Del Mar Mesa Community Planning Board October 12, 2023 6:00 PM

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

Attendees:

Barry Cohen Tim Guy Ish Khan Paul Metcalf Elizabeth Rabbitt Derek Reeves Michael Vinson Ron Sellemi

Absent: Jeff Tibaldi Diane Korsh Christian Tresize Wendy Poyhonen

<u>Call to Order:</u> Chairman Metcalf called the meeting to order at 6:01 PM.

Roll Call:

Elizabeth Rabbitt introduced Kevin Bagley from the Meadows, AKA Quadrant 4 who has expressed interest in filling the void for Q4 on the Del Mar Mesa Planning Board.

Adoption of Agenda:

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

Approval of September 14, 2023 Minutes:

Chairman Metcalf called for review and approval of the September 14, 2023 draft minutes. Michael Vinson made the motion to approve as presented, Ron Sellemi seconded the motion and the motion was carried unanimously.

Monthly SDPD Issues Report - Officer John Briggs, Community Relations Officer

Chairman Metcalf invited Officer Briggs to give his update to be followed by a report on the Gang Mailboxes. Officer Briggs reported that there was a break-in a week ago and another one today off of Del Mar Trails near Carmel Country road north of the 56. With everything going on in Israel the department is on high alert, and is on call and in touch with all of the schools and synagogues. There is a call for a day of violence tomorrow. E-bikes are still a challenge, one crashed into a police car today. Ron Sellemi has offered to help the Bougainvillea HOA with surveillance technology. Officer Briggs also reported that the ringleader for one of the burglary teams was sentenced to fifty six years.

Priscilla Huang introduced Patricia Mendoza the Team Leader for Mail Theft and USPS representative, located here in San Diego which is part of the Los Angeles division serving as the law enforcement branch of the USPS. Patricia Mendoza provided a twenty four hour contact line to report incidents 877-876-2455, and advised when prompted say the word "theft" and it will forward to correct representative and asked that users NOT put in their zip code which then directs the call away from theft and just to customer service. She reminded everyone of the need to pick up mail on a timely basis every day, and be sure to do a mail hold if going on vacation which can be accomplished at USPS.com. It is very important to report any theft to the USPS. Chairman Metcalf asked if she was the one contacted by Christian Tresize, Elizabeth Rabbitt clarified that Christian Tresize met with a manager in person at the Carmel Mountain USPS Branch. Patricia Mendoza did indicate that she is aware of the incidents and noted that USPS is working on replacing the locks. Derek Reeves asked about the excessive delay in getting the locks replaced. Patricia Mendoza asked if the boxes are owned by the HOA or USPS? Priscilla Huang will work tomorrow with the USPS representative for the City of San Diego to see how they can help the DMM community.

DMM Security Subcommittee Report Sellemi/Rabbitt/Guy/Vinson

-It was reported that there was a Joint Chair meeting at which the Northwest Division Brief and Statistical Report was distributed to the Chairs of all CD1 CPGs in the division. Joaquin has shared the report with Councilman LaCava.

-Street Light Surveillance Cameras for Del Mar Mesa

Joaquin reported on the roadblocks for using the San Diego surveillance technology policy which prevents the sharing of information from public right of way with Federal Jurisdiction and that the technology will not be available for another twelve months or so. Chairman Metcalf clarified that the mailboxes are on right of way property not private property.

-Anderson Ridge Place 72 Hour Parking

Public Forum - Non-Agenda Items (Three minutes per speaker, twelve minutes per topic) There were none. None

Chair's Remarks:

Public Officials (Information and Announcements)

<u>Congressman Scott Peters Office:Priscilla Huang</u> Priscilla Huang introduced and facilitated the introduction and meeting with Patricia Mendoza the Team Leader for Mail Theft and USPS as per above.

