

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

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

Attendees:

Barry Cohen  
Tim Guy  
Ish Khan  
Diane Korsh  
Paul Metcalf  
Wendy Poyhonen  
Elizabeth Rabbitt  
Derek Reeves  
Christian Tresize  
Michael Vinson  
Ron Sellemi

Absent:

Jeff Tibaldi

Call to Order:

Chairman Metcalf called the meeting to order at 6:02 PM.

Roll Call:

Jeff Tibaldi absent.

Adoption of Agenda:

Chairman Metcalf called for review and approval of the January, 2023 Agenda. There were no changes or additions.

Approval of Minutes:

Chairman Metcalf called for review and approval of the November 10, 2022 draft minutes. Mike Vinson, made the motion to approve as presented, Tim Guy, seconded the motion and the motion was carried unanimously.

Public Safety Agencies - Officer John Briggs, Community Relations Officer

Absent

Ron Sellemi reported that there were another ten break-ins in the area since the last DMMPB meeting, especially during the last three weeks in December, but none in The Preserve, and that the break-ins did include homes with canyon facing back yards. Terri Ann Skelly reported briefly on the attempted break in to the unoccupied home next to her, also noting that this was the second break in and that the house is empty. Emily Piatanesi reported on the focus on supporting the SD police department which has been fully funded. **Ron Sellemi asked if he could have a focused conversation with the key stakeholders to make sure that the budgetary needs of the Del Mar Mesa Community are met including high technology. Emily Piatanesi will meet with Ron Sellemi on the matter.** Michael Vinson reported that there are many open cases with the Fairmont Grand Hotel that have not been addressed due to Detective resource limitations with only two detectives on staff. **Ron Sellemi asked Emily Lynch to follow up on the request to have a meeting with the Council Member and the Mayors office. Emily Lynch reported that meeting plans were tabled due to the holidays and to expect to have it rescheduled by the end of January or beginning of February.**

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

### **Chair's Remarks:**

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

#### Mayor Todd Gloria's office - Emily Piatanesi

Emily Piatanesi introduced herself as recently filling this San Diego District role and is looking forward to attending the DMMPB meetings as frequently as possible. She reviewed priorities of homelessness, housing, crime and safety and infrastructure. Emily Piatanesi plans to attend these meetings on a quarterly basis, but will forward a monthly report to Chairman Metcalf.

#### Council District 1 - Council member Joe LaCava-Emily Lynch

Emily Lynch updated the group on the styrofoam ban and single use plastics reductions plan, which went into effect January 7 this year and also reported that the Del Mar Mesa budget "asks" have been included in the second round of budget submissions by Joe LaCava. In April the proposed budget will be released reviewed and finalized. PFFP existing balances will remain intact for the Del Mar Mesa Community but future fees collected will be aggregated into a "city wide pot" as deemed through the recent action of the City Council and will be determined for direction based on a set of guidelines. **Paul Metcalf asked about the existing fees, or cost/fees**

**per project going forward? Emily Lynch will look into this and let Paul Metcalf know. Ron Sellemi asked Emily Lynch to follow up on the request to have a meeting with the Council Member and the Mayors office. Emily Lynch reported that meeting plans were tabled due to the holidays and to expect to have it rescheduled by the end of January or beginning of February.**

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 - Rik Hauptfield

Absent

Congressman Scott Peters Office:

Absent

City Park & Recreation Department - Debbie Marcotte

Absent

Alta Del Mar Fire Station Issue Status - Jeff Tibaldi

Nothing new to report from the city representatives.

### **Action Items**

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

### **Information/Discussion Items**

### **Subcommittee Reports and Discussion**

DMM Subarea V OS/Trails Preservation and Improvement

-Rabbitt, Guy, Hudson, Harvey, Washington, Christensen

Paul Metcalf reported that there was a subcommittee meeting including several representatives from Park and Rec, plus Ranger Gina, Brendan Carlin, Ann Harvey, Jan Hudson to address the open space trails issues including a focus on the future investment by the Fairmont Grand as well

as the settlement that has yet to be realized by Del Mar Mesa and Carmel Valley. Based on the results of this meeting there will be a focus on the Shaw Valley trails. Wendy Poyhonen asked about the weeds along the Del Mar Mesa Rd., and the development that will begin soon including the proposed traffic circle. Paul Metcalf noted that the permit for Valley Ridge Estates has been issued and construction will begin soon. Wendy Poyhonen also asked about the runoff and erosion along the trail between Carmel View North and South. **Paul Metcalf will look into assignment of responsibility for maintenance of that trail.**

Community Plan-PFFP Update - Ad Hoc Committee - Rabbitt/Guy/Metcalf  
Nothing new to report.

Beautification Committee - Christian Tresize

Christian Tresize commented on the growth of the weeds that are sizable and damaging the seams between the pavement and concrete curbs. Christian Tresize also commented on the issue raised by Wendy Poyhonen about the erosion along the trail between Carmel View North and South.

### **Liaison Reports**

Los Penasquitos CAC - Guy  
No meetings

Friends of Del Mar Mesa-Metcalf  
There was a meeting a few nights ago, but mostly dealing with the garden club matters.

CPC  
A meeting notice just came out which will be attended by Tim Guy.

Northwestern Police CAB - Elizabeth Rabbitt/Christian Tresize  
No meetings.

Carmel Valley Recreation Council-Wendy Poyhonen  
Wendy Poyhonen reported that she had finally succeeded in getting the sprinkler system adjusted to stop flooding, but after a few weeks restarted and flooding again. Tim Guy confirmed that the park is a swamp with zero recognition of the drought and no consequences for wasteful water usage by the city. Frustration is running large. **Emily Lynch offered to meet with Wendy Poyhonen and Tim Guy in person at the park and will also meet with Debbie Marcott.**

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

### Developer Signage on existing Signs

Paul Metcalf commented on delay on the progress of the Terrazzo project caused by the rain and other issues, also noted that the timeline for the beginning of house construction is unknown due to delays in building permits but is expecting to see the beginning of the Valley Ridge Estates ten lot project noting the permit has been approved for the south side of the project but waiting for the north permit. There was a question addressed to Paul Metcalf about the giant pile of dirt on the northeast end of the Terrazzo project, which he reported will disappear as the grading is finalized. Paul Metcalf also reported that the grading should be completed in approximately one month.

Adjournment: Elizabeth Rabbitt made the Motion to adjourn by PM at 6:58PM was seconded by Michael Vinson and carried

Next Meeting:

February 9, 2023