

**DEL MAR MESA COMMUNITY PLANNING GROUP**  
**Board Meeting Agenda**  
**Thursday, July 11, 2024 @ 6:00 PM**  
*Please Contact Paul Metcalf at [paul@pmdevcon.com](mailto:paul@pmdevcon.com) if you have questions*

**Time: July 11, at 6:00 pm. Login opens at 5:45 pm**

**Chair: Paul Metcalf**  
[paul@pmdevcon.com](mailto:paul@pmdevcon.com)

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

**Vice-Chair: Tim Guy**  
[dmmplanningboardvicechair@gmail.com](mailto:dmmplanningboardvicechair@gmail.com)

**Secretary: Elizabeth Rabbitt**  
[erabbitt@gmail.com](mailto:erabbitt@gmail.com)

<https://us02web.zoom.us/j/85689242240?pwd=FGwMfsITCQ9IkM9TKtnTDon80myo5h.1>

**Call to Order - 6:00 PM**

**Administrative Matters:**

- ❖ Roll Call
- ❖ Adoption of Agenda/Agenda Modifications
- ❖ Approval of June 13, 2024 Meeting Minutes

**Chair's Remarks:**

**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 ; USPS Damages/Service ; DMM Surveillance cameras update

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

**Public Officials (Information & Announcements):**

- ❖ Mayor Todd Gloria's Office - Emily Piatanesi - DMMRd ROW Maintenance through DMME; PUD Water Meter Upadtes
- ❖ Council District 1 - Councilmember Joe LaCava - Joaquin Quintero,
  - DMMRd ROW Maintenance through DMME (Howard's Water Bill); 'Smart Meter' Technology
- ❖ City Community Planner - Lesley Henegar
- ❖ US House of Representatives - 50<sup>th</sup> District - Congressman Scott Peters - Codi Vierra
- ❖ County Supervisor District 3 - Supervisor Terra Lawson Remer - Cipriano Vargas
- ❖ CA Senate District 39 - Senate President Toni Atkins - Gonzalo Rocha-Vazquez
  - Status Update
- ❖ CA Assembly District 76 - Assemblyman Rep. Brian Maienschein - Mark Manning
  - 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 Los Penasquitos CAC Recommendations as presented by Ish Khan
- ❖ Consider SCR Application for 6739 Rancho Toyon Place Single-Family Dwelling - PRJ-1114762 (Maas Parcel Map #21008, Lot 1 {behind existing homes on Rancho Toyon} Cycle Issues attached).
- ❖ 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, FM 13993)
  - Review City Project PM Assessment Letter
  - Recommendations may include
    - ▶ Approval of Noticed Plans
    - ▶ Appeal City's Decision to Approve
      - ◇ DMME Architectural & Landscape Committee Considerations
- ❖ Annual Pause of August Board Meeting. Meetings to resume in September

## 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: Sept 12, 2024