

DEL MAR MESA COMMUNITY PLANNING GROUP

Board Meeting Agenda

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

Thursday, April 13, 2023, 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
dmmplanningboardvicechair@gmail.com

Secretary: Elizabeth Rabbitt
erabbitt@gmail.com

Topic: DMMCPB Agenda

Time: April 13, 2023, at 6:00 pm. Login opens at 5:45 pm

Alternatively, 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 March 9, 2023, Meeting Minutes

Public Safety Agencies – Community Relations Officer John Briggs

- ❖ Monthly SDPD Issues Report – SDPD Community Relations Officer John Briggs
 - Community Security Status/Updates
- ❖ DMM Security Subcommittee Report – Sellemi/Rabbitt/Guy/Vinson

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

Chair Remarks: TBD

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
- ❖ City Community Planner – Lesley Henegar
- ❖ County Supervisor District 3 – Supervisor Terra Lawson-Remer – Cipriano Vargas/Evan Bridgham
- ❖ 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**
- ❖ **Quorum minimum attendance obligations for mixed 'in person'/'virtual' Board meetings**

Subcommittee Reports & Discussion

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

Action Items:

- ❖ **Ratification of Election Results - Liz Rabbitt**

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: May 11, 2023