## REGULAR MEETING AGENDA

Thursday, March 20, 2025, 7:00 P.M. – 9:00 P.M. (**ZOOM ONLY**)

## **Zoom meeting instructions:**

Please register in advance for this meeting:

https://us02web.zoom.us/meeting/register/u\_Zo0DIwRTGvbkl7lt\_QMQ

After registering, you will receive a confirmation email containing information about joining the meeting.

- 1. CALL TO ORDER (7:00 P.M.) Adam Gevanthor, Chair
- 2. APPROVAL OF THE AGENDA (7:01 P.M.)
- 3. APPROVAL OF MINUTES
- 4. PUBLIC FORUM Non-agenda items only but <u>within jurisdiction</u> of the Community Planning Board. Time limit The Board does not respond to speaker per City Council policy (three-minute limit per speaker subject to change based on the number of speakers present).
- 5. OFFICER ELECTIONS / ANNUAL HOUSEKEEPING (Action Item) (7:05-7:15 P.M.)
- 6. COMMUNITY UPDATES (7:15-7:25 P.M.)
  - a. SDPD LIAISON REPORT, Officer John Briggs
  - b. Senator Catherine Blakespear, 38th District, Diane Kutlow
  - c. Assemblymember Tasha Boerner-Horvath Representative (unknown)
  - d. Supervisor Terra Lawson Remer's Rep, Rebecca Smith (rebecca.Smith2@sdcounty.ca.gov)
  - e. Mayor Todd Gloria's Representative, Fatima Maciel (famaciel@sandiego.gov)
  - f. Councilperson LaCava's Representative, Joaquin Quintero (jquintero@sandiego.gov)
- 7. LOSSAN RAIL REALIGNMENT (7:25-7:45 P.M.)

Discussion as to where we go from here following the approval by SANDAG's Board of their staff's four recommended Alignment Alternatives to move forward into the NOP and Draft EIR, based on the results of the Value Analysis Study Report that was released on February 7<sup>th</sup>

8. FIRE SAFETY DISCUSSION (Action Item) (7:45-8:00)

Introduction to the Del Mar Fire Safe Council, a volunteer-led organization that is involved with helping our community defend itself from the threats of wildfires. Discussion with State Parks Resource Ecologist, Darren Smith, about the management of the Wildland/Urban interface and creation of defensible space.

9. SAFE STREETS PROPOSALS & MERCADO SIGNAL UPDATE (8:00-8:15 P.M.)

Discussion as to how to implement pedestrian improvements along Mercado, pedestrian improvements at Del Mar Heights / Boquita, and other potential improvements needed to facilitate safe travel to Del Mar Heights Elementary School, and community at large. Mercado traffic signal update.

- 10. COMMITTEE & MISC. UPDATES (8:15-8:30 P.M.)
  - a. Treasury Report / E. Thies
  - b. CPC, L. Shopes
  - c. Block 1Y Undergrounding / A. Gevanthor
- 11. ANNOUNCEMENTS (8:30-8:35 P.M.)
- 12. ADJOURNMENT (8:35 P.M.)