

Del Mar Mesa Community Planning Board
October 13, 6:00 PM

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

Attendees:

Tim Guy
Ish Khan
Paul Metcalf
Elizabeth Rabbitt
Derek Reeves
Christian Tresize
Michael Vinson
Jeff Tibaldi
Wendy Poyhonen

Absent:

Barry Cohen
Diane Korsh

Call to Order:

Chairman Metcalf called the meeting to order at 6:03 PM.

Roll Call:

See above.

Adoption of Agenda:

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

Approval of September 8, 2022 Minutes:

Chairman Metcalf called for review and approval of the September 2022 draft minutes. Michael Vinson made the motion to approve as presented, Christian Tresize seconded the motion and the motion was carried unanimously.

Public Safety Agencies - John Briggs, Community Relations Officer

Officer Briggs reported that Captain Del Toro joined the Northwestern Division last week as the new captain. Officer Briggs also reported that there were a number of juvenile arrests recently which the division has been working on for some time. At this time it is in the hands of the courts as to the outcome. It is anticipated that this will help in reducing the disturbances at the shopping centers. Home burglaries are still occurring at a rate without much improvement. Christian Tresize asked for a follow up on the “significant news” that was mentioned last meeting. Officer Briggs stated that he is not able to release any news at this time and is hoping to release the information to the public soon. He also noted that the juvenile activity is unrelated to home burglaries. Chairman Metcalf mentioned that he noticed the Flock Cameras and Flock signs at the culdesac at The Preserve. Ron Sellemi reviewed his meeting with Captain Del Toro and is very impressed with his level of commitment and interest in the Del Mar Mesa. Ron Sellemi also commented on the issue that the demands of the area exceed the resources of the Northwestern Division which is still operating under the statistics used for budgeting thirteen years ago. Ron Sellemi noted that criminal rings are able to use drones to aid in scouting the community and the challenges facing the northwestern division need to be addressed and supported by the Del Mar Mesa Community to make sure the NMW division is adequately equipped.

Ron Sellemi reported on the summary of the meeting of the Ad Hoc committee including the discussion of the addition of Flock cameras at two intersections including Del Mar Mesa Road and Carmel Country Road plus Carmel Country Road and Carmel Mountain Road. Ron Sellemi also mentioned the affordable price of the Flock Cameras. Tim Guy expressed his appreciation for the time and attention by Ron Sellemi on this matter.

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

Chair’s Remarks:

Public Officials (Information and Announcements)

Mayor's office - Matthew Griffith

Absent

Council District 1 - Council member Joe LaCava-Emily Lynch

Emily Lynch reported that the Council Districts 1 budget has been finalized which includes the purple water for Del Mar Mesa and the PFFP update. **Action by City Council to approve the budget is expected to occur in February 2023.**

Community Planning: Lesley Henegar

Absent

County Supervisor District 3 - Terra Lawson-Remer

Absent

CA State District 39 Senate Pro Tempore Toni Atkins - Cole Reed:

Cole Reed gave a quick update. 997 bills were signed into law during year ending September 30, 2022, nine of these bills were either authored or coauthored by senator Atkins including expansion of reproductive healthcare services, the expansion of the jurisdiction of the San Diego River conservancy, and SB 1183 is a bi partisan legislation that partners with Dolly Parton's Imagine Library an organization that will deliver books to the homes of children ages 0-5, taking a different look at how a library should operate.

CA Assembly District 77: Brian Maienschein - Rik Hauptfield

Rik Hauptfield reported on \$633K that has been awarded to Sage Canyon Neighborhood Park for sports leagues it is in the hands of the City of San Diego Parks and Recreation department.

Congressman Scott Peters Office:

Absent

City Park & Recreation Department - Debbie Marcotte

Absent

Presentation/Discussion

Information/Discussion Items

Subcommittee Reports and Discussion

Community Plan PFFP UPDATE-Rabbitt/Guy/Metcalf

Chairman Metcalf commented on Emily Lynch's report on the District 1 proposed budget and the positive movement reflected thereby.

Joint DMM/CV Trails Sub-Committee

Beautification Committee - Christian Tresize

Chairman Metcalf reported that one of the first things that will occur when the Gawle project begins will be the clean up of the overgrown weeds along the Gawle gulch.

Christian Tresize thanked Michael Vinson for the fantastic job his crew did on cleaning up the "line of sight" of the curved elements of Del Mar Mesa Rd. **but asked that MV send a crew out to check the status and a few more areas in need of attention.**

Action Items

PRJ-1063945 6361 Carmel View South - Gross Residence - Lot 4 of Sunset Ranch - Substantial

Chairman Metcalf welcomed Scott Grunst to present the residential project which has been in the works for one year, a single family home with an ADU. Scott Grunst reported that grading will be minimal and the site is off street which will minimize the impact to Del Mar Mesa Rd.

Christian Tresize asked about the start date for construction. Scott Grunst reported that after SCR approval from DMMPB it is pretty close to beginning construction. Chairman Metcalf raised the matter of the setbacks on the patio covers which have been removed and Scott Grunst clarified the issue and noted that it was not a major concern. Scott Grunst also confirmed that some of the old eucalyptus trees will be removed. Michael Vinson made the motion to approve PRJ-1063945 as presented and Christian Tresize seconded the motion and the motion was carried unanimously. **Chairman Metcalf asked Scott Grunst to inform the City Planning department of the action and approval.**

Board Member Appointments

Chairman Metcalf raised the matter of the open seats noting that Ron Sellemi's and Santosh Vetticaden have been participating and attending meetings and asked each if they are interested in participating more actively as board members. Santosh Vetticaden noted that he would like to

Speak with Paul Metcalf off line and Ron Sellemi indicated that he would be interested. **This will be placed on the agenda for next month for action.**

Liaison Reports-

Friends of Del Mar Mesa - Metcalf

PM had no news to report.

Del Mar Mesa Security - Ad Hoc Committee- Rabbitt-/Sellemi/Guy

Northwestern Police CAB - Elizabeth Rabbitt/Christian Tresize

Discussed earlier during Office Briggs discussion.

Carmel Valley Recreation Council-Wendy Poyhonen

Jeff Tibaldi asked board members if they knew of any other HOA's paying to Park and Rec annually, noting that Alta Del Mar is spending \$20K annually. Wendy Poyhonen and the other board members were unaware of any other HOAs payments. Wendy Poyhonen also raised the matter of the neglect of the park and overwatering, and that it is like a swamp. **Emily Lynch will work with Wendy Poyhonen on the matter of the park.**

Ongoing Discussion - Active Items

Proposed Fire Station

Nothing new to report per Jeff Tibaldi or Emily Lynch, as far as Emily Lynch is aware that **there remains a "policy decision" to be made.**

Developer Signage on existing Signs

Valley Ridge Estates Status (Gawle property) -Metcalf

Chairman Metcalf is expecting a November start with construction after tying up all of the loose ends with the city planning department, and also discussed the development of the roundabout which will be installed at the low part of the gulch. He also noted that Pardee is working on cleaning up the dump sites which is being required before being dedicated to Park and Rec. Wendy Poyhonen raised the question about the tall weeds, and Chairman Metcalf noted that with

the widening of the road and the installation of the round about which will include the elimination of the dreaded weeds.

Adjournment: Christian Tresize made the Motion to adjourn at 7:31 and the motion was seconded by Jeff Tibaldi and carried unanimously

Next Meeting:

November 10, 2022