

Del Mar Mesa Community Planning Board  
May 12, 2022 6:00 PM

<https://us02web.zoom.us/j/83381214636?pwd=WStGR0ZmNk9CUkZxRVN6NUFpTEluUT09>

Attendees:

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

Absent:

Shital Parikh  
Derek Reeves  
Shital Parikh

Call to Order:

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

Roll Call:

See above.

Adoption of Agenda:

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

Approval of April 14, 2022 Minutes:

Chairman Metcalf called for review and approval of the April draft minutes. Christian Tresize made the motion to approve as presented, Tim Guy seconded the motion and the motion was carried unanimously.

Public Safety Agencies - John Briggs, Community Relations Officer

Officer Briggs reported that there have been some new burglaries in the Northern Division and La Jolla and Fairbanks areas. Several arrests have been made, and there is a sense of progress. Traffic issues continue, and the PD has been focusing on juveniles with behavior issues at the shopping centers, there will be a new captain to be announced in July. Christian Tresize asked if the burglaries are occurring at the hands of the same criminals or new suspects? Officer Briggs did confirm that it is the Chilean Theft Ring and that there is a connection in common with all of these burglaries, off canyon, second floor, quick break in and exit, etc.

Public Forum - Non-Agenda Items (Three minutes per speaker, twelve minutes per topic)  
None.

Michael Vinson noted that there is a string of thefts hitting golf courses looking for weed whackers, blowers, etc and that they have been gaining confidence in their break-in strategy, through the roofs, walls, disabling security cameras, etc, stealing everything they can get their hands on.

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

#### Patience and Consideration for all during discussions

Chairman Metcalf reminded the group of the need to be professional and kind during discussions and presentations.

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

#### Mayor's office - Matthew Griffith

Matthew Griffith discussed items including the proposed budget, ready to rebuild, repairing the aging infrastructure, city services, dealing with the public safety sectors, homelessness, competitive wages, upgrading traffic signals, weed abatement, street resurfacing, stormwater infrastructure, current negotiations are underway with fire departments, lifeguards etc. Council members are preparing their budget proposals and are due by May 27 with final modifications to occur in June. Also reminded everyone to use the “get it done” app, and reported that a new department, Parks and Rec, is being added to the “get it done” app to deal with trash, overgrown weeds, restroom issues etc. Diane Korsh asked about the open space preserve areas being included in the “Get it done” app, Mathew Griffith confirmed that indeed it is, and would fall under the Park and Rec area of responsibility and in some cases it could be Code Enforcement,

#### Council District 1 - Council member Joe LaCava-Ricky Flahive

Ricky thanked Matthew Griffith for summarizing all of the latest updates from the City. All departments have completed their department overviews and budget requests to date, and

reminded the group that any special budget requests must be presented to Joe LaCava's office to Ricky Flahive's attention. He noted the great meeting held with Paul Metcalf and Joe LaCava and the priorities of the updating of the Specific Plan, Purple Water piping, ER park parking etc.

Community Planning: Lesley Heneger

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 Marcott

Absent

### **Information/Discussion Items**

Alta Del Mar Fire Station Issues/Status Jeff Tibaldi

Neither Matt Griffith or Ricky Flahive have received any update. Ricky Flahive confirmed that the latest he had heard was about the consideration and review of other potential sites.

### **Action Items**

DMMCPB 2021 Annual Report

Chairman Metcalf called for review Tim Guy made the motion to approve, Jeff Tibaldi seconded and it was carried unanimously.

### **Presentation/Discussion**

### **ubcommittee Reports and Discussion**

Rabbitt Park Parking - Tresize/Poyhonen, Guy, Rabbitt/Koelbl

Chairman Metcalf reported that the subcommittee has held a few zoom meetings and Christian Tresize offered to kick off the discussion. Christian Tresize reminded the group of the various elements of what the issues which include, 1) expanding the parking for the ER park and the clarification of park patrons and the patrons of the trail head. He raised the simple idea of adding signage to clarify that the parking lot is specifically to accommodate Park Patrons and remind parkers that are mountain bikers and hikers should be directed to move parking to legal street parking nearby. Tim Guy raised the matter of what should be a single action item asking for the board's position being in favor of giving up a portion of the park to increase parking or not. Tim Guy also noted that there has been a recurring misunderstanding or miscommunication about the idea that street parking suddenly became illegal when it was painted red when in fact it had been illegal from the beginning. Chairman Metcalf noted that this is being teed up for board action at the next meeting. Wendy Poyhonen agreed that the matter of giving up a portion of the park to accommodate added parking should be number one, and that there should also be an expanded effort to educate the community about the nature of the "neighborhood" park status and that the activities that community members may be expecting to hold in this park should actually be held at other larger Community parks that are designated to accommodate these types of activities. There was also focus on the definition of a park patron and the difficulty of coming up with a correct or precise definition, but that issue needs to be at least addressed in general. All of the trails to the north to the 56, and the Penasquitos Preserve to the south fall under the DMMPB. Chairman Metcalf noted the potential for adding approximately ten new spaces to the south of the park on the east side of Del Vino Court. Tim Guy also reported on the one thousand plus parking spaces that are available for accessing the trail system of the canyon space preserve at other trail head locations. This matter will be organized and formulated for presentation and action at our next board meeting in June. Michael Vinson commented that it is probably going to continue to be a problem regardless of the education, but included the belief that there would be a reduction in the number of complaints. Tim Guy commented for example that the parking is often used by neighborhood homes that are having parties at their residences and using the parking at the park to accommodate parking overflow.

#### Community Plan-PFFP Update - Ad Hoc Committee - Rabbitt/Guy/Metcalf

Chairman Metcalf reminded the group of the need for the City to officially update the Community Specific Plan to include the conversion of the 56 connector to an emergency access and trail system, the purple piping, etc and noted the high demands placed on the City planning department, but was optimistic and impressed with the results of the recent meeting with Joe LaCava and evidence of support for this complicated process.

#### Beautification Committee - Christian Tresize

There is a healthy crop of weeds. Chairman Metcalf noted that there is progress with the City and the permit for the Gawl project and expect to begin in August.

#### **Liaison Reports**

### Los Penasquitos CAC - Shital Parikh

#### Friends of Del Mar Mesa-Diane Korsh/Shital Parikh

Diane Korsh reported that Shital is interested in regrouping and focussing on a new and improved board, that it is just Gary Levitt, Lisa Ross, Shital Parikh and Diane Korsh.

#### SDPD Citizens Advisory Committee - Elizabeth Rabbitt/Christian Tresize

No meetings have been held since last report.

#### Carmel Valley Recreation Council-Wendy Poyhonen

Wendy continues to follow up and report to Debbie Mercott on the issues with weeds, trash cans and dog poop bags, and full, and uses the “get it done” app almost every day. Ricky Flahive reported that May 21 is the due date for the budget submission, and he is following up with emails on park management and will ensure that an adequate budget is being requested.

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

#### Developer Signage on existing Signs

Chairman Metcalf noted that with the new project currently under grading process will definitely secure the attention of the developer to give new life to the aging signs.

#### Shital Parikh Resignation:

Chairman Metcalf noted that Shital Parikh has submitted her resignation which will be agonized at the next DMMPB meeting.

#### Park Parking Subcommittee:

Christian Tresize raised the question of reconvening the parking subcommittee, which Chairman Metcalf supported and agreed should occur prior to compilation of the parking issues to be summarized.

#### Adjournment:

Christian Tresize made the Motion to adjourn by PM at 7:06 PM, it was seconded by Tim Guy and carried unanimously.

Next Meeting: June 9, 2022