

DEL MAR MESA COMMUNITY PLANNING GROUP
Board Meeting Agenda
Thursday, November 14, 2024 @ 6:00 PM
Please Contact Paul Metcalf at paul@pmdevcon.com if you have questions

Time: November 14th, at 6:00 pm. Login opens at 5:45 pm

Chair: Paul Metcalf
paul@pmdevcon.com

Join Zoom Meeting @ link below: Meeting ID: 856 8924 2240
Passcode: 061906

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 October 10, 2024 Meeting Minutes

Chair's Remarks: As a reminder, the Fairmont Grand Del Mar has invited Del Mar Mesans for an exclusive neighborhood event on Wednesday, November 27th from 5 to 7 pm at the Resort. Please RSVP per the attached request.

Public Safety -

- ❖ Monthly SDPD Issues - Report from Officer John Briggs, Community Relations Officer SDPD
 - Community Security Status/Updates, CAB Update
- ❖ 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 Upadtes
- ❖ Council District 1 - Councilmember Joe LaCava - Joaquin Quintero,
 - Del Mar Mesa Road Safety Issues??
 - DMMRd ROW Maintenance through DMME (Howard's Water Bill); PUD '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 40 - Senator Brian Jones - ???
 - Status Update
- ❖ CA Assembly District 76 - Assemblyman ??? - Rep. ???
 - Status Update

Information/Presentation/Discussion Items:

- ❖ DMMCPB Status
 - Monthly Status Report - Rabbitt/Guy/Metcalf
 - Membership Recruitment - Rabbitt
 - ▶ Board member Reps and Alternates to FoDMM; DMM Beautification Committee??
- ❖ Del Mar Mesa Road Traffic Safety Issues
 - Speeding and Crossing Safety Issues

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:

- ❖ Holiday Schedule December break?
 - Vote to approve or object to traditional postponement of December meeting to January 2025
- ❖ Duck Pond Lane Easement Vacation Acknowledgement/Approval
 - Vote to acknowledge and approve or deny application request.
- ❖ 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

Adjournment Next Meeting: January 9, 2025