Mayor Todd Gloria's office - Emily Piatanesi Absent

<u>Council District 1 - Council member Joe LaCava-Jouquin Quintero</u> -DMMCPB Budget Priorities - SP/PFFP Update and Surveillance Cameras

Chairman Metcalf asked about follow up on the status report on the PFFP, Joaquin Quintero indicated that the key individual has been away on family leave, but will follow up on his return but confirmed that he has shared the request with him. Paul Metcalf emphasized the importance of the matter of the PFFP and seeding help from Joaquin Quintero on this matter. He also reported that the budget priorities have been presented and are included. Chairman Metcalf commented that based on communication with Lesley Henegar that this may be good timing opportunity.

<u>City Community Planner: Lesley Henegar</u> Absent

County Supervisor District 3 - Terra Lawson-Remer / Cipriano Vargas Absent

<u>CA State District 39 Senate Pro Tempore Toni Atkins - Cole Reed:</u> -Chairman Metcalf reported that there will be a new representative replacing Cole Reed, Gonzalo Rocha Vasquez to join us next month.

CA Assembly District 77: - Brian Maienschein - Mark Manning

Mark Maning reported on legislative updates, SB411 which was signed by the governor, and to stay tuned for updates. Assemblyman Maienschein has had eleven bills signed, one of which is AB806 which ads crime of domestic violence, AB 1280 fire hazard severity zones and requirement that any sale of a home requires seller to notify the buyer of the rating of the fire hazard. Derek Reeves asked about the matter of cancellation or exodus of homeowner insurance policies and the need for the state to respond to this need. The essential issue is the State regulations prohibit insurance companies from considering how future risks increase cost when underwriting nor can they consider reinsurance costs in their rate structures and the cancellation of insurance jeopardizing homeowners mortgage compliance. Mark Manning reported that the State is closely following these developments and will add Derek Reeves to follow up on progress with solutions to address this crisis. Michael Vinson commented on the matter of the protection of beyond one hundred feet of ability to clear when the insurance companies are requiring a two hundred foot margin of clearance. The lack of consistency in the rules would solve this. Mark Manning reported that he will work with divisions. District updates include multiple park clean ups, pet adoption events, joint blood and food drive with San Diego Blood Bank

<u>Other</u>

Paul Metcalf asked Elizabeth Rabbitt to report on the issue or erosion and safety issues of the "road" in the little McGonigle canyon, Elizabeth Rabbitt will send Joaquin pictures and the "get it done" #.

Hollywood and Vine sign:

Jerry McCaw has asked if he were to provide a restoration of the Hollywood and Vine sign as a commemorative gesture. Chairman Metcalf will place the matter on the agenda for action next month.

Information/Presentation/Discussion Items

Alta Del Mar Fires Station Status - Jeff Tibaldi

SP/PFFP Update?

Little McGonigle offsite Open Space Cleanup

Pardee OS Dump Cleanup North of Gates Property

Historical Documentation and Photos

Chairman Metcalf asked that anyone with historic photos or artifacts to send them to his attention.

Subcommittee Reports and Discussion

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

DMM Subarea V OS/Trails Preservation and Improvements - Guy/Vinson/Metcalf

-Washington Plan. Chairman Metcalf sent an email from Gina Washington to Michael Vinson that he believes is there responsibility of Neighborhood 10. Michael Vinson confirmed that it appears to be responsibility of Pardee or Neighborhood 10. Chairman Metcalf commented on the value of continued work with Gina Washington.

<u>Beautification Committee - Tresize</u> -Silver Oak Trails repair and Maintenance

Action Items:

Board Liaison Reports

Los Penasquitos CAC - Guy DMM OS Trails - Fairmont Grand Del Mar Trails Signage and Restoration work -Vinson/Washington

<u>Friends of Del Mar Mesa-Metcalf.</u> Diligently working on getting native gardens in place here and there.

CPC-Tim Guy and (Ron Sellemi Alternate)

Northwestern Police CAB - Elizabeth Rabbitt/Christian Tresize/Ron Sellemi No meetings.

Carmel Valley Park and Recreation Council-Wendy Poyhonen

Absent

Ongoing Discussion - Active Items

Developer Signage on existing Signs

Adjournment: Michael Vinson made the Motion to adjourn at 6:59 pm was seconded by Derek Reeves seconded and carried

Next Meeting:

November 9, 2023