencies - John Briggs, Community Relations Officer

Absent

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

Chair's Remarks:

See Information/Discussion items

Public Officials (Information and Announcements)

Council District 1 - Council member Joe LaCava-Ricky Flahive-CD-1 Update, Kathleen Ferrier - CPG Reform Update

Ricky Flahive noted a significant move by the city council to pass the Street Vendor Ordinance permanently defining the use of streets for vendor activity. He also reported a recent report he received from the Parks and Rec department on the matter of additional parking at the Elizabeth Rabbitt park stating that additional spaces will not occur at this time due to lack of PFFP funding but committed to reviewing this with Councilman LaCava. Ricky Flahive also reported that he followed up with Chief Gaubry on the fire station status, and replied that he is waiting for a “policy” decision to move forward. There will be a “Joes with Joe” which will be an open event with Councilman LaCava on Saturday March 19, at the Breakfast Republic and everyone is invited to attend. Jeff Tibaldi asked for further clarification about what “policy” Chief Gaubry is referring to on the matter of the fire station status. Matthew Griffith spoke up that he believed what was meant was that Chief Gaubry is waiting for a decision from the Mayor, but would follow up tomorrow on the details and state of the fire station and the project, and will report at next month’s meeting.

Kathleen Ferrier joined the meeting to give an overview on the CPG reform. The changes were reviewed at the Land Use and Housing Committee today, noting the process has required a great deal of clarification and reasonable modifications, but also reported that the Committee response was favorable. Many positive changes were made including the continued city support, indemnification, \$500 annual budget etc. All of these modifications will require approval by the Land Use and Housing Committee before going to city council for final approval. These changes will require a series of modifications including the City Charter, which is expected to be approved in April.

Mayor's office - Matthew Griffith

Matthew Griffith reported on the Build Better San Diego Zoom running at this same time and would send out a notice if a recording would be available and also commented on the plan to change the funding for improved equity and efficiency in the funding of city wide projects. He also commented on the success of the “Get it Done” app with specific reference to street lights and repairs. There is a new data driven approach to tackle the backlog, including criteria for how to prioritize street light repairs. He stressed the importance of using the Get It Done app for all

needs. Jeff Tibaldi asked Matthew Griffith to find out if an EIR is going to be required for the new fire station.

County Supervisor District 3 - Terra Lawson-Remer

Absent

Community Planning: Lesley Heneger

Absent

CA Assembly District 77: Brian Maienschein - Rik Hauptfield

Absent

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

Absent

Congressman Scott Peters Office:

Absent

City Park & Recreation Department - Debbie Marcott

Absent

Presentation/Discussion

Informational Items

Community Security - Jeff Tibaldi, Elizabeth Rabbitt

Paul Metcalf asked if there have been any new incidents. Jeff Tibaldi noted that there was one in Collins Ranch but knew of none others on Del Mar Mesa. Jeff Tibaldi noted that there is a clear lack of support and interest in mobilizing a neighborhood watch program. Tim Guy gave an update on Duck Pond, only a few reports of stolen amazon packages, and also confirmed the lack of support or interest in participation of a neighborhood watch. There have been sightings of drones in the neighborhood. Wendy Poyhonen suggested that comments regarding the drone sightings be reported on the NextDoor neighborhood watch group. Christian Tresize also questioned the night time access or schedule for the Elizabeth Rabbitt park since there are times when vehicles are frequently seen at the park late in the evening, Ricky Flahive will work with Christian Tresize to determine the policy. There was also a question about if the restrooms are locked in the evening or not, **Wendy Poyhonen will follow up.**

Alta Del Mar Fire Station Issue Status - Jeff Tibaldi

Jeff Tibaldi noted that there is nothing new to report but was surprised at Matthew Griffith's comments which left a impression of being near to making a decision which is inconsistent with what he has been told. Jeff Tibaldi also noted that the Coastal Commission Map includes a portion of the fire station project in space designated under the coastal commission purview.

Paul Metcalf has also sent an inquiry to the Coastal Commission about the property in question and has yet to receive a response and is also trying to access the full EIR from Helix. Chairman Metcalf also commented on the lack of a PFFP fire station project.

Community Planning group Reform - Subcommittee Recommendation - Shital Parikh

Paul Metcalf noted that the earlier comments by Kathleen Ferrier would suffice.

Specific Plan Update - Paul Metcalf

Paul Metcalf noted that Ricky Flahive is being very helpful and is working with Tate Galloway, with specific issues of updating the Specific Plan, PFFP, recycled water, the access road for the fire station, and is working to make sure that CD1 is working proactively on behalf of Del Mar Mesa. Paul Metcalf reported that was also informed that this matter has to go to the mayors' office.

Build a Better San Diego - Paul Metcalf

Paul Metcalf sent the link to the website and noted the tie to the Specific Plan update and the PFFPs and community plans. Paul Metcalf's concern is for the lack of representation for the redistribution of the PFFP funds and conversion to development impact fees which has become what Facility Benefit Fees were, and can be accessed and redirected citywide. Chairman Metcalf noted that there is some validity to the cause. Christian Tresize raised the question about the vulnerability of FBA fees, Chairman Metcalf noted that at this time the Planning Department commitment is that FBA funds that have already been collected will not be vulnerable to this change. Chairman Metcalf gave examples of which designated funds can be accessed for this purpose. Chairman Metcalf did state that the bulk of DMM's funds are designated and safe but adds more reason to focus on the updating of the Specific Plan and PFFP.

TM/SDP/CDP 5175 Del Mar Mesa Rd (Brumfield property)

Paul Metcalf referred to an earlier email which included the tentative map for the 5175 Del Mar Mesa Road Property. Taner is the owner of the property, and Bruce Wiegand is the builder. Chairman Metcalf determined that it was premature for them to present tonight since there are twenty two pages of cycle issues to address but that we should expect to see a presentation at an upcoming DMMPG meeting.

Action Items

Election Results - Secretary Rabbitt

Secretary Rabbitt reported that there was a record turn out for the election via Survey Monkey with a total of twenty two votes for all eight uncontested incumbents being reelected including: Paul Metcalf, Diane Korsh, Derek Reeves, Michael Vinson, Barry Cohen, Shital Parikh, Jeff Tibaldi, and Wendy Poyhonen.

Subcommittee Reports and Discussion

Beautification Committee - Christian Tresize

Christian Tresize noted that things are looking pretty good, with the exception of falling down fence poles and will work on notification to appropriate responsive parties. He also noted the weeds along the roads are of course the worst this time of year.

Liaison Reports

Carmel Valley Recreation Council-Wendy Poyhonen

Wendy Poyhonen reported that she is continuing to work with Debbie Marcot on the matter of the increasing weeds and other neglected issues.

SDPD Citizens Advisory Committee - Elizabeth Rabbitt/Paula Graubart

Elizabeth Rabbitt noted that there was a recent email from Officer Briggs regarding the plan to reconstitute the Citizens Advisory Council and will be inviting Christian Tresize to join her in attending the next meeting.

Developer Signage on existing Signs

Nothing new to report and even questions on the ongoing viability of these signs. Chairman Metcalf noted that a developer is in negotiation with the land owner to purchase all of the twenty six lots, but it is early on in the negotiations. If this developer makes the purchase, the plan will be to develop tract homes.

Adjournment: Elizabeth Rabbitt made the Motion to adjourn by at 7:31 was seconded by Cristian Tresize seconded and the motion was carried

Next Meeting:

April 14, 2022