

Del Mar Mesa Community Planning Board

August 12, 2021 6:00 PM

<https://us02web.zoom.us/j/83599365965?pwd=emdTbTYzNDlVb0VQVlRyRVl6TnFzQT09>

Meeting ID: 835 9936 5965

Passcode: DMMCPB

Attendees:

Ray Ellis
Elizabeth Rabbitt
Michael Vinson
Christian Tresize
Barry Cohen
Paul Metcalf
Wendy Poyhonen
Ish Khan
Diane Korsh
Jeff Tibaldi

Absent:

Derek Reeves
Shital Parikh
Paula Graubart

Call to Order:

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

Roll Call:

See above.

Adoption of Agenda:

Chairman Ellis called for review and approval of the Agenda. There were no changes or additions.

Approval of Minutes:

Chairman Ellis called for review and approval of the June 10, 2021 draft minutes. Michael Vinson made the motion to approve as presented and Ish Khan seconded, and the motion was carried.

Public Safety Agencies - John Briggs, Community Relations Officer

Officer Briggs joined the meeting and began comments speaking about the timing of schools reopening after the summer and closures due to Covid-19. There was one significant home burglary, but is relatively calm at this time, and actually seeing a decline in crime. Christian Tresize asked about the specifics of the referenced home burglary. Officer Briggs reported a July 10, break in on Silver Acacia, including a second attempt at another home on the same street. Patrols have been stepped up for that area.

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

Redistricting - Lisa Ross reported on her attendance at the Redistricting meeting last night. She found the meeting to be concerning, and reported that the University City Planning Board hosted the meeting. Lisa Ross reported on a bit of history on the battle she and Ann Harvey undertook years ago to keep the canyon lands together.. She believes that DMM is a target to being cut out and reassigned. Originally Del Mar Mesa was part of Carmel Valley, and is concerned that Del Mar Mesa will be separated from the near by communities with which Del Mar Mesa “partners” along all of the newly developed canyon spaces. Lisa Ross also noted that reference to all of the near by communities were lumped together as Carmel Valley for discussion sake, but is facing being “sliced up” and the associated threats to the open spaces and preserves. Lisa Ross emphasized the need to get Del Mar Mesa folks involved in this matter and get “on top” of the situation, with the priority of keeping the “Carmel Valley” communities together. **Chairman Ellis further expressed his appreciation to Lisa Ross on this matter and suggested placing Redistricting on the September agenda.**

Chair’s Remarks:

Monthly meetings (Zoom or in person)

Chairman Ellis reported that the Oceanaire community center closes at 7 PM which would require a “hard stop” at 7 pm. However with the Delta Variant it appears that Zoom should remain the way to meet.

Public Officials (Information and Announcements)

Council District 1 - Council member Joe LaCava-Ricky Flahive

Ricky reported that things at the city are pretty quiet. There was a resolution for the banning of ghost guns, expansion of the housing stability program, removal of football restrictions, which means the holiday bowl will be moved to Petco park. Sports arena property was deemed surplus which opens the opportunity to convert to other uses. Council district 1 has two openings on the Youth Commission and is looking for new representatives between the ages of 14 and 22 years old, with meeting four times per year, and these positions will be open until August 23. Del Mar Mesa priorities include the pipeline and Little McGonigle road matter which will be discussed with Councilman Joe LaCava..he is still waiting to hear back from Fire Chief Gaubry on the fire station status and matter. **Ongoing issue of the no parking red curb at the Elizabeth Rabbitt Park is still being reviewed for possible options and will return on the agenda for next month.**

Mayor's office - Matthew Griffith

Matthew Griffith joined the meeting from Todd Gloria’s office. On the 20th of July the new head Hafsa Kaka was appointed as the director of the new department Homelessness Strategies and Solutions. There was an intensive outreach program which enrolled a large number of cases to a variety of support programs. On Monday another new program was implemented to help the homeless. Each contact will include shelter options as number one, followed by a review all of available services. If services are refused, after three times, they will be cited for a misdemeanor (or was it felony?) And may be subject to incarceration. Matthew Griffith also asked folks to use the “Get it Done” app to report homeless encampments. Officer Briggs reported that they are not handling any of the encampments on the freeway property unless there is a hazardous situation or fire and such encampments are under the authority of Cal Trans. Rik Hauptfield reported that he would be the contact for any of the freeway location encampments.

County Supervisor District 3 - Terra Lawson-Remer

Absent

Community Planning: Lesley Heneger

Absent

CA Assembly District 77: Brian Maienschein - Rik Hauptfield

Rik Hauptfield noted that session resumes this coming Monday, and employment benefits is remain a demanding priority, but reminded the group that he is here to help. AB 114 is a bill related to infant spearheaded through Rady Childrens Hospital.

