

Del Mar Mesa Community Planning Board

September 10, 2020 6:00 PM

<https://us02web.zoom.us/j/87457467995?pwd=WURMRGN3YmNLR1F0ay9kb1F1SHdrZz09>

Attendees:

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

Absent:

Diane Korsh

Call to Order:

Chairman Ellis called the meeting to order at 6:03PM

Roll Call:

Diane Korsh absent.

Adoption of Agenda:

Chairman Ellis called for review and received approval of the agenda.

Approval of Minutes:

Chairman Ellis called for review and approval of the July 2020, draft minutes motion to approve made by Michael Vinson and seconded Kenneth Rudy.

Public Safety Agencies - John Briggs, Community Relations Officer

Officer Briggs commented on the “caper” yesterday reminding everyone that everyone should lock their doors. There were a couple of vehicles stolen and a home broken into, west of the 5

and in the Torrey Hills area. Traffic is getting back to normal levels of business.

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

None.

Chair's Remarks:

No specific remarks

Public Officials (Information and Announcements)

Council District 1 - Council member Barbara Bry-Ricky Flahive

Ricky Flahive gave an overview of activity which has been limited due to the recess, but the extension of the eviction moratorium was approved, plus an ordinance for hotel employees which must be hired back as per seniority, and the council office has been spotlighting small businesses that have been negatively impacted and invited anyone with an impacted enterprise that could benefit from this social media exposure to contact him directly. He also thanked Shital for a tour of the Del Mar Mesa community and the areas of concern, he also discussed the wish lists he is gathering from each of the communities represented by Councilperson Bry.

CA Assembly District 77: Brian Maienschein - Rik Hauptfield

Rik Hauptfield noted that the session ended on August 31, 2020, and invited everyone to contact him directly with any questions about bills. He noted that the state has been focused on EDD assistance and most recently on the fires, reporting that there are 14,000 firefighters currently fighting over twenty fires. He focused on the inner agency coordination underway including the southern hemisphere which is joining in to help since it is their winter.

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

Miller Saltzman reported that the COVID Relief act provides temporary relief for tenants and landlords, also school maintenance budget, small business loans, or tax credits for employer with fewer than 100 employees. The state budget protected the school budget, froze tase rates for the middle class of California, San Diego is off the COVID watch list. He offered to be available for any questions, reminded the group members to complete the census materials. He will offer a link after the meeting.

Congressman Scott Peters Office:

City Park & Recreation Department - Debbie Marcott

Debbie began by noting that there is a budget of .86 FTE park maintenance, and due to a vacancy the .86 person is being spread thin. Open positions are frozen at this time. Chairman Ellis asked what ideally would be the number of FTEs required to maintain this park? Debbie Marcott noted that the city bases the budget on the number of acres and the Elizabeth Rabbitt park is only three acres. She did note that the .86 FTE is clearly not enough, especially give the special nuances of the park. Wendy Poyhonen asked about the large number of dead trees, and broken sprinklers and reported that she rarely if ever sees anyone working there and would like to work with the

Del Mar Mesa HOAs come to assist with their crews. Debbie Marcott reported that this is impossible without a “right of entry” authorized by the city. Wendy Poyhonen asked about how she can request approval for “right of Entry” and Paula Graubart asked about what is the solution to clean up the mess. Debbie Marcott noted that she may work on a “work party “or two to see if she can help. Chairman Ellis asked what % of the .86FTE time is the ER park actually receiving. There was a long discussion about the .86 FTE and Chairman Ellis asked about the “right of entry” request process to which she provided a summary overview. There was follow up to continuing the effort of providing outside support. Shital Parikh also brought up the interest of the DMM Garden Club. Paul Metcalf reminded the group of the benefit of a MAD. **Chairman Ellis suggested that DMMPB put the MAD back on the agenda in October.**

Action Items

City of San Diego Development Services: Request to vote on SDGE Bridge Crossing Site Development Plan

Chairman Ellis reported on the plans and request to approve a Development Plan for a bridge which will correct the “wash out” issues. Lisa Ross commented that the Sierra Club is not aware of this plan request, and given that it is part of the MRSP they need time to review. It was noted that the plans need to be presented digitally given the lack of ability to present in person. It was suggested that Lisa Ross be allowed the opportunity to review and return to the October meeting. **It was agreed to forward to Lisa Ross and return this matter to the October agenda.**

No action at tonights meeting, deferred to October.

Authorize Board Chair to submit letter to the City of San Diego regarding the DMM Public Facilities projects (Report Attached)

Chairman Ellis noted that the ADHOC committee met to develop the contents for a letter including the PFFP status, as per the draft submitted to the DMMPB via email last week, to the City of San Diego. Paul Metcalf noted that the report was inclusive and complete in summary.

