

# ***Del Mar Mesa Community Planning Board***

February 11, 2021 6:00 PM

## **Minutes**

[https://us02web.zoom.us/j/87407376640?  
pwd=SHhQTDB1a3ZCOFVYaUNIQ1pIMnovUT09](https://us02web.zoom.us/j/87407376640?pwd=SHhQTDB1a3ZCOFVYaUNIQ1pIMnovUT09)

### **Attendees:**

**Diane Korsh  
Elizabeth Rabbitt  
Michael Vinson  
Derek Reeves  
Ray Ellis  
Shital Parikh  
Christian Tresize  
Barry Cohen  
Kenneth Rudy  
Paul Metcalf  
Wendy Poyhonen  
Ish Khan**

### **Absent:**

**Paula Graubart**

### **Call to Order:**

Chairman Ellis called the meeting to order at 6:00 PM

### **Roll Call:**

### **Adoption of Agenda:**

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

### **Approval of Minutes:**

Chairman Ellis called for review and approval of the January 2021 draft minutes. Michael Vinson moved to approve as presented, Kenneth Rudy seconded, and the January 2021 minutes were approved unanimously.

**City Mayor-Mayor Todd Gloria**

Mayor Todd Gloria joined the Zoom meeting, and expressed his appreciation for the volunteer services of the member. He discussed the current focus on Covid and Homelessness, reviewing the growing number of vaccine centers and the new facilities allowing for housing of 3,000 homeless which is the result of a collaborative approach with not for profits of San Diego. Super Centers have been set up and over 500,000 San Diegans have been vaccinated. Many city employees have been repurposed to vaccine centers. Because of Covid 19 all areas of the city have been impacted, with \$48 million mid year deficit which has grown to over \$80 and projected to exceed \$100M by year end. The city is within \$300K of budgeted expense, noting that the deficit is occurring is on the revenue side obviously due to the lack of commerce in all areas from hotels, shopping, restaurants etc. He is optimistic about the recovery and also blessed with the existence of a significant reserve. He spoke about the Shop Local campaign with the chamber of commerce. There remains a significant housing crisis in San Diego. The city has extended the eviction moratorium and has \$90M relief fund from the state, see the [sdhd.org](http://sdhd.org) for application for assistance and information. San Diego is still waiting for the regulations and application formats for the folks that are in need but the website allows for the collection of names of those anticipating need for support.

Opening up for questions Chairman Ellis raised the matter of the proposed fire station which has been challenging to Del Mar Mesa. DMMPB has been working with Ricky Flahive and Joe LaCava and expressed his frustration with the process and lack of communication and transparency on this matter and it has required a great deal of effort to extract any information on the status of the proposal. The Mayor will circle back with the Fire Chief and will work with his associate Matthew Griffith. Meet the mayor sessions begin this weekend in La Jolla and emphasized the need to be in touch with t

Jeff Tibaldi expressed his appreciation for Mayor Glorias comments and his emphasis on community needs and support.

Ricky Flahive expressed his appreciation to Mayor Gloria and his availability and interest in what matters to the communities.

**Public Safety Agencies - John Briggs, Community Relations Officer**

ABSENT

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

NONE

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

### **Council District 1 - Councilmember Joe LaCava-Ricky Flahive**

Ricky Flahive brought up the legislative update on the eviction moratorium extension, with fourteen days allowed to prove their inability to pay followed by the processed extension. Parking enforcement resumed on February 8, 2021, and convention center use for homeless shelter continues. Paul Metcalf clarified the reclaimed water project is separate from the additional waterline connection, Paul Metcalf will call Ricky Flahive tomorrow to clarify further.

### **Mayor's office - Matthew Griffith**

Matt Griffith expressed his appreciation for the support of Del Mar Mesa and invited everyone to join the La Jolla Meet the Mayor event this Saturday.

### **Community Planning: Lesley Heneger**

Lesley Heneger joined the group, but did not have any further updates.

