

Del Mar Mesa Community Planning Board  
Thursday January 11, 2025 6:00 PM

<https://us02web.zoom.us/j/87421743511?pwd=dVFrazcxd1pDOWJTVG1qY1kwMzhTZz09>

Attendees:

Barry Cohen  
Ish Khan  
Paul Metcalf  
Wendy Poyhonen  
Elizabeth Rabbitt  
Derek Reeves  
Kevin Bagley

Absent:

Jeff Tibaldi  
Diane Korsh  
Ron Sellemi  
Tim Guy  
Michael Vinson

CALL TO ORDER:

Chairman Metcalf called the meeting to order at 6:01 PM.

ADMINISTRATIVE MATTERS:

ROLL CALL:

See above.

ADOPTION OF AGENDA:

Chairman Metcalf called for review and approval of the Agenda. There were no changes or additions.

APPROVAL OF November 14, 2024 MEETING MINUTES:

Chairman Metcalf called for review and approval of the November 14, 2024 draft minutes. Ish Khan made the motion to approve as presented, Kevin Bagley seconded the motion and the motion was carried unanimously.

CHAIR'S REMARKS:

## PUBLIC SAFETY

Monthly SDPD Issues Report - Officer John Briggs, Community Relations Officer Absent

DMM Security Subcommittee Report Sellemi/Rabbitt/Guy/Vinson

-RSVP Vehicle funding or procurement, USPS Issues, DMM Surveillance Cameras

## PUBLIC FORUM - NON-AGENDA ITEMS (THREE MINUTES PER SPEAKER SIX MINUTES PER TOPIC)

Peggy Walker is a public health policy advocate working with San Diego Alliance and Terry-Ann Skelly who is unavailable this evening. She recently attended a sheriff's meeting regarding the flood of sales of THC related products which are considered dangerous as well as a substance and a schedule one narcotic derived from mushrooms, all of which are readily available and consistently mislabeled. As part of the meeting data was presented on the increased number of E/R admissions related to these substances. All community members should be on alert.

## PUBLIC OFFICIALS (INFORMATION AND ANNOUNCEMENTS)

MAYOR TODD GLORIA'S OFFICE - Fatima Maciel

Fatima introduced herself as the District 1 rep from the Mayors office. Of interest she noted that the next 90 days if a car is parked within 20 feet of a cross walk a warning will be issued, after that tickets will be issued. She also raised the concern for rainy season especially flood zones and is preparing information and notices on flood preparedness as well as fire preparedness. San Diego has deployed two fire engines to the LA area to assist with the current disaster. There are vacancies on city boards and commissions and is available to provide any information for interested parties. Chairman Metcalf requested of Fatima to find out how to determine the "recommended" plan for evacuation being either Del Mar Mesa Road or Carmel Mountain Road. Fatima commented that this is very much determined by the location of the fire as well as the direction of the wind. San Diego Fire Rescue and the Police Department work together to determine the best direction of evacuation. Fatima suggested that DMM establish a Community Fire Council and will provide support in how to set one up.

COUNCIL DISTRICT 1 - COUNCIL MEMBER JOE LACAVA: JOAQUIN QUINTERO

Joaquin Quintero raised the availability of resource material on the fire preparedness and planning. Council member Jo Lacava has been elected as San Diego Council President. The five year outlook reflects a \$258M shortfall, and there will be difficult decisions to be made. He also reported that he has no update on the surveillance camera program. On the matter of the Del Mar Mesa road safety issues, no results are available yet. He will follow up to see if there can be available information and traffic study results for the February meeting. Nicole Smith commented on a past study that has been approved which Joaquin agreed has been approved but not completed. Nicole also asked about the potential of multiple solutions. Chairman Metcalf

noted that certain steps must be completed first to support the process of the implementation of resulting changes, which will be impacted by the budget deficit. Chairman Metcalf made reference to an email he sent out last month regarding this matter.