Kenneth Rudy asked about the use of the FBA pool, is there anything that the DMMPB could do to protect the funds for example from depletion by the fire department for a project that our community does not want. Paul Metcalf noted that is clearly the objective, and that the best we can do is to make the needs of DMM clear and known to the city. Kenneth Rudy agreed that all efforts possible should be embraced to protect DMM and the \$20M+ funds. Paul Metcalf reminded the group that the decider is the City Council and the way to bring it to public light is via City Council. Jeff Tibaldi spoke about a potential scenario of using the access road alternative. Lisa Ross spoke about the lack of a need for a plan amendment. She also noted that idea of the access road is perfect, as it links to the fire station that has already been partially paid for by DMM. Chairman Ellis also reported that he received a template of a standard fire station that has been forwarded to Gary Levitt. Chairman Ellis reviewed the activity map which reflects a very small number of calls from DMM which further does not support the idea of a fire station located in DMM and should be more centrally or specifically located near the greatest source of the need. Chairman Ellis thanked Jeff Tibaldi for his time and concern and for getting

the community involved. Chairman Ellis briefly reviewed the limited communication from Chief Gaboury. **Chairman Ellis will distribute Chief Gaboury's materials via email.** Elizabeth Rabbitt made the motion to approve Chairman Ellis to prepare and submit this letter from DMMPB, **Kenneth Rudy asked for one amendment to include additional language to protect and preserve the funds of the DMM FBA, the motion was seconded by Kenneth Rudy and the motion as amended was passed.**

Presentation/Discussion

Subcommittee Reports and Discussion

Joint DMM/CV Trails Sub-Committee - Ray Ellis

FBA Update -Community Plan Update - Ad Hoc Committee

Del Mar Mesa Preserve/Notch Oversight - Shital Parikh

Lisa Ross reported that the court date has been set for October for a decision to be added to the ballot for voter decision. She also noted that funds in support of protecting DMM from Cisterra have been depleted and thanked everyone for support and asked for even the smallest of donations.

Neighborhood park update - Diane Korsh

By-Laws - Elizabeth Rabbitt

Beautification Committee - Christian Tresize

Christian Tresize thanked Shital Parikh and Paul Metcalf on efforts and progress. He is also following up on the \$20K and the accountability for the use of these funds as per designated. Elizabeth Rabbitt raised the question about The Preserve and the status of the surrounding trails

and peeler pole fence maintenance. **Kenneth Rudy will follow up with Andrew Berman.**

Action Items

Liaison Reports

Carmel Valley Recreation Council-Derek Reeves

Los Penasquitos CAC - Shital Parikh/Paula Graubart

Friends of Del Mar Mesa-Diane Korsh/Shital Parikh

SDPD Citizens Advisory Committee - Elizabeth Rabbitt/Paula Graubart

Ongoing Discussion - Active Items

Proposed Fire Station

Chairman Ellis noted the following had been sent out via email earlier this month including a variety of responses and documents from Chief Gaboury:

DMMCPB

Fire Station Questions & Answers August 12, 2020

- 1. How was this specific site selected? Were there other alternatives?** There were only a few lots available to evaluate and we selected this site because it was the best location to meet our emergency response times for the Del Mar Mesa and Torrey Hills communities.
- 2. The CityGate 2010 Report indicated a fire station in Torrey Hills. Were locations considered in that immediate neighborhood?** Yes, locations in Torrey Hills were considered, until the Carmel Valley Road extension through McGonigle Canyon to Del Mar Mesa wasn't going to be built. Fire Station 47 north of Sr56 was going to respond into Del Mar Mesa once the road extension was completed. Since the road project has been abandoned, now both Torrey Hills and Del Mar Mesa need appropriate emergency service coverage. The way to service both areas was to find the best available location to service both communities. Currently the site located at Gallop Crest Court and Carmel Mountain Road meets our emergency response time policies.
- 3. Where is this station currently at in the process? Has a Public Works project number been attached?** We are checking on the status of the lot split. Fire-Rescue is working with Real Estates Assets (READ) and Public Works Departments (PWD) to determine the exact lot size needed for the fire station. Once the parcel split is legal, PWD can perform some preliminary engineering of the property to formulate a cost estimate and a design/construction schedule.

4. There is concern City staff never reached out to the community about this site selection.

What is the best way for constituents to give their feedback as the project progresses, or suggest potential alternative locations?

Our first objective before any fire station site is selected; we need to ensure it meets our emergency response time policy. The response time policies are explained in the 2017 CityGate report under Standards of Coverage. Once the site is identified, we have some preliminary engineering and environmental reports done to determine if the site will accommodate a fire station. Once all that has been done, then we will reach out to the community. We are still working on the lot split process, once that is completed we can then start the preliminary reports.

We will update you as new information becomes available. Please let me know if you need any additional information.

