

Del Mar Mesa Community Planning Board
May 11, 2023 6:00 PM

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

Attendees:

Barry Cohen
Tim Guy
Ish Khan
Paul Metcalf
Wendy Poyhonen
Elizabeth Rabbitt
Derek Reeves Via Zoom
Jeff Tibaldi
Christian Tresize
Michael Vinson
Ron Sellemi

Absent:

Diane Korsh

Call to Order:

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

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 Minutes:

Chairman Metcalf called for review and approval of the April draft minutes. **Ron Sellemi made the motion to approve the minutes as presented, Michael Vinson seconded the motion and the motion was carried unanimously.**

Public Safety Agencies - Officer John Briggs, Community Relations Officer

Monthly SDPD Issues report-Community Security Status /Updates

Christian Tresize recognized Ron Sellemi for his assistance in formatting the Power Point for purposes of comparison and sharing with other CD1 community planning boards. Christian

Tresize presented the findings summarized in the presentation materials which in summary is a significant population growth with no increase in Northwestern police department resources. On a per capita basis the budget has decreased significantly and there is a resulting increase in crime and lack of resources to deal with the crimes and the alarming number of unsolved (93.5%) crimes. DMMPB is committed to supporting the Northwestern division in its efforts to increase the budget and resources accordingly. Chairman Metcalf reported that he will forward the Power Point to Officer Briggs and also noted that it will be presented at the joint Planning Groups meeting to develop support an increase sense of urgency.

Chairman Metcalf asked Officer Briggs if he could speak to the matter. Officer Briggs expressed appreciation for the support, research and effort. As far as home burglaries Officer Briggs was pleased to report only one break in in the last month, near the Del Mar area, not in Del Mar Mesa but on the boundary of the NW division. He also noted that progress is being made on investigations for the backup crimes.

Chairman Metcalf discussed the sharing of the DMMPB report with the other planning groups within the NorthWestern Division to gain their support and to create a shared voice on the matter.

DMM Security Subcommittee Report - Sellemi/Rabbitt/Vinson/Tresize

See above.

Public Forum - Non-Agenda Items (Three minutes per speaker, twelve minutes per topic)

None

Chair's Remarks:

Chairman Metcalf asked Emily Lynch if the matter of the Specific Plan or the PFFP have been addressed or appear to have evidence of being addressed with specific interest in the dedication of the remaining funds . Emily Lynch has not heard anything from the Planning Department on these issue but will follow up and get answers. Chairman Metcalf asked her to at least to help keep the dialog open. **Chairman Metcalf focused on the Specific Plan and need to have it finalized, and is especially concerned with the lack of resolution around the emergency road access to the Carmel Valley Fire Department.**

Public Officials (Information and Announcements)

Congressman Scott Peters Office:

Priscilla Huang provided brief updates from DC on providing childcare for police officer parents , and introduced fair housing improvement act, also noted that the passport wait time is really long right now and to contact her if anyone needs any help. Chairman Metcalf asked if there are any town hall meetings coming up.

Mayor Todd Gloria's office - Emily Piatanesi

Absent

Council District 1 - Council member Joe LaCava-Emil Lynch

Emily Lynch reported that Joe LaCava will be holding a Town Hall meeting at the Carmel Valley Library on May 20, 10 am.

Community Planning: Lesley Henegar

Absent

County Supervisor District 3 - Terra Lawson-Remer

Absent

CA State District 39 Senate Pro Tempore Toni Atkins - Cole Reed:

Absent

CA Assembly District 77: Brian Maienschein - Mark Hammond

Mark Hammond is the new representative but not able to attend.

City Park & Recreation Department - Debbie Marcotte

Absent

Action Items

Election of Board Officers 2023/2024

Wendy Poyhonen made the motion to reelect the existing officers Paul Metcalf Chairman, Tim Guy Vice Chair, Secretary Elizabeth Rabbitt and the motion was seconded by Michael Vinson and the motion was carried unanimously.

Subcommittee Reports and Discussion

MMM Subarea V OS/Trails Preservation and Improvements - Guy/Vinson/Metcalf

Tim Guy reported on the success of the Archipelago Ride which is 49 miles long and resulted in favorable exposure to the mountain biking club and pleased to report that they did not leave a mess. Gina Washington will be back in June, and Brendan Carlin is working on new trail signage including educational signage.

Community Plan-PFFP Update - Ad Hoc Committee - Rabbitt/Guy/Metcalf

Beautification Committee - Christian Tresize

Christian Tresize is planning to send out letters to follow up on various residential issues soon. Chairman Metcalf reported on a cave in on a pipeline on Toyon Mesa Court and reported that all of the street construction/issues will be resolved within a month.

Information/Presentation/Discussion Items

Alta Del Mar Fire Station Issue Status - Jeff Tibaldi

Nothing new to report.

Quorum minima attendance obligation for missed in person/virtual board meetings

Chairman Metcalf asked Emily Lynch to follow up on the possibility of returning to Zoom meetings, with specific reference to since the Planning Board is not considered necessary why is it forced to adhere to in person meetings due to a Brown Act requirement? Emily Lynch will follow up.

Information/Discussion Items

Alta Del Mar Fires Station Status

California Public Utilities Commission- Charter Communications, a facilities based wireline provider

Liaison Reports

Los Penasquitos CAC - Guy

Friends of Del Mar Mesa-Metcalf

CPC Tim Guy/Ron Sellemi alternate

Northwestern Police CAB - Elizabeth Rabbitt/Christian Tresize

No meetings.

Park and Rec-Wendy Poyhonen

The park is still a mess, the parking lot is fixed and the trees are still dead and the path is still a mess. **Chairman Metcalf will follow up with Mr. Tomlinson.**

Ongoing Discussion - Active Items

Adjournment: **Ish Khan made the Motion to adjourn by PM at 6:31 was seconded and carried unanimously**

Next Meeting: June 8, 2023