

Del Mar Mesa Community Planning Board  
July 14, 2022 6:00 PM

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

Attendees:

Barry Cohen  
Tim Guy  
Paul Metcalf  
Wendy Poyhonen  
Elizabeth Rabbitt  
Christian Tresize  
Michael Vinson  
Jeff Tibaldi  
Derek Reeves  
Diane Korsh

Absent:

Ish Khan

Call to Order:

Chairman Metcalf called the meeting to order at 6:02 PM.

Roll Call:

See above.

Adoption of Agenda:

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

Approval of Minutes:

Chairman Metcalf called for review and approval of the June 9, 2022 draft minutes. Tim Guy made the motion to approve as presented, Michael Vinson seconded the motion and the motion was carried unanimously.

Public Safety Agencies - John Briggs, Community Relations Officer

Officer Briggs reported that the division is short staffed and has been augmenting staff support from other regions and positions within the division. Home burglaries are still occurring, and reported and a recent occurrence, around July 4, during home absence during vacation reminding folks to keep their surveillance cameras operational and make sure they are lighted for night time. An event was held at the SkatePark, and another one will be held to help break the record for miles without touching the edge. Tim Guy reported that there was another break in a few days ago. Christian Tresize asked about trends and frequency. Officer Briggs reported that it appears to be the same culprits, but was not able to report on exact frequency, but perhaps one per week. All of the break-ins have taken place where there is not an alarm installed, such as an upstairs bedroom. Jan Hudson asked if loud obnoxious dogs are serving as protection, officer Briggs reported that there is one case he is aware of that did have such a dog.

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

Elizabeth Rabbitt introduced Gaby Lerosé, from Bougainvillea, who is interested in learning about DMMPB and possibly serving on DMMPB.

**Chair's Remarks:**

CPG-COW

Chairman Metcalf reminded the group to complete the COW training and certification.

**Public Officials (Information and Announcements)**

Mayor's office - Matthew Griffith

Absent

Council District 1 - Council member Joe LaCava-Ricky Flahive

Ricky Flahive reported that he will have resigned and is moving on to get his masters in education at Harvard, and a replacement is being identified. He noted if there are any questions before he leaves please let him know. A new community representative will be identified soon.

Community Planning: Lesley Henegar

Absent

County Supervisor District 3 - Terra Lawson-Remer

Absent

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

Cole Reed reported on the \$308B state budget signed on June 30, which includes a sizable surplus so there will be a San Diego is receiving \$300M to SANDAG to reroute the rail inland to improve safety and deal with the shore/bluff erosion issues. \$28M for library expansion has

been allocated, plus several more projects. \$24M for park improvement and upgrades (hey, what about ours?) Statewide \$128B will be allocated state wide for education, \$39 Billion will go toward climate resilience. \$47 Billion towards modernization, and zero emission vehicles. A check for inflation relief will be issued ,from \$200- \$1,500 per taxpayer. Reserves will be retained at \$37 Billion.

CA Assembly District 77: Brian Maienschein - Rik Hauptfield

Absent

Congressman Scott Peters Office:

Absent

City Park & Recreation Department - Debbie Marcotte

Absent

### **Presentation/Discussion**

### **Information/Presentation/Discussion Items**

Alta Del Mar Fire Station issue Status - Jeff Tibaldi

Jeff Tibaldi reported that there is radio silence on this matter.

### **Subcommittee Reports and Discussion**

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

There was nothing new to report. Chairman Metcalf will follow up.

Beautification Committee - Christian Tresize

Chairman Metcalf reported on the matter of the weeds at the Gawle project, and that permit is expected to be approved and grading to start in August. Christian Tresize complimented Chairman Metcalf on the conduct of the grading that is going on at the Rancho Toyon project. There was a question about the timing of construction, or house building, Chairman Metcalf noted that it is anticipated to begin in September. Christian Tresize asked if Toll has any special plans for security during stocking of materials.

### **Action Items**

Elect DMMCPB Vice Chair

Chairman Metcalf asked for volunteers or suggestions to fill the empty role of Vice Chairman. Elizabeth Rabbitt volunteered Christian Tresize and Tim Guy as possible candidates. It was suggested that Tim Guy be nominated and voted in while he stepped away from the Zoom Call.

#### Nieman Ranch Project, 5175 Del Mar Mesa Road

Bruce Weigand introduced the project, the plans for which were forwarded to Chairman Metcalf, and then to each of the board members. Chairman Metcalf reported on his experience with the planning and engineering group vouching quite favorably for their reputation and experience, Jan Hudson, neighbor to the project, reported that she is happy with what she is seeing in terms of plans and that her issues and questions are being addressed. Chairman Metcalf asked if there were any other questions. **Christian Tresize made the motion to approve, Michael Vinson seconded and the motion was carried unanimously.**

#### Appointments

##### -Additional Board Members

##### -Los Penasquitos CAC

Paul Metcalf reported that with the vacancy from Shital's resignation DMMCPB will be needing a new DMMPB representative. Tim Guy volunteered and was approved, Elizabeth Rabbitt will make the necessary introductions to Ranger Gina.

#### Recess August DMMCPB Meeting

The motion was made and carried unanimously to recess for the August DMMCPB meeting, and will resume in September 2022.

#### Liaison Reports

##### Los Penasquitos CAC

Position vacant.

##### Friends of Del Mar Mesa-Diane Korsh

##### SDPD Citizens Advisory Committee - Elizabeth Rabbitt/Christian Tresize

No meetings.

##### Carmel Valley Recreation Council-Wendy Poyhonen

Wendy Poyhonen reported that there have been a number of visits with Park and Rec crew to weed etc, but that there are still so many dead trees and bushes. Debbie Marcott reported to Wendy Poyhonen that the tree people are only able to visit annually and that there are too many

planting beds for her staff budget to accommodate. Tim Guy reported based on his observations that things have improved. Wendy Poyhonen reported on the increased sightings of coyotes and rattlesnakes, and keep your cats and dogs safe. She also reported that she is interested in putting together a fundraiser to help the park, but also commented on the hesitancy within the city to assist in fixing a park of an affluent vs a less privileged neighborhood, and perhaps if DMM identifies a “sister” park to help out it may help to get things moving at the city. There was a discussion about replacing the beds with more California Natives, especially succulents. **It was agreed that Wendy Poyhonen will work with the DMMPB and the neighbors to put together ideas and identify opportunities to get involved. She even suggested the idea of a little animal cemetery like the entry to the Dog Beach at Del Mar.**

### Ongoing Discussion - Active Items

#### Developer Signage on existing Signs

Adjournment: The meeting was adjourned at 6:55 PM

Next Meeting:

September 8, 2022