

**DEL MAR MESA COMMUNITY PLANNING GROUP**  
**Board Meeting Agenda**  
**Thursday, October 10, 2024 @ 6:00 PM**  
*Please Contact Paul Metcalf at [paul@pmdevcon.com](mailto:paul@pmdevcon.com) if you have questions*

Time: October 10<sup>th</sup>, 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](mailto:paul@pmdevcon.com)

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 September 12, 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 - Fatima Maciel - DMMRd ROW Maintenance through DMME; PUD Water Meter Updates
- ❖ 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:

- ❖ Toyon Mesa Court Streetlight
- ❖ DMMCPB Status
  - Monthly Status Report - Rabbitt/Guy/Metcalf
  - Membership Recruitment - Rabbitt
    - ▶ Board member Reps and Alternates to CAB; FoDMM; DMM Beautification Committee??

## Subcommittee Reports & Discussion:

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

## Action Items:

- ❖ Consider Penasquitos LPCCAC Recommendations as presented by Ish Khan
  - Chaparral Lands Conservancy Restoration Plan
- ❖ Status Review of SCR Application for 6739 Rancho Toyon Place Single-Family Dwelling - PRJ-1114762 (Maas Parcel Map #21008, Lot 1 {behind existing homes on Rancho Toyon}).
  - Applicant is completing revisions to submittal for DSD consideration and will return to the Board at the City's direction.
- ❖ 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) (Nothing new to report here other than the applicant emailed to say that they were working with the City and their consultant on the "plans.")
  - 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 LPCCAC - Ish Khan
- ❖ Friends of Del Mar Mesa - Paul Metcalf
- ❖ CPC - Kevin Bagley (Virtual Meetings potential?)
- ❖ Northwestern Police CAB - Liz Rabbitt
- ❖ Park and Rec - Wendy Poyhonen

## On Going Discussion - Active Items:

- ❖ DMM Historical Documentation & Photos
  - Hollywood & Vine Street sign - Jerry McCaw

## Adjournment

Next Meeting: November 14, 2024