

Del Mar Mesa Community Planning Board  
July 13, 2023 6:00 PM

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

Attendees:

Barry Cohen  
Tim Guy  
Ish Khan  
Paul Metcalf  
Wendy Poyhonen  
Elizabeth Rabbitt  
Derek Reeves  
Christian Tresize  
Michael Vinson  
Ron Sellemi

Absent:

Jeff Tibaldi  
Diane Korsh

Call to Order:

Chairman Metcalf called the meeting to order at 6:01 PM. Chairman Metcalf welcomed Officer Briggs and asked him about the mail box break in. Officer Briggs was unaware. Elizabeth Rabbitt will contact Shelley Aberle for particulars to share with Officer Briggs. **Chairman Metcalf noted that Diane Korsh asked to have the homeless matter placed on the agenda, but since she is not present the matter will be deferred.**

Roll Call:

See above.

Adoption of Agenda:

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

Approval of Minutes:

Chairman Metcalf called for review and approval of the June 8, 2023 draft minutes. Michael Vinson made the motion to approve as presented, Ron Sellemi seconded the motion and the motion was carried unanimously.

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

Officer Briggs reported on a DMM residential burglary yesterday with entry through second story, and an alarm that did not activate, and occurred with a similar approach of access through the canyon. Officer Briggs reported that many arrests have occurred plus suspects identified and waiting to be arrested. With school out the teenagers seem to be more well behaved than expected. Ron Sellemi reported that the burglary has the look and feel of the Chilean Crime Ring, and serves as a reminder to all of Del Mar Mesa to be on alert. Christian Tresize commented on an issue he noticed on the NextDoor app about a biker along the 56 who was attacked by a man with a club, and was able to get away. Office Briggs reported that the bike path is the purview of the CHP. Michael Vinson reported that things have been quiet at the Meadows and The Grand Del Mar. Ron Sellemi reported about a concern for use of construction workers, delivery services , pool care etc being used for casing a residential area.

DMM Security Subcommittee Report Sellemi/Rabbitt/Guy/Vinson

See above

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

None

**Chair's Remarks:**

Chairman Metcalf directed questions to Emily Lynch and Joaquin Quintero about the recent developments of the CPG requirements for a representative mix, per SANDAG, of the community as it relates to diversity and concern for exposing DMMPB to delegitimization due to lack of acceptable mix.

Chairman Metcalf also expressed is concern for the evisceration of the value of the Planning Groups with for example the removal of the requirement for developer plan presentation to seek approval from the CPGs which has now been changed to suggested but optional.

**Public Officials (Information and Announcements)**

Congressman Scott Peters Office:Priscilla Huang

Absent

Mayor Todd Gloria's office - Emily Piatanesi

Absent

Council District 1 - Council member Joe LaCava-Emily Lynch-Joaquin Quintero

Chairman Metcalf asked Emily Lynch to report on her new role in La Jolla, and introduced her replacement Joaquin Quintero who introduced himself as new to the office just graduating from UCSD, and will continue to work closely with Emily Lynch during the transition. Chairman Metcalf welcomed Joaquin Quintero and looks forward to working with him on updating the Specific Plan as well as address resource needs for the Northwestern Division. Christian Tresize commented on the ongoing need to increase the awareness including the other Chairmen of the Northwestern Division Community Planning Groups and the CPC, for the lack of Northwestern Division resources and impact due to the the significant population growth of the entire Carmel Valley area and the coinciding increase in crime. Lack of budget and staffing is clearly an issue for the Northwestern Division and all Community Planning Groups should work together to support the Northwestern Division. Chairman Metcalf commented on the uniqueness of Del Mar Mesa and the impact of the evidential exposure via open space. Chairman Metcalf also raised the matter of the summary that was sent today by Emily Lynch on the matters of the Little McGonigle Ranch Rd and Purple water.

Community Planning: Lesley Henegar

Absent

County Supervisor District 3 - Terra Lawson-Remer

Absent

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

Absent

CA Assembly District 77: - Mark Manning

Absent

City Park & Recreation Department - Debbie Marcotte

Absent

**Information/Presentation/Discussion Items**

### Alta Del Mar Fires Station Status - Jeff Tibaldi

Chairman Metcalf noted in the absence of Jeff Tibaldi he is unaware of any changes to the matter.

### Subcommittee Reports and Discussion

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

PFFP Specific Plan update, Chairman Metcalf reported from the meeting with Joe LaCava as a step toward achieving an updated PFFP, and also commented on the report from Emily Lynch which he will review and reply to Emily and Joaquin Quintero soon, as well as the DMMPB members.

On the matter of the access to the fire station the bullet point reflects the development of the emergency access road. Chairman Metcalf commented on the

#### DMM Subarea V OS/Trails Preservation and Improvements - Guy/Vinson/Metcalf.

Michael Vinson reported that he had a crew work with ranger Melanie to clear the overgrowth on the Shaw Valley Trail and will finish up in the next few weeks.

#### Beautification Committee - Christian Tresize

Chairman Metcalf followed up on the responsibility of the owner for taking care of the trail in front of each house. Christian Tresize will follow up with Gary Anderson.

#### Action Items:

#### Return to Zoom:

Ron Sellemi made the motion to return to virtual meetings, Michael Vinson seconded and the motion was carried unanimously.

#### August meeting:

Paul reminded the group that the routine is to take the month of August off, so the next meeting will be in September.

#### Liaison Reports

#### Los Penasquitos CAC - Guy

Nothing to report

#### Friends of Del Mar Mesa-Metcalf

Shital is planning to put in pollinator gardens along the trail on the north side of Del Mar Mesa Rs near Carmel Country as well as an area near the west end of Del Vino Court.

CPC-Tim Guy and Ron Sellemi

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

No meetings.

**Carmel Valley Park and Recreation Council-Wendy Poyhonen**

Wendy P reported on trees that are growing into private properties as well as a expulsion of Pampas Grass that is invasive and needs to be removed. WP also reported that she successfully went over Debbie Marcotte head and met with Steve and Jerry, as well as Elizabeth Rabbitt and Leslie Cohn, and has followed up in way that should make DMM hopeful about improving the park. There was some immediate action in terms of cleanup of debris from weed whacking. Efforts have been undertaken on the irrigation issues but not entirely resolved yet.

**Ongoing Discussion - Active Items**

**Developer Signage on existing Signs**

Adjournment: Michael Vinson made the Motion to adjourn at 7:31 and was seconded by Christian Tresize and the motion was carried unanimously.

Next Meeting:

September 14, 2023