Thanks

James Gaboury

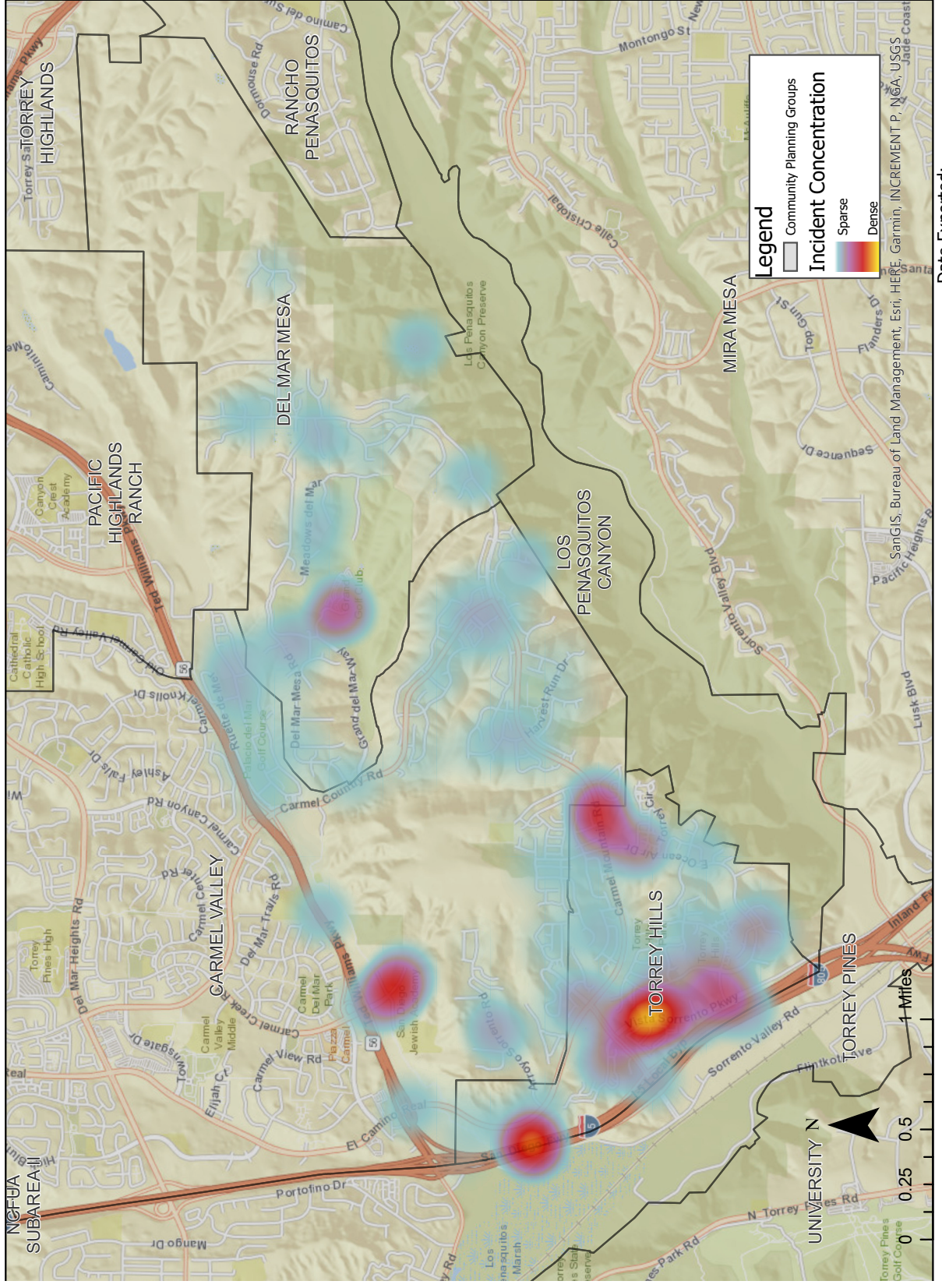
Deputy Chief

City of San Diego

Table One: Incident map



Firehouse Del Mar - Incident Concentration Fiscal Year 2020



Date Exported:

Table Two: Response times

San Diego Fire-Rescue Department						
Community Responses and Unit Response Times						
Fiscal Year 2020						
Category	Carmel Valley		Del Mar Mesa		Torrey Hills	
	Responses	Unit Response Times Average 90 Percentile	Responses	Unit Response Times Average 90 Percentile	Responses	Unit Response Times Average 90 Percentile
FIRE	16	08:45 11:58	7	10:38 11:57	25	07:49 08:51
RESCUE	19	12:05 18:36	13	14:28 17:34		
Emergency Medical Response	119	08:13 10:42	44	09:15 11:08	194	08:32 10:41
Urgent Medical Response	4	06:16 07:06	1	07:25 07:25	6	11:23 12:44
HAZARD	36	08:12 10:23	28	09:30 10:10	74	09:04 10:51
SERVICE	1	09:55 09:55			2	16:30 20:16
OTHER	1	04:59 04:59				
Overall	196	08:23 10:52	93	10:23 13:31	301	08:41 11:02

Responses are First Responder only (Engines, Trucks, BC, Squad, Brush Rigs, etc)
 Unit Response Time = Time Dispatched to Time Staged/Arrived

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 reported that he finally got a bid of \$150 -250 per sign to replace the missing signs. He asked for and received permission from the board to send an email to the HOA chairs. It was agreed that Kenneth Rudy will draft an email to share with Chairman Ellis for approval, and then send to all HOA Chairpersons.

Adjournment:

**Next Meeting:
October 8, 2022**