

DEL MAR MESA COMMUNITY PLANNING GROUP
Board Meeting Agenda
Thursday, October 13, 2022, 6:00 PM
Please Contact Paul Metcalf at paul@pmdevcon.com if you have questions

Chair: Paul Metcalf
paul@pmdevcon.com

Vice-Chair: Tim Guy
timtuy@gmail.com

Secretary: Elizabeth Rabbitt
erabbitt@gmail.com

Topic: DMMCPB Agenda

Time: October 13, 2022, at 6:00 pm. Login opens at 5:45 pm

Join Zoom Meeting @ link below

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

Meeting ID: 874 2174 3511

Passcode: 600704

Call to Order - 6:00 PM

Administrative Matters

- ❖ Roll Call
- ❖ Adoption of Agenda/Agenda Modifications
- ❖ Approval of September 8, 2022 Meeting Minutes

Public Safety Agencies - Officer John Briggs, Community Relations Officer

- ❖ Monthly SDPD Issues Report
 - Community Security Status/Updates

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

Chair Remarks: TBD

Public Officials (Information & Announcements)

- ❖ Mayor Todd Gloria's Office - Matthew Griffith
- ❖ Council District 1 (Councilmember Joe LaCava) Emily Lynch, CD-1 Update
 - Specific Plan Update Process/FBA Funds Disposition
- ❖ City Community Planner - Lesley Henegar
- ❖ County Supervisor District 3 - Supervisor Terra Lawson-Remer
- ❖ CA Senate District 39 - Senate President Toni Atkins - Cole Reed (AB 361??)
- ❖ CA Assembly District 77- Assemblyman Rep. Brian Maienschein - Rik Hauptfeld

Information/Presentation/Discussion Items

- ❖ Alta Del Mar Fire Station Issue Status - Jeff Tibaldi

Subcommittee Reports & Discussion

- ❖ Community Plan-PFFP Update - Ad-Hoc Committee - Rabbitt/Guy/Metcalf
- ❖ Beautification Committee - Tresize
- ❖ Del Mar Mesa Community Security - Ad-Hoc Committee - Rabbitt/Sellemi/Tresize/Guy

Action Items:

- ❖ PRJ-1063945 | 6361 Carmel View South | Gross Residence - Lot 4 of Sunset Ranch | Substantial Conformance Review
- ❖ Board Member Appointments

Liaison Reports:

- ❖ Los Penasquitos CAC -
- ❖ Friends of Del Mar Mesa - Metcalf
- ❖ Northwestern Police CAB - Tresize/Rabbitt
- ❖ Park and Rec - Wendy Poyhonen

On Going Discussion - Active Items

- ❖ Developer Signage on Existing Signs - Christian Tresize
- ❖ Valley Ridge Estates Status (Gawle property) - Metcalf

Adjournment

Next Meeting: November 10, 2022