

DEL MAR MESA COMMUNITY PLANNING GROUP

Board Meeting Agenda

Ocean Air Recreation Center, Small Conference Room, 4774 Fairport Way, San Diego, 92130

Thursday, March 9, 2023, 6:00 PM

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

Topic: DMMCPB Agenda

Chair: Paul Metcalf
paul@pmdevcon.com

Time: March 9, 2023, at 6:00 pm. Login opens at 5:45 pm

Vice-Chair: Tim Guy
timtuy@gmail.com

Meeting: Ocean Air Recreation Center, Small Conference Room
4774 Fairport Way, San Diego, 92130

Secretary: Elizabeth Rabbitt
erabbitt@gmail.com

Join Optional Zoom Meeting online @ link below

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

Meeting ID: 874 2174 3511

Passcode: 600704

Call to Order - 6:00 PM

Chair Remarks: Welcome to the first in person meeting in almost three years! We are conducting tonight's meeting in person and online.

Per our Bylaws, in February, we missed our annual Board elections noticing for the March elections so we're going to extend the opportunity to vote and allow voting to occur up until immediately prior to the April Meeting. Anyone who is a resident of Del Mar Mesa, is at least 18-years old and has attended at least two regular meetings in the previous year is eligible.

Elizabeth will go over the voting options (online and in person) tonight for those of you who aren't able to be in attendance here in person.

Administrative Matters

- ❖ Roll Call
- ❖ Adoption of Agenda/Agenda Modifications
- ❖ Approval of February 9, 2023 Meeting Minutes

Public Safety Agencies - Officer John Briggs, Community Relations Officer

- ❖ Monthly SDPD Issues Report
 - A proposed ordinance titled the PROTECT ACT, an acronym for PREVENTING OVERPOLICING THROUGH EQUITABLE COMMUNITY TREATMENT.
 - ▶ Report by Christian Tresize
 - Community Security Status/Updates
- ❖ DMM Security Subcommittee Report - Sellemi/Rabbitt/Tresize/Guy/Vinson

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

Public Officials (Information & Announcements)

- ❖ Congressman Scott Peters – Jason Bercovitch
- ❖ Mayor Todd Gloria’s Office – Emily Piatanesi
- ❖ Council District 1 – Councilmember Joe LaCava – Emily Lynch, CD-1 Update
 - Specific Plan Process Update /FBA Funds Availability/Recent Ordinances Impacts on the DMM PFFP
- ❖ City Community Planner – Lesley Henegar
- ❖ County Supervisor District 3 – Supervisor Terra Lawson-Remer – Cipriano Vargas
- ❖ CA Senate District 39 – Senate President Toni Atkins – Cole Reed (AB 361??)
- ❖ CA Assembly District 77- Assemblyman Rep. Brian Maienschein – Rik Hauptfeld

Elections: Qualified Candidates and voting process discussion/presentation – Elizabeth Rabbitt

Information/Presentation/Discussion Items

- ❖ Alta Del Mar Fire Station Issue Status – Jeff Tibaldi
- ❖ California Public Utilities Commission (CPUC) Resiliency Strategies for Public Safety Directive
 - Charter Communications, a facilities-based wireline provider, proposed implementation of 72-hour backup power facilities. – Michael Hadland

Subcommittee Reports & Discussion

- ❖ DMM Subarea V OS/Trails Preservation and Improvement – Metcalf/Vinson.
- ❖ Community Plan-PFFP Update - Ad-Hoc Committee - Rabbitt/Guy/Metcalf
- ❖ Beautification Committee – Tresize

Action Items:

- ❖ The PROTECT ACT ordinance recommendation to CD-1.
- ❖ Terrazzo/Sunrise Hills SCR for consistency with the Terrazzo Bougainvillea and Sunrise Hills Design Guidelines – Presentation by Jason Certilman and Spencer Tsai
 - Link to City Submittal - <https://www.dropbox.com/s/swc5p52nctoxq0s/SCR%20Submittal.pdf?dl=0>

Liaison Reports

- ❖ Los Penasquitos CAC –
- ❖ Friends of Del Mar Mesa – Metcalf
- ❖ CPC – Tim Guy (Ron Sellemi alternate)
- ❖ 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: April 13, 2023