### **CA Assembly District 77: Brian Maienschein - Rik Hauptfield**

Absent

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

Absent

### **City Park & Recreation Department - Debbie Marcott**

Absent

## **Informational Items**

### **SD Housing Commission: Affordable Housing Fund Annual Plan (FY2022) - Jasmine Kotlarz, Manger, Compliance and Special Programs**

Julia Sauer presented a PowerPoint with an overview of the Affordable Housing Fund Program begun in 2003 and includes the Housing Trust Fund that was established in 1990 and the Inclusionary Housing Fund. Developers have the option to include affordable housing units in their projects or pay into the fund.. Resources or Fees are used to provide or support affordable housing through loans, grants or indirect assistance and are included in an annual San Diego Affordable Housing plan. Community planning groups are in process of seeing this presentation. Model programs with funding allocations include rental housing finance support, new construction of affordable rental housing, companion units, loans. etc. She reviewed the past three years of fees received for the affordable housing fund. \$25M in 2018, \$13M in 2019 and \$22M in 2020. Over those three year 23% of the funds were applied to homeless shelters, 64% to Rental Financing, 2% home ownership and 11% administration. Over 8,000 units have been

created, and 22,000 homeless have received assistance. Public comments are due by March 23, 2021, by email to [jasminek@sdhc.org](mailto:jasminek@sdhc.org) or by mail to Jasmine Kotlarz 1122 Broadway, Suite 300 San Diego, CA 92101. Chairman Ellis thanked Julia Sauer and Christelle Van Der Windt for their presentation.

## **Action Items**

### **Approve DMMCPB 2020 Annual Report**

Chairman Ellis introduced briefly the draft 2020 Annual report for the DMMPB prepared by Secretary Rabbitt. Michael Vinson made the motion to approve Christian Tresize seconded the motion and it was approved unanimously.

### **Parks and Recreation Coalition (PARC): “Parks for All” Presentation - Susan Baldwin**

Susan Baldwin joined the meeting, she introduced herself as a volunteer and retired planner from San Diego. She is a volunteer on the matter of improvements that are needed for the master parks and recreation plan for San Diego. She gave an overview of the volunteers involved in this process. This group is reviewing the first update to the parks master plan in fifty years. The focus is on the goals included in the plan and are concerned that the plan was put together in a rush and is in need of addressing a variety of issues. They have identified five areas needing attention, there is a need for community flexibility for modifying or addition of amenities, including addition of additional park space, not just add more amenities to existing space. There was limited or no feedback from planning groups. She emphasized issue of equity and how the funds will be spent. The point system is confusing and needs work. There is also need for additional attention for the historic sites and habitat. There is concern for the continued increase in the San Diego population without the increase in park space. Land value inflation has had a negative impact on the city's consideration within the budget for additional space. More parkland to be set aside is going to require additional funding above what is already being considered. Support via community outreach needs to be developed, and consideration for a bond financing initiative may be warranted. Development impact fees and distribution thereof needs to be made more transparent. Inequities need to be addressed via developer fees allocation. Allocation of the fees which are raised needs to be made transparent. The point system is complicated and confusing and does not make sense when comparing acreages and amenities to communities. Design and design review of parks has been historically outside of the community process which needs to change. Meetings are underway with the council members and the mayor. She reemphasized the importance of parks to the community and city well being. PARC is in the process of presenting their concern and proposed improvements or amendment to the Parks Master Plan and Recreation Element, and is seeking support in the form of a letter of support to the mayor and city council. She gave an overview of the community councils that she has met with and plans to meet with. Chairmen Ellis raised the matter to the board for potential action. **Shital Parikh made the motion to approve a DMMPB letter of support Elizabeth Rabbitt seconded, the motion was carried. Chairman Ellis asked Susan**

