DEL MAR MESA COMMUNITY PLANNING GROUP
Board Meeting Agenda
Thursday, June 13, 2024 @ 6:00 PM
Please Contact Paul Metcalf at paul@pmdevcon.com if you have questions

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

Join Zoom Meeting @ link below: Meeting ID: 874 2174 3511
Passcode: 600704

Chair: Paul Metcalf
paul@pmdevcon.com

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 March 14, April 11, and May 9, 2024 Meeting Minutes

Chair's Remarks: Our Planning Board, with its newly revised Bylaws that conform to the current Council Policy 600-24 was approved at City Council for formal Recognition on May 21st. Thanks to all our Board members for their diligence and support.

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**

<mark>**Public Forum-Non-Agenda Items (3 minutes per person, 6 minutes per topic)**</mark>

Public Officials (Information & Announcements):

- ❖ **US House of Representatives - 50th District - Congressman Scott Peters – 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 update; DMMRd ROW Maintenance through DMME (Howard's Water Bill)**
- ❖ **City Community Planner – Lesley Henegar**
- ❖ **County Supervisor District 3 – Supervisor Terra Lawson Remer – Cipriano Vargas**
- ❖ **CA Senate District 39 – Senate President Toni Atkins – Gonzalo Rocha-Vazquez**
  - ➢ **California Insurance Regulations Status update**
- ❖ **CA Assembly District 76 - Assemblyman Rep. Brian Maienschein – Mark Manning**
  - ➢ **California Insurance Regulations Status update**

Information/Presentation/Discussion Items:

- ❖ **Community Planning Group Status Committee**
  - ➢ **Monthly Status Report - Rabbitt/Guy/Metcalf/Open to the Board**
  - ➢ **Membership Recruitment -**
    - ► **Board member Reps and Alternates to CPC; CAC; CAB; FoDMM; DMM Beautification – Volunteers??**

Subcommittee Reports & Discussion:

- ❖ **DMM Subarea V OS/Trails Preservation and Improvements – Guy/Vinson/Metcalf**
- ❖ **Beautification Committee – Volunteers??**
  - ➢ **ROW Maintenance from the Del Mar Mesa Road Entry off Carmel Country to White Horse**

Action Items:

- ❖ **Consider Penasquitos CAC Recommendations as presented by Ish Khan**

- ❖ **Status Review and Recommendations for a CDP/SDP for an ADU Proposal at 4931 Del Mar Mesa Road (Lot 7 of Del Mar Mesa Estates Unit 1)**

  - ➢ **Review City Project PM Assessment Letter**
  - ➢ **Recommendations may include**
    - ► **Approval of Noticed Plans**
    - ► **Appeal City's Decision to Approve**
      - ◊ **DMME Architectural & Landscape Committee Considerations**

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: July 11, 2024