

DEL MAR MESA COMMUNITY PLANNING GROUP
Board Meeting Agenda
Thursday, January 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: Shital Parikh
shital@1parikhs.com

Secretary: Elizabeth Rabbitt
erabbitt@gmail.com

Topic: DMMCPB Agenda

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

Join Zoom Meeting @ link below

<https://us02web.zoom.us/j/85790675320?pwd=dnNDMVBvUFIUa1VWbnlPUjRnL0ljQT09>

Meeting ID: 857 9067 5320

Passcode: DMMCPB

Call to Order - 6:00 PM

Administrative Matters

Roll Call

Adoption of Agenda/Agenda Modifications

Approval of November 2021 Meeting Minutes

Public Safety Agencies - Officer John Briggs, Community Relations Officer

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

Chair Remarks: 2022's Issues

- ❖ Acknowledgements - Shital (Redistricting); Liz (Secretary)
- ❖ Community Planning Groups Overview
 - <https://www.sandiego.gov/planning/community-plans/cpg>
 - ▶ Links to - CP 600-24, Admin Guide, Brown Act, Community Plans, Bylaws, CP Resources (COWs)
 - [LaCava CPGs](#)
- ❖ PFFPs
 - <https://www.sandiego.gov/planning/programs/facilities-planning/financial>
 - SP Update/Henegar (TBD)
- ❖ Specific Plan Update
 - LMcGRRd reclassification
- ❖ PFFP Update
 - Reclaimed Water
- ❖ Proposed Alta Del Mar Fire Station

Public Officials (Information & Announcements)

Council District 1 – Councilmember Joe LaCava – Ricky Flahive
Mayor Todd Gloria’s Office – Matthew Griffith
County Supervisor District 3 – Supervisor Terra Lawson-Remer
City Community Planner – Lesley Henegar
CA Assembly District 77- Assemblyman Rep. Brian Maienschein – Rik Hauptfeld
CA Senate District 39 – Senate President Toni Atkins – Cole Reed

Information/Discussion Items

Update on Redistricting Commission – Shital Parikh
Alta Del Mar Fire Station Issue Status – Jeff Tibaldi
Community Planning Group Reform, Policy Changes and Muni Code Updates
Rabbitt Park Parking

Action Items:**Subcommittee Reports & Discussion**

FBA/Community Plan Update/Public Safety Analysis - Ad-Hoc Committee
Del Mar Mesa Preserve/Notch Oversight – Shital Parikh
By-Laws – Elizabeth Rabbitt
Beautification Committee – Christian Tresize

Liaison Reports

Community Planners Committee – Shital Parikh
Carmel Valley Recreation Council – Wendy Poyhonen
Los Penasquitos CAC – Shital Parikh
Friends of Del Mar Mesa – Diane Korsh & Shital Parikh
SDPD Citizen’s Advisory Committee – Elizabeth Rabbitt

On Going Discussion – Active Items

Proposed Fire Station
Specific Plan/PFFP Update
Little McGonigle Ranch Road Update (Design/Cost/CEQA)
Reclaimed Water
Rabbitt Park Parking
Developer Signage on Existing Signs – Christian Tresize

Adjournment

Next Meeting: February 10, 2022