**if she could meet with him in the near future.**

## **Presentation/Discussion**

### **Subcommittee Reports and Discussion**

#### **Joint DMM/CV Trails Sub-Committee - Ray Ellis**

##### **FBA Update -Community Plan Update - Ad Hoc Committee**

Chairman Ellis discussed the meeting with Joe LaCava and Ricky Flahive regarding the Specific Plan including the 56 connector, water line and the fire-station as priorities. Joe LaCava was very supportive and seems to have a clear understanding of the history and issues. CH discussed the impact of the budget and the funds available through the FBA. Chairman Ellis has followed up with Ricky Flahive as well. Chairman Ellis also spoke about upcoming analysis pending for the evaluation of the Gallop Crest location. Ricky Flahive confirmed the MOU which has been signed for the evaluation, and that the cost is being born by the Fire Rescues budget and the project to be financed by the FBA fund. The subcommittee will remain active working with Ricky Flahive and Joe LaCava. Ray Ellis requested that Ricky Flahive share DMMPB's concerns for the city be more transparent with the community boards.

##### **Del Mar Mesa Preserve/Notch Oversight - Shital Parikh**

Shital Parikh reported the increased volume on the FoDMM website with specific interest in the matter of the Notch as well as illegal breakthrough of fences and use of non existing trails.

##### **Neighborhood park update - Diane Korsh**

##### **By-Laws - Elizabeth Rabbitt**

Elizabeth gave an overview of the seats and names up for election. Up for election next month in the At Large category are: Ray Ellis, Elizabeth Rabbitt, Kenneth Rudy, Christian Tresize, Ish Kahn, and Wendy Poyhonen, plus Michael Vinson Resort. She will meet with Ray on how to actually conduct the virtual election given the pandemic.

##### **Beautification Committee - Christian Tresize**

Christian Tresize noted that the city has corrected many of the peeler poles that had toppled over.

He also commented on the need for updated signage and painting to highlight the No Parking areas. Ish Khan raised the question about the lack of parking space and if allowing for parking on the road was really a true problem. Christian Tresize noted that in his opinion that it is dangerous for the children potentially crossing the road from between cars, and also for bikers being squeezed out of their lane.

### **Action Items**

### **Liaison Reports**

#### **Carmel Valley Recreation Council-Wendy Poyhonen**

Wendy Poyhonen reported that they sprayed for weeds this week and cut back the tree that was blocking the stop sign. Shital Parikh reported on the lack of mowing and the 4-6 inches of overgrown clover. Wendy Poyhonen will meet with Dan O'Rourke.

#### **Los Penasquitos CAC - Shital Parikh/Paula Graubart**

Shital Parikh reported that the CAC met and focused on the traffic at the trailheads with parking issues. She has also made sure they are aware of the Duck Pond Trailhead lack of parking which is impacting the Elizabeth Rabbitt park and contributing to the illegal parking situation. She also noted that the "open spaces" are a bit of an orphan and have not been addressed in the master plan. Chairman Ellis suggested that the matter of open space be raised in the letter from DMMPB.

#### **SDPD Citizens Advisory Committee - Elizabeth Rabbitt/Paula Graubart**

Elizabeth Rabbitt reported that there had not been a meeting since the one in January.

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

#### **Proposed Fire Station**

There was additional discussion about open space with details raised by Jeff Tibaldi on a station that was built in Cholla without EIR, etc.

#### **Traffic Calming - Del Vino Court and Del Mar Mesa Rd**

**Little McGonigle Ranch Road Update (Fence, Landscape and trail) - On hold until ownership is determined by Alta Del Mar HOA**

**Developer Signage on existing Signs - Kenneth Rudy**

Kenneth Rudy will follow up this month on the status of the HOAs. He noted that the letter gave them until March to respond.

**Adjournment:**

Kenneth Rudy made a motion to adjourn, Christian Tresize seconded and the meeting was adjourned at 7:22 PM.

**Next Meeting:**

**March 11, 2021 at 6:00 PM**