

**DEL MAR MESA COMMUNITY PLANNING GROUP**  
**Board Meeting Agenda**  
**Thursday, November 10, 2022, 6:00 PM**  
*Please Contact Paul Metcalf at [paul@pmdevcon.com](mailto:paul@pmdevcon.com) if you have questions*

**Chair: Paul Metcalf**  
[paul@pmdevcon.com](mailto:paul@pmdevcon.com)

**Vice-Chair: Tim Guy**  
[timtuy@gmail.com](mailto:timtuy@gmail.com)

**Secretary: Elizabeth Rabbitt**  
[erabbitt@gmail.com](mailto:erabbitt@gmail.com)

**Topic: DMMCPB Agenda**

**Time: November 10, 2022, at 6:00 pm. Login opens at 5:45 pm**

**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 October 14, 2022 Meeting Minutes

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

- ❖ Monthly SDPD Issues Report
  - Community Security Status/Updates

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

**Chair Remarks: Fairmont Grand Del Mar**

**Public Officials (Information & Announcements)**

- ❖ Mayor Todd Gloria's Office - Matthew Griffith
- ❖ Council District 1 - Councilmember Joe LaCava - Emily Lynch, CD-1 Update
  - Specific Plan Update Process/FBA Funds Availability
- ❖ City Community Planner - Lesley Henegar
- ❖ County Supervisor District 3 - Supervisor Terra Lawson-Remer
- ❖ 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

**Subcommittee Reports & Discussion**

- ❖ Community Plan-PFFP Update - Ad-Hoc Committee - Rabbitt/Guy/Metcalf
- ❖ Beautification Committee - Tresize

## **Action Items:**

- ❖ Crown Castle/T-Mobile, Cell Tower Equipment CUP at 5005 Del Mar Mesa Road, PRJ-1053192
- ❖ Appoint an Open Space/Fairmont Grand Del Mar Subcommittee to coordinate efforts to preserve and sustain the Mesa's OS resources.
- ❖ Appoint CPC Representative
- ❖ Consider Postponing December's Board Meeting to January as is our custom.

## **Liaison Reports**

- ❖ Los Penasquitos CAC -
- ❖ Friends of Del Mar Mesa - Metcalf
- ❖ CPC - ???
- ❖ 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: January 12, 2023**