

DEL MAR MESA COMMUNITY PLANNING GROUP
Board Meeting Agenda
Thursday, September 12, 2024 @ 6:00 PM
Please Contact Paul Metcalf at paul@pmdevcon.com if you have questions

Time: September 12th, 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/85689242240?pwd=FGwMfsITCQ9IkM9TKtnTDon80myo5h.1>

Call to Order - 6:00 PM

Administrative Matters:

- ❖ Roll Call
- ❖ Adoption of Agenda/Agenda Modifications
- ❖ Approval of July 11, 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 Issues; 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 - 50th 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:

- ❖ DMMCPB Status
 - 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
- ❖ Request for Action Item - Spectrum 72 Hour Backup Cabinets - Michael Hadland
- ❖ 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

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: October 10, 2024