CA State District 39 Senate Pro Tempore Toni Atkins - Miller Saltzman:

Absent

Congressman Scott Peters Office:

Absent

City Park & Recreation Department - Debbie Marcott

Absent

Action Items

Empower Board Chair to write letter to Friends of Del Mar Mesa to assume the responsibility for the outstanding pledge from Manchester Financial

Chairman Ellis reminded the group of the existing pledge from Manchester Financial, and the “partnership” between Friends of Del Mar Mesa and Carmel Valley Community. A motion is needed to authorize the hand off from the DMMPB to the Chairman to write a letter relinquishing responsibility for pursuit and oversight of the pledge procurement and management of the distribution of the funds. Diane Korsh reported on the need for the FoDMM to add new directors and is looking for volunteers and nominations. At this time they are in need of new talent. Christian Tresize made the motion to empower the DMM Planning Board Chair to write letter to Friends of Del Mar Mesa to assume the responsibility for the outstanding pledge from Manchester Financial, Paul Metcalf seconded and the motion was carried.

At-Large Board Vacancy: Nomination Tim Guy (Duck Pond resident)

Chairman Ellis reported that Tim Guy from Duck Pond has expressed interest in being on the Del Mar Mesa Planning Board. Elizabeth Rabbitt reported that he is a resident of Duck Pond and is qualified by meeting the attending required number of DMMPB meetings, and he also completed the on line COW training. Elizabeth nominated Tim Guy and made the motion to appoint him to one of the current open seats, Diane seconded the motion and the motion was carried. Elizabeth also reported that Paula Graubart texted her with her resignation from the Quadrant Three board seat. It was suggested that Jeff Tibaldi be reappointed as Quadrant Three. Secretary Rabbitt will assign Tim Guy to one of the open seats. (Which turned out to be a perfect match, as the Trails Representative Seat is open).

Presentation/Discussion

Informational Items

Gawle Family Project on Del Mar Mesa Road and Community Impact

Paul Metcalf reported that the right of way at the location of the round about will expand from fifty feet to one hundred and ten feet. This development will take place one side at a time and the road will never be actually closed. Christian Tresize reported his concern for the development of unexpected need for closure of the road. His concern is to make sure that the neighborhood has communicated effectively about what to expect in terms of timelines and actual changes to the road. Paul Metcalf was able to display via ZOOM the actual approved plans and changes to the road, including the development of the HOAs. Paul Metcalf reviewed the actual traffic plans which provide for development of the road improvements and the round about. Paul Metcalf also commented on the impact of the “park like” visual appearance of the roundabout. Christian Tresize asked about the expected timeframe. Paul Metcalf reported on the latest approval and recording will take place in three weeks, and permitted to follow shortly after that. Target start date is September 1, 2021.

Subcommittee Reports and Discussion

FBA

Chairman Ellis raised the matter of the existing FBA funds and the designation and use of the funds noting that the longer they remain unspent makes them “at risk”. PM noted that there is a plan already prepared for the addition of Purple Piping up to the top of Del Mar Mesa road, and will forward the plans to Chairman Ellis. Diane Korsh noted that the historical knowledge of PM and GL are highly valuable and needed. Jeff Tibaldi raised the matter of the FBA \$ as it relates to the fire station and the emergency access road and suggesting a meeting with Joe LaCava at the least and preferably with Mayor Gloria. Based on recent Union Tribune articles the risk of the development of the fire station in Alta Del Mar. Chairman E reported that there has been a meeting with Joe Lacava and Ricky Flahive to make sure there is the needed level of input. Paul Metcalf commented that Jeff Tibaldi’s comments are important especially as it relates to the final plan. It was also agreed that early involvement is critical in the outcome of this initiative. Jeff Tibaldi reported that the historical documents and emails he has been reviewing indicate that the city and fire department consider this project to be a “done deal”.

Joint DMM/CV Trails Sub-Committee - Ray Ellis

Del Mar Mesa Preserve/Notch Oversight - Shital Parikh

Beautification Committee - Christian Tresize

Christian Tresize reported that he has submitted reports to “get it done”, but nothing has been done.

Liaison Reports

Carmel Valley Recreation Council-Wendy Poyhonen

Wendy reported that the next meeting is September 16, 2021 and she will attend.

Los Penasquitos CAC - Shital Parikh/Paula Graubart

Friends of Del Mar Mesa-Diane Korsh/Shital Parikh

SDPD Citizens Advisory Committee - Elizabeth Rabbitt

No meetings.

Ongoing Discussion - Active Items

Proposed Fire Station

See above notes.

Developer Signage on existing Signs

Christian Tresize will follow up with Kenneth Rudy.

Adjournment: Christian Tresize made the motion to adjourn at 7:15 PM and was seconded by Jeff Tibaldi and the motion was carried.

Next Meeting: September 9, 2021