

DEL MAR MESA COMMUNITY PLANNING GROUP
Board Meeting Agenda
Thursday, February 10, 2022, 6:00 PM
Please Contact Paul Metcalf at paul@pmdevcon.com if you have questions

Chair: Paul Metcalf
paul@pmdevcon.com

Vice-Chair: Shital Parikh
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Secretary: Elizabeth Rabbitt
erabbitt@gmail.com

Topic: DMMCPB Agenda

Time: February 10, 2022, at 6:00 pm. Login opens at 5:45 pm

Join Zoom Meeting @ link below

<https://us02web.zoom.us/j/85790675320?pwd=dnNDMVBvUFlUalVWbnlPUjRnL0ljQT09>

Meeting ID: 857 9067 5320

Passcode: DMMCPB

Call to Order - 6:00 PM

Administrative Matters

Roll Call

Adoption of Agenda/Agenda Modifications

Approval of November 2021 Meeting Minutes

Public Safety Agencies - Officer John Briggs, Community Relations Officer

- ❖ **Monthly SDPD Issues Report - (Burglaries, etc.)**
 - **Community Status**
 - ▶ **Additional PD Patrols at appropriate hours?**
 - ▶ **Community Surveillance/Patrols**
 - ◇ **Legal Consistency**
 - ▶ **Neighborhood Watch**
 - ▶ **Coordinated Technological Opportunities**
 - ◇ **Drones??**

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

Chair Remarks:

- ❖ **Community Security Challenges**
 - **Board Security Rep**
- ❖ **Community Planning Groups Overview**
 - **Challenges & Recommendations**
- ❖ **Specific Plan Update**
 - **Challenges & Recommendations**
 - **Budget and staffing vs. Community resources**
- ❖ **Proposed Alta Del Mar Fire Station**
 - **Still in the Twilight Zone**

Public Officials (Information & Announcements)

Council District 1 – Councilmember Joe LaCava – Ricky Flahive

Mayor Todd Gloria’s Office – Matthew Griffith

County Supervisor District 3 – Supervisor Terra Lawson-Remer

City Community Planner – Lesley Henegar

CA Senate District 39 – Senate President Toni Atkins – Cole Reed

CA Assembly District 77- Assemblyman Rep. Brian Maienschein – Rik Hauptfeld

Information/Discussion Items

Community Security (Burglaries, Police Presence, Neighborhood patrols) – Jeff Tibaldi, Liz Rabbitt

Alta Del Mar Fire Station Issue Status – Jeff Tibaldi

Community Planning Group Reform – Subcommittee Recommendations – Shital Parikh

Specific Plan Update – Paul Metcalf

Build a Better San Diego ??

Action Items:

- ❖ **CPG Update Recommendations to CPC**
 - **Send proposed subcommittee letter to all City Council Members, copy CPC**
- ❖ **Election Notice for March – Secretary Rabbitt**
 - **Current Board Status**
 - **Voting e-Process**
- ❖ **Board Community Security Rep Designation Addition**
 - **Increased timely PD Patrols**
 - **HOA/Group Surveillance Coordination**

Subcommittee Reports & Discussion

Community Plan-PFFP Update - Ad-Hoc Committee

➤ **Rabbitt/Guy/Metcalf**

CPG/CPC Update Committee

➤ **Parikh**

Del Mar Mesa Preserve/Notch Oversight – Shital Parikh

By-Laws – Elizabeth Rabbitt

Beautification Committee – Christian Tresize

Liaison Reports

Community Planners Committee – Shital Parikh

Los Penasquitos CAC – Shital Parikh

Friends of Del Mar Mesa – Diane Korsh & Shital Parikh

On Going Discussion – Active Items

Proposed Fire Station

Specific Plan/PFFP Update

Little McGonigle Ranch Road Update (Design/Cost/CEQA)

Reclaimed Water

Rabbitt Park Parking

Developer Signage on Existing Signs – Christian Tresize

Adjournment

Next Meeting: March 10, 2022 - Annual DMMCPB Membership Election