DEL MAR MESA COMMUNITY PLANNING GROUP

Board Meeting Agenda

Thursday, June 9, 2022, 6:00 PM

Please Contact Paul Metcalf at paul@pmdevcon.com if you have questions

Chair: Paul Metcalf paul@pmdevcon.com

Topic: DMMCPB Agenda Vice-Chair: Vacant

Time: June 9, 2022, at 6:00 pm. Login opens at 5:45 pm

Secretary: Elizabeth Rabbitt

erabbitt@gmail.com

Join Zoom Meeting @ link below

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 May 12, 2022 Meeting Minutes

Public Safety Agencies - Officer John Briggs, Community Relations Officer

- **❖** Monthly SDPD Issues Report
 - > Community Security Status/Updates

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

Chair Remarks: Respect for points of view during discussions

Public Officials (Information & Announcements)

- **❖** Mayor Todd Gloria's Office Matthew Griffith
- Council District 1 Councilmember Joe LaCava Ricky Flahive, CD-1 Update
- City Community Planner Lesley Henegar
- County Supervisor District 3 Supervisor Terra Lawson-Remer
- CA Senate District 39 Senate President Toni Atkins Cole Reed (AB 361??)
- CA Assembly District 77- Assemblyman Rep. Brian Maienschein Rik Hauptfeld

Information/Discussion Items

- ❖ Alta Del Mar Fire Station Issue Status Jeff Tibaldi
- City of San Diego Environmental Services Department Organic Waste Recycling Program: SB 1383.
 - > Meagan Browning, Recycling Specialist III

Subcommittee Reports & Discussion

- * Rabbitt Park parking Tresize/Poyhonen/Rabbitt/Koelbl/Guy
- ❖ Community Plan-PFFP Update Ad-Hoc Committee Rabbitt/Guy/Metcalf
- ***** Beautification Committee Tresize

Action Items:

- ❖ Acceptance of vice-chair Shital Parikh's resignation and election of new vice-chair
- ❖ Rabbitt Park Parking

Liaison Reports

- **Los Penasquitos CAC Parikh**
- Friends of Del Mar Mesa Korsh
- ❖ 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: July 14, 2022