

DEL MAR MESA COMMUNITY PLANNING GROUP
Board Meeting Agenda
(Join Zoom Meeting @ link below)
Thursday, September 14, 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: September 14, 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 July 13, 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

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

Chair Remarks: Board members have expressed concern over the conditions encountered throughout the City regarding crime and homelessness and would like to understand what avenues are open to Del Mar Mesa to participate in solutions established by our Jurisdictional entities. We rely on our Public Officials Liaison Representatives for guidance.

Public Officials (Information & Announcements):

- ❖ Congressman Scott Peters - Priscilla Huang
- ❖ Mayor Todd Gloria's Office - Emily Piatanesi
- ❖ Council District 1 - Councilmember Joe LaCava - Juaquin Quintero,
 - Status Update - Virtual Meetings and Brown Act Compliance
 - City Planning Dept. CPG Recognition requirements:
 - ▶ Demographic participation, etc.
- ❖ City Community Planner - Lesley Henegar
- ❖ County Supervisor District 3 - Supervisor Terra Lawson-Remer - ???
- ❖ CA Senate District 39 - Senate President Toni Atkins - Cole Reed (SB 411 Status)
- ❖ CA Assembly District 77- Assemblyman Rep. Brian Maienschein - Mark Manning
 - (SB 411 and CPG Virtual Meeting)

Information/Presentation/Discussion Items:

- ❖ Alta Del Mar Fire Station Issue Status - Jeff Tibaldi
- ❖ DMM Historical Documentation & Photos

Subcommittee Reports & Discussion:

- ❖ Minimum attendance obligations for mixed 'in person'/'virtual' Board meetings
- ❖ 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
 - Silver Oak Trails repair & maintenance

Action Items:

- ❖ Consider Continuing Virtual Meetings in Anticipation of Changing State Rules.

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: October 12, 2023