

DEL MAR MESA COMMUNITY PLANNING GROUP

Revised Board Meeting Agenda

Thursday, February 8, 2024 6:00 PM

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

Time: February 8, 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 January 11, 2024 Meeting Minutes

Chair Remarks:

- ❖ Planning Dept. Recognition of DMMCPB as CPG for Del Mar Mesa
 - Status, Diversification, City issues

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
 - RSVP Vehicle Funding

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
- ❖ Council District 1 - Councilmember Joe LaCava - Juaquin Quintero,
 - CD-1 Budget priorities for DMMCPB; 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
 - SB 411 and CPG Virtual Meetings
- ❖ CA Assembly District 77- Assemblyman Rep. Brian Maienschein - Mark Manning
 - California Insurance Regulations and the consequences related to cost and availability

Information/Presentation/Discussion Items:

- ❖ Community Plan Changes - Ad-Hoc Committee - Rabbitt/Guy/Metcalf
 - Planning Department Recognition of DMMCPB and Bylaws update
 - ▶ Board structural impacts vis-à-vis terms of service limitations
 - Board's future plans for membership
 - ▶ Board Liaison Reps to CPC; CAC; CAB; FoDMM
 - ▶ Coordination with CD-1; City Council Committees; Mayor's Office
 - March Elections
- ❖ Alta Del Mar Fire Station Issue Status - Jeff Tibaldi

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:

- ❖ March Elections
 - Identify Open Seat Opportunities and Posting Sites
 - Authorize Board Secretary to Post Community Ballots

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
- ❖ DMM Historical Documentation & Photos
 - Hollywood & Vine Street sign - Jerry McCaw

Adjournment

Next Meeting: March 14, 2024