

DEL MAR MESA COMMUNITY PLANNING GROUP
Board Meeting Agenda
Thursday, February 13, 2025 @ 6:00 PM
Please Contact Paul Metcalf at paul@pmdevcon.com if you have questions

Time: February 13th, 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 January 9, 2025 Meeting Minutes

Chair's Remarks: **FSC - Workshop**

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 - NORA for Brush Management Services; VHFHSZ Infill Moratorium?;
- ❖ Council District 1 - Councilmember Joe LaCava - Joaquin Quintero,
 - Del Mar Mesa Road Safety Issues
 - DMMRd ROW Maintenance through DMME?
 - Fire Preparedness/Aid Legislative Support for FCSs - Brush Management NORA; Code Compliance
- ❖ City Community Planner - Lesley Henegar
- ❖ US House of Representatives - 50th District - Congressman Scott Peters - Liane Barkhordar
 - Fire Preparedness/Aid Legislation?
- ❖ County Supervisor District 3 - Supervisor Terra Lawson Remer - Cipriano Vargas
 - Fire Preparedness/Aid Legislation?
- ❖ CA Senate District 40 - Senator Brian Jones - ???
 - Status Update; Fire Preparedness/Aid Legislation?
- ❖ CA Assembly District 76 - Assemblyperson Patel - Gonzalo Rocha-Vazquez
 - Status Update; Fire Preparedness/Aid Legislation?

Information/Presentation/Discussion Items:

- ❖ Associate Membership Program of the Fire Safe Council of San Diego County (FSCSDC)
 - Report from Derek Reeves et al re the February 6th Fire Safety Workshop
 - ▶ FSCs: Carmel Valley; Del Mar Heights; Kensington; Alvarado Estates; etc.
 - Defining the FSC's boundary and associated FSCs.
 - Preparedness Analysis:
 - ▶ Lessons from LA and similar events
 - ▶ Key Risks & Issues
 - Ready, Set, Go Evacuation Preparedness
 - Fuel Reduction/Brush Management/Code Compliance
 - Structural Ignitability Reduction
 - ▶ Dependencies??
- ❖ DMMCPB Status
 - Monthly Status Report - Rabbitt/Guy/Metcalf
 - March Elections
 - ▶ Secretary's Status Report
 - 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/Praporski
- ❖ Beautification Committee - ???
 - ROW Maintenance from the Del Mar Mesa Road Entry off Carmel Country to White Horse

Action Items:

- ❖ Establish a Fire Safe Council for Del Mar Mesa (Motion/Discussion/Vote)
 - Subcommittee Members?
 - Participate in the Associate Membership Program of the Fire Safe Council of San Diego County (FSCSDC)?
- ❖ Express support for CPC and Kensington FSC's Mayoral Request for a Moratorium on 'infill construction' and increased funding for 'critical fire infrastructure' and 'Wildfire Mitigation.' (Motion/Discussion/Vote)
- ❖ 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.")
 - Application in Process - Currently no status change at City
 - ◇ Current DMME Architectural & Landscape Committee Considerations

Board Liaison Reports:

- ❖ Los Penasquitos LPCCAC - Ish Khan
- ❖ Friends of Del Mar Mesa/ DMM Garden Club - Paul Metcalf
- ❖ CPC - Kevin Bagley (Virtual Meetings potential?)
- ❖ Northwestern Police CAB - Liz Rabbitt
- ❖ Park and Rec - Wendy Poyhonen

Adjournment: Next Meeting: March 13, 2025