

Del Mar Mesa Community Planning Board  
April 13, 2023 6:00 PM

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

Attendees:

Barry Cohen In Person  
Tim Guy Remote  
Ish Khan In person  
Paul Metcalf In Person  
Wendy Poyhonen In Person  
Elizabeth Rabbitt In Person  
Derek Reeves Remote  
Christian Tresize in Person  
Michael Vinson In Person  
Ron Sellemi In Person  
Jeff Tibaldi Remote

Absent:

Diane Korsh

Roll Call:

See above.

Call to Order:

Chairman Metcalf called the meeting to order at 6:01 PM.

Adoption of Agenda:

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

Approval of Minutes:

Chairman Metcalf called for review and approval of the March 9,, 2023 draft meeting minutes. Christian Tresize made the motion to approve as presented, Ron Sellemi seconded the motion and the motion was carried unanimously.

Public Safety Agencies - Officer John Briggs, Community Relations Officer

Absent

### DMM Security Subcommittee Report -Sellemi-Rabbitt-Guy-Vinson

Christian Tresize reviewed his research including a compilation of statistics for the North Western Division which reflects a significant negative trend with a decrease in police presence and an increase in criminal activity. Christian Tresize is waiting for the first quarter 2023 statistics from the SDPD for the latest analysis. When considering the North Western Division for time adjusted value the budget has been decreased by 30% with population increase of nearly 30% for a delta of close to 60%. Christian Tresize would like to use these statistics and accompanying analysis to involve our fellow CD1 councils and chairpersons to join with Del Mar Mesa in an effort to increase the level of resources for the DMM Community and total Carmel Valley. Chairman Metcalf commented on supporting the direction of engaging Joe La Cava in this effort. Chairman Metcalf also noted that needs such as these can only be achieved with a persistent, documented and orchestrated attack and a “squeaky wheel” approach. Michael Vinson attended a meeting with the Chief of the SDPD where it was reported that the greatest impact has been on the difficulty recruiting and hiring, but also reported on the increase in surveillance license cameras, and also noting that the crime rings are renting expensive cars to “fit in” to neighborhoods. It was also reported that the Privacy Board supported turning the surveillance cameras back on around the city. Christian Tresize asked about how many are installed in DMM or Carmel Valley area. This is unknown at this time. **Ron Sellemi will contact Captain Del Toro about reinstatement of the North Western Division CAB.** Christian Tresize suggested reaching out to the other CPGs to create a united front. **Christian Tresize will reach out to the other CD1 Planning Groups to share the DMM data and format so that each Planning Group is able to prepare in a like format for total compilation.** Ron Sellemi reported on his work with Captain Del Toro and that he is listening and is representing the needs of the North Western Division. Ron Sellemi noted that Captain Del Toro has been able to tap into the overtime funds resulting in increase of staffing support to the extent of an increase in coverage of four additional officers at times on overtime and has also been successful in recruitment for open positions. Ron Sellemi also reported on the RSVP vehicle revamping plus addition of new vehicles with promise of increase RSVP presence for the North Western Division and also reported on the increased support for drone technology. Chairman Metcalf commented on the need to continue to work on the emphasis and coordination with the other PG’s and positive support of the NW Division. **Christian Tresize will format his report for distribution to the other board members and to share with other CD1 Planning Groups.**

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

Terri-Ann Skelly commented on her role in the San Dieguito Youth and a smoke free initiative and reported on a successful event and effort last night .

Karris Kennedy commented that the trail maps continue to reflect trails through her private property and her need to make sure that it is removed. Area 8-A has been a controversial area. Chairman Metcalf commented that it is his understanding that the trail map is still in Draft Form.

Karris Kennedy asked if there is a new open space planner. Chairman Metcalf said that she should talk to Erika Ferrera.

**Chair's Remarks:**

Chairman Metcalf reported that the PFFP and Community plan are still in desperate need of attention.

**Election Results**

Secretary Rabbitt reported on the election results and will notify the Planning Department accordingly. In total there were twenty six ballots cast electronically, resulting in the election of Elizabeth Rabbitt, At Large, Wendy Poyhonen, At Large, Tim Guy, Trails Representative, Christian Tresize, At Large, Michael Vinson, Resort, and Ron Sellemi, At Large.

**Public Officials (Information and Announcements)**

Congressman Scott Peters Office Jason Bercovitch  
Absent

Mayor Todd Gloria's office - Emily Piatanesi  
Absent

Council District 1 - Council member Joe LaCava-Emil Lynch  
Absent

Community Planning: Lesley Henegar  
Absent

County Supervisor District 3 - Terra Lawson-Remer  
Absent

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

CA Assembly District 77: Brian Maienschein - Rik Hauptfield  
Absent

City Park & Recreation Department - Debbie Marcotte  
Absent

## **Information Reports and Discussion**

### Alta Del Mar Fires Station Status

Jeff Tibaldi reported that there was nothing new to report.

### Quorum minimum attendance obligations for mixed in”in person/virtual” Board meetings

Chairman Metcalf reported that he had planned to ask Emily Piatanesi about the latest status and specifics of requirements regarding the in person quorum attendance and Zoom combo and any hope for returning to online meeting options.

## **Subcommittee Reports and Discussion**

### DMM Subarea V OS/Trails Preservation and Improvement

### Community Plan-PFFP Update - Ad Hoc Committee - Rabbitt/Guy/Metcalf

### Beautification Committee - Christian Tresize

Chairman Metcalf asked Terri-Ann Skelly if she could take a role in her community’s tending to the trails and the erosion and mess of DG piled up along the road next to the curb. This was new to her and the suggestion was made to speak with Gary Anderson for his insight.

## **Action Items**

## **Liaison Reports**

### Los Penasquitos CAC - Guy

None

### Friends of Del Mar Mesa-Metcalf

No report

### CPC Tim Guy (Ron Sellemi Alternate)

Northwestern Police CAB - Elizabeth Rabbitt/Christian Tresize

No meetings.

Carmel Valley Recreation Council-Wendy Poyhonen

Parks and Rec

Wendy Poyhonen reported that there was a minor SWAT team approach that tackled approximately 1/3 of the park, including weed spraying, but that there still is no plan for ongoing maintenance, and the weeds are waist high. **Chairman Metcalf will reach out to Tom Tomlinson to see if he can gain any support or influence.**

### Ongoing Discussion - Active Items

Developer Signage on existing Signs

Adjournment: The meeting was adjourned at 6:51 PM.

Next Meeting:

May 11, 2023 6:00 PM