

DEL MAR MESA COMMUNITY PLANNING GROUP
Board Meeting Agenda
Thursday, March 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
shital@1parikhs.com

Secretary: Elizabeth Rabbitt
erabbitt@gmail.com

Topic: DMMCPB Agenda

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

Join Zoom Meeting @ link below

<https://us02web.zoom.us/j/85790675320?pwd=dnNDMVBvUFIUalVWbnlPUjRnL0ljQT09>

Meeting ID: 857 9067 5320

Passcode: DMMCPB

Call to Order - 6:00 PM

Administrative Matters

- ❖ Roll Call
- ❖ Adoption of Agenda/Agenda Modifications?
- ❖ Approval of February 2022 Meeting Minutes

Public Safety Agencies - Officer John Briggs, SDPD, Community Relations Officer

- ❖ Monthly Issues Report
 - Community Status/Updates

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

Chair Remarks:

- ❖ Deferred to Information/Discussion items

Public Officials (Information & Announcements)

- ❖ Mayor Todd Gloria's Office - Matthew Griffith
- ❖ Council District 1 - Councilmember Joe LaCava; Ricky Flahive - CD-1 Update; Kathleen Ferrier - CPG Reform Update
- ❖ Planning Dept. Community Planner - Lesley Henegar
- ❖ County Supervisor District 3 - Supervisor Terra Lawson-Remer
- ❖ 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 - Jeff Tibaldi, Liz Rabbitt, Wendy Poyhonen
- ❖ 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 - Paul Metcalf <https://www.sandiego.gov/buildbettersd>
- ❖ TM/SDP/CDP 5175 DMM Rd. (former Brumfield property - attachment)

Action Items:

- ❖ **Election Status/Results Certification – Secretary Rabbitt**

Subcommittee Reports & Discussion

- ❖ **Community Plan-PFFP Update - Rabbitt/Guy/Metcalf**
- ❖ **CPG/CPC Update Committee – Parikh**
- ❖ **Del Mar Mesa Preserve/Notch Oversight – Parikh**
- ❖ **By-Laws – Rabbitt**
- ❖ **Beautification Committee – Tresize**

Liaison Reports

- ❖ **Los Penasquitos CAC – Parikh**
- ❖ **Friends of Del Mar Mesa – Korsh & Parikh**

Ongoing Discussion – Active Items

- ❖ **Proposed Fire Station**
- ❖ **Specific Plan/PFFP Update**
 - **Little McGonigle Ranch Road Update (Design/Cost/CEQA)**
 - **Reclaimed Water**
 - **Developer Signage on Existing Signs – Christian Tresize**

Adjournment

Next Meeting: April 14, 2022