

**DEL MAR MESA COMMUNITY PLANNING GROUP**  
**Board Meeting Agenda**  
**(Join Zoom Meeting @ link below)**  
**Thursday, November 9, 2023, 6:00 PM**  
*Please Contact Paul Metcalf at paul@pmdevcon.com if you have questions*

Topic: DMMCPB Agenda

Chair: Paul Metcalf  
paul@pmdevcon.com

Time: November 9, 2023, at 6:00 pm. Login opens at 5:45 pm

Vice-Chair: Tim Guy  
dmmplanningboardvicechair@gmail.com

**Join Zoom Meeting @ link below**

Secretary: Elizabeth Rabbitt  
erabbitt@gmail.com

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

Meeting ID: 874 2174 3511

Passcode: 600704

Call to Order - 6:00 PM

Administrative Matters:

- ❖ Roll Call
- ❖ Adoption of Agenda/Agenda Modifications
- ❖ Approval of October 12, 2023 Meeting Minutes

Public Safety Agencies - Officer John Briggs, Community Relations Officer

- ❖ Monthly SDPD Issues Report
  - Community Security Status/Updates
- ❖ DMM Security Subcommittee Report - Sellemi/Tresize/Rabbitt/Guy/Vinson
  - California Insurance Regulations and their effect on cost and availability

**Public Forum-Non-Agenda Items (3 minutes per person, 12 minutes per topic)**

Chair Remarks: TBD

Public Officials (Information & Announcements):

- ❖ Congressman Scott Peters - Priscilla Huang
- ❖ Mayor Todd Gloria's Office - Emily Piatanesi
- ❖ Council District 1 - Councilmember Joe LaCava - Juaquin Quintero,
  - CD-1 Budget priorities for DMMCPB; SP/PFFP Updates; DMM Surveillance cameras
- ❖ City Community Planner - Lesley Henegar
  - City Planning Dept. CPG Recognition requirements. December Deadline!
- ❖ County Supervisor District 3 - Supervisor Terra Lawson Remer - Cipriano Vargas
- ❖ CA Senate District 39 - Senate President Toni Atkins - Gonzalo Rocha-Vazquez
- ❖ CA Assembly District 77- Assemblyman Rep. Brian Maienschein - Mark Manning
  - SB 411 and CPG Virtual Meetings; Home Insurance in California

### Information/Presentation/Discussion Items:

- ❖ Alta Del Mar Fire Station Issue Status - Jeff Tibaldi
- ❖ SP/PFFP Update??
- ❖ DMM Historical Documentation & Photos
  - Hollywood & Vine Street sign - Jerry McCaw
- ❖ Bob Howard's water bill charges from PUD
- ❖ Defer December Meeting to January 11, 2024

### Subcommittee Reports & Discussion:

- ❖ Community Plan-PFFP Update - Ad-Hoc Committee - Rabbitt/Guy/Metcalf
- ❖ DMM Subarea V OS/Trails Preservation and Improvements - Guy/Vinson/Metcalf
  - Washington Plan?
- ❖ Beautification Committee - Tresize
  - Del Mar Mesa Road Entry from Carmel Country
    - ▶ The City's refusal to maintain the ROW

### Action Items:

- ❖ Authorize DMMCPB Chair to submit the required CPG Recognition by City Council Application to Planning Department.
- ❖ Defer December DMMCPB Meeting to January as is our custom.

### Board Liaison Reports:

- ❖ Los Penasquitos CAC -
- ❖ Friends of Del Mar Mesa - Metcalf
- ❖ CPC - Tim Guy (Ron Sellemi alternate)
- ❖ Northwestern Police CAB - Tresize/Rabbitt
- ❖ Park and Rec - Wendy Poyhonen

### On Going Discussion - Active Items:

- ❖ Developer Signage on Existing Signs - Christian Tresize

### Adjournment

Next Meeting: January 11, 2024