

DEL MAR MESA COMMUNITY PLANNING GROUP

Board Meeting Agenda

(Join Zoom Meeting @ link below)

Thursday, July 13, 2023, 6:00 PM

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

Chair: Paul Metcalf  
paul@pmdevcon.com

Vice-Chair: Tim Guy  
dmmplanningboardvicechair@gmail.com

Secretary: Elizabeth Rabbitt  
erabbitt@gmail.com

Topic: DMMCPB Agenda

Time: July 13, 2023, at 6:00 pm. Login opens at 5:45 pm

Join Zoom Meeting @ link below

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

Meeting ID: 874 2174 3511

Passcode: 600704

Call to Order - 6:00 PM

Administrative Matters

- ❖ Roll Call
- ❖ Adoption of Agenda/Agenda Modifications
- ❖ Approval of June 8, 2023 Meeting Minutes

Public Safety Agencies - Officer John Briggs, Community Relations Officer

- ❖ Monthly SDPD Issues Report
  - Community Security Status/Updates
- ❖ DMM Security Subcommittee Report - Sellemi/Rabbitt/Guy/Vinson

**Public Forum-Non-Agenda Items** (3 minutes per person, 12 minutes per topic)

Chair Remarks: TBD

Public Officials (Information & Announcements)

- ❖ Congressman Scott Peters - Priscilla Huang
- ❖ Mayor Todd Gloria's Office - Emily Piatanesi
- ❖ Council District 1 - Councilmember Joe LaCava - Emily Lynch, CD-1 Update
  - Specific Plan Process Update; DMM CIP Projects in City Budget?
- ❖ City Community Planner - Lesley Henegar
- ❖ County Supervisor District 3 - Supervisor Terra Lawson-Remer - (TBD)
- ❖ CA Senate District 39 - Senate President Toni Atkins - Cole Reed (AB 361??)
- ❖ CA Assembly District 77- Assemblyman Rep. Brian Maienschein - Mark Manning

### Information/Presentation/Discussion Items

- ❖ Alta Del Mar Fire Station Issue Status - Jeff Tibaldi
- ❖ CPG requirements for demographic participation i.e. race, age, etc. based on SANDAG stats.

### Subcommittee Reports & Discussion

- ❖ Quorum minimum attendance obligations for mixed 'in person'/'virtual' Board meetings
- ❖ Community Plan-PFFP Update - Ad-Hoc Committee - Rabbitt/Guy/Metcalf
- ❖ DMM Subarea V OS/Trails Preservation and Improvements - Guy/Vinson/Metcalf
  - Washington Plan?
- ❖ Beautification Committee - Tresize

### Action Items:

- ❖ Consider Meeting 'Virtually' once again.
- ❖ August Meeting Hiatus

### 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 - Christian Tresize

### Adjournment

Next Meeting: September 14, 2023 if Board goes 'Dark' in August.