

DEL MAR MESA COMMUNITY PLANNING GROUP

Board Meeting Agenda

Thursday, April 11, 2024 @ 6:00 PM

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

Time: April 11, 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: No word from Planning yet on Del Mar Mesa Planning Board's Recognition status. Liz, Tim and I will keep you posted on the status as it occurs and we may learn more tonight from our Mayor's Office and CD-1 Liaison Reps.
Tonight is also the Election of Officers night

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, 6 minutes per topic)

Public Officials (Information & Announcements):

- ❖ US House of Representatives - 50th District - Congressman Scott Peters - "Welcomes" Codi Vierra
- ❖ 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 - Joaquin 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

Nomination and Election of the Board's Officers - Chair, Vice-Chair, and Secretary

Information/Presentation/Discussion Items:

- ❖ Community Planning Group Status Committee
 - Monthly Status Report - Rabbitt/Guy/Metcalf/**Open to the Board**
 - Membership Recruitment - **Liz**
 - ▶ Board member Reps and Alternates to CPC; CAC; CAB; FoDMM; DMM Beautification - **Volunteers??**
 - ▶ Board member coordination with CD-1; City Council Committees; Mayor's Office
- ❖ Planning Department Recognition of DMMCPB and Bylaws update
 - Potential Board structural impacts vis-à-vis terms of service limitations

Subcommittee Reports & Discussion:

- ❖ DMM Subarea V OS/Trails Preservation and Improvements - Guy/Vinson/Metcalf
- ❖ Beautification Committee - **Volunteers??**
 - 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:

- ❖ Substantial Conformance Review of new home on Lot 4 of Terrazzo Bougainvillea Unit 1 (Adjacent to, but not part of the Toll Brothers Project) - Please refer to attached Plans
 - Approve with Conditions
- ❖ Review and Recommendations for the ADU Proposal at 4931 Del Mar Mesa Road (Lot 7 of Del Mar Mesa Estates Unit 1) - Please refer to attached Plans
 - Recommendations may include
 - ▶ Approval of Noticed Plans
 - ▶ Appeal City's Decision to Approve
 - ▶ Revise Current Plans for Resubmittal

Board Liaison Reports:

- ❖ Los Penasquitos CAC - Ish Khan
- ❖ Friends of Del Mar Mesa - Paul Metcalf
- ❖ CPC - Tim Guy (Ron Sellemi alternate)
- ❖ Northwestern Police CAB - Liz 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: May 9, 2024