Time: January 9th, 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 November 14, 2024 Meeting Minutes**

Chair's Remarks: Happy New Year

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 – Liane Barkhordar**
- ❖ **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**

- ❖ **Elections**
    - **The DMM planning group's Election subcommittee shall be established no later than January and shall begin soliciting eligible community members to become candidates.**
    - ➢ **General elections of Del Mar Mesa Community Planning Board members shall be held during the month of March in accordance with the Del Mar Mesa Community Planning Board's adopted elections procedures.**
    - ➢ **The deadline to qualify for candidacy in the March general election shall be prior to the February noticed regular or special meeting of the full planning group membership preceding the election.**

Subcommittee Reports & Discussion:

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

Action Items:

- ❖ **Establish DMMCPB Election Subcommittee**

- ❖ **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: February 9, 2025