-Del Mar Mesa Road Safety Issues  
-DMMRd ROW Maintenance through DMME (Howard's water bill) PUD Smart Meter Technology

COMMUNITY PLANNING: LESLY HENEGAR

Absent

US HOUSE OF REPRESENTATIVES 50TH DISTRICT CONGRESSMAN SCOTT PETERS  
OFFICE: LIANE BARKHORDER:

Absent

COUNTY SUPERVISOR DISTRICT 3 - TERRA LAWSON-REMER - CIPRIANO VARGAS

Absent

CA SENATE DISTRICT 40 SENATOR BRIAN JONES-???

Absent

CA ASSEMBLY DISTRICT 76 - Gonzalo

Gonzalo is the first member of the Assembly persons office. Not much to report on the assembly bill package at this time. There is a great deal of attention to the matter of fire risk and insurance. The Little Hoover Commission produced a report on the matter of insurance, as a non partisan group. He will relay to the assembly person that the matter of fire insurance is a significant matter to Del Mar Mesa. Derek Reeves asked about the responsible party for brush management of the sewer road. Wendy reported that the HOA is responsible only until the black fence and agreed that the brush is very dense. Barry Cohen commented that there had been work done by the city a while back but the density of the underbrush beyond the trails and sewer road is very dense. Chairman Metcalf commented that this is due to the MSCP which keeps hands off as protected area.

CITY PARK AND RECREATION DEPARTMENT -

Absent

INFORMATION/PRESENTATION/DISCUSSION ITEMS

DMMCPB STATUS

-Membership Recruitment - Rabbitt

Elizabeth Rabbitt reported on her recent recruitment efforts via an email to the community pleading for participation as well as the Nextdoor app. John Dubenko is in attendance as a result and is interested in possibly joining the board.

-Board alternates to FoDMM

-Beautification committee

### **DEL MAR MESA ROAD TRAFFIC SAFETY ISSUES**

-SPEEDING AND CROSSING SAFETY

Covered earlier in the agenda.

**COMMUNITY PLAN-PFFP UPDATE-AD HOC COMMITTEE - RABBITT/GUY/METCALF**

### **SUBCOMMITTEE REPORTS AND DISCUSSIONS**

**DMM SUBAREA V OS/TRAILS PRESERVATIONS AND IMPROVEMENTS - GUY/VINSON/METCALF**

**BEAUTIFICATION COMMITTEE**

-ROW Maintenance from the Del Mar Mesa Road Entry off Carmel Country to White Horse

### **ACTION ITEMS:**

**Status Review of SCR Application for 6739 Rancho Toyon Place Single Family Dwelling PRJ-1114762 (Maas Parcel Map #21008, Lot 1 (behind epixtin homes on Rancho Toyon)**

-Applicant is completing revision to submittal for DSD consideration and will return to this Board at the City's direction. Chairman Metcalf checked the website today and no changes or movement to report. Budgetary issue are resulting in restructuring of processes which has resulted in a slow down in the process.

**Status Review and Recommendations for a CDP/SDP for and ADU Proposal at 4931 Del Mar Mesa Rd (Lot 7 of Del Mar Mesa Estates Unit 1, FM 13993) (Nothing new to report other than the Applicant email to say that they were working with the City and their consultant on the "plans")**

Chairman Metcalf checked the website today and no changes or movement to report.

### **BOARD LIASON REPORTS:**

**LOS PENASQUITOS CAC - ISH KHAN**

Ish Khan reported that there is meting next week.

**FRIENDS OF DEL MAR MESA - METCALF**

Chairman Metcalf will forward the garden club newsletter from now on. Wendy is meeting next Tuesday at 11 am with the Park and Rec representative and is working out the issues raising funds through the FoDMM not for profit.

CPC-BAGLEY

Kevin Bagley reported that he did attend the latest meeting at which they approved Zoom meetings in the future as well as \$2,000 budget per planning group.

NORTHWESTERN POLICED CAB - RABBITT/SELLEMI

No meetings.

CARMEL VALLEY PARK AND RECREATION COUNCIL - WENDY POYHONEN

**ONGOING DISCUSSIONS - ACTIVE ITEMS**

ADJOURNMENT: Elizabeth Rabbitt made the Motion to adjourn at 7:02 PM was seconded by Ish Khan and carried

NEXT MEETING:

February 13, 2025