

Del Mar Mesa Community Planning Board  
November 9, 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  
Christian Tresize  
Michael Vinson

Absent:

Jeff Tibaldi  
Diane Korsh  
Ron Sellemi

Call to Order:

Chairman Metcalf called the meeting to order at 6:00 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 October 12, 2023 Minutes:

Chairman Metcalf called for review and approval of the October 12, 2023 draft minutes. After questioning the status of the edits submitted by Chairman Metcalf it was agreed Elizabeth would verify incorporation of Chairman Metcalf changes and defer minute approval until the January 2024 meeting.

Monthly SDPD Issues Report - Officer John Briggs, Community Relations Officer  
-Community Security Status/Updates  
ABSENT

DMM Security Subcommittee Report Sellemi/Rabbitt/Guy/Vinson

As follow up Christian Tresize asked about the status of the presentation of the DMMPB findings and reports to Councilmember LaCava, and also reported that he would be happy to represent DMMPB at the upcoming Joint Chairman committee regarding security matters. Tim Guy reported on the break in of the shared mailbox, and as of today no response from the Post Office on corrective action and repairs. Christian Tresize reported that the approach he used to deal with the same matter was initially nice and polite but then had to get much more direct with them. Terri Ann Skelly asked how to know when there has been a break in since she received a notice that there was a break in but not missing anything or seeing any evidence of damage. Chairman Metcalf suggested that it should be pretty obvious such as a crowbar break in. Wendy Poyhonen reported that her mailbox had been broken into when it was not physically obvious. Derek Reeves reported that he received the same notice but knows of no theft. Christian Tresize reminded that there was a set of master keys that were stolen so there would be no evidence of a physical break in. Tim Guy reported that there was a police report filed and there have been dozens of calls to the 877 number provided by Patricia Mendoza the Team Leader for Mail Theft and USPS with zero response. Gonzalo Rocha-Vazquez suggested that concerned residents contact their state representatives. Chairman Metcalf reported that his observation is that taxpayers are not getting what they pay for. Tim Guy expressed appreciation for the support of the Board in dealing with these issues. It was unknown if the notices from the Post Office are going out to everyone or only to compromised mailboxes.

-California Insurance Regulation and their effect on cost and availability  
Deferred

Public Forum - Non-Agenda Items (Three minutes per speaker, twelve minutes per topic)  
None

**Chair's Remarks:**

## **Public Officials (Information and Announcements)**

Congressman Scott Peters Office: Priscilla Huang  
Absent

Mayor Todd Gloria's office - Emily Piatanesi  
Absent

Council District 1 - Council member Joe LaCava-Juaquin Quintero

Community Planning: Lesley Henegar  
Absent

County Supervisor District 3 - Terra Lawson-Remer - Ciipriano Vargas  
Absent

CA State District 39 Senate Pro Tempore Toni Atkins - Gonzalo Rocha-Vasquez  
Gonzalo Rocha-Vasquez has assumed the role of Cole Reed, and reported that the legislature finished its session in September and reported on increased transparency in the rate of incarcerated death rates in San Diego. Legislature will reconvene in January. Chairman Metcalf asked if Gonzalo Rocha-Vasquez had any information on the provision of solutions for fire insurance in California and **asked if he could return with a report for the DMMPB meeting in January.**

CA Assembly District 77: - Brian Maienschein-Mark Manning  
Absent

City Park & Recreation Department - Debbie Marcotte  
Absent

## **Information/Presentation/Discussion Items**

Alta Del Mar Fires Station Status - Jeff Tibaldi

## SP/PFFP Update

### DMM Historical Documentation and Photos

-Hollywood and Vine street sign - Jerry McCaw

It was agreed that the DMMPB is in support of the idea and Chairman Metcalf will contact Jerry McCaw.

### Bob Howards water bill charges from PUD

Chairman Metcalf commented on the city response which is unacceptable and that Bob Howard is rightfully exasperated and has been the only one maintaining the entrance to Del Mar Mesa which is actually the responsibility of the City of San Diego which refuses to acknowledge that they have responsibility for the ROW (right of way). There were several additional comments about the negligence of the city especially with water leaks in the park which create muddy bogs, and have actually tried to charge the Duck Pond HOA for their water lines. Wendy Poyhonen raised the neglect of the park and also the lack of willingness to allow the local HOA's to help in any way. Chairman Metcalf noted that it will be necessary to get the direct involvement of Joe LaCava. Chairman Metcalf spoke about the limitations which also impact property values for DMM. Derek Reeves commented on the fact that the recent letter from the city that the failure to pay the water bill will not result in having the water turned off, and that the reports of so many residents tossing their water bills in the trash and not paying them. **Christian Tresize will send an email to Chairman Metcalf for use with Council Member LaCava.**

### Defer December Meeting to January 11, 2024

The motion was made to go dark in December and reconvene on January 11, 2024, the motion was seconded and carried unanimously.

## Subcommittee Reports and 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 - Christian Tresize

-Del Mar Mesa Road Entry from Carmel Country

-City's refusal to maintain the ROW

See above related to Bob Howards water bill.

### **Action Items:**

Authorize DMMCPB Chair to submit the required CPG Recognition by City Council Application to Planning Department

Defer December Meeting to January as standing policy

Elizabeth Rabbitt made the motion Michael Vinson seconded and it was carried unanimously.

### **Board Liaison Reports**

Los Penasquitos CAC - Guy

Nothing to report

Friends of Del Mar Mesa-Metcalf

Nothing new to report

CPC-Tim Guy and (Ron Sellemi Alternate)

Northwestern Police CAB - Elizabeth Rabbitt/Christian Tresize/Ron Sellemi

No meetings.

Carmel Valley Park and Recreation Council-Wendy Poyhonen

Wendy Poyhonen reported on her futile efforts.

### **Ongoing Discussion - Active Items**

Developer Signage on existing Signs

Michael Vinson made the motion to add Kevin Bagley to represent Quadrant IV it was seconded by Christian Tresize and carried unanimously.

Adjournment: Michael Vinson made the Motion to adjourn by PM at 6:57 was seconded by Christian Tresize and the motion was carried

Next Meeting:

January 11, 2024