

Del Mar Mesa Community Planning Board
Thursday March 13, 2025 6:00 PM

<https://us02web.zoom.us/j/85689242240?pwd=FGwMfsITCQ9IkM9TKtnTDon80myo5h.1#>

Attendees:

Tim Guy
Ish Khan
Paul Metcalf
Elizabeth Rabbitt
Derek Reeves
Ron Sellemi
Kevin Bagley
Diane Korsh

Absent:

Jeff Tibaldi
Michael Vinson
Barry Cohen
Wendy Poyhonen

CALL TO ORDER:

Chairman Metcalf called the meeting to order at 6:02 PM.

ADMINISTRATIVE MATTERS:

ROLL CALL:

See above.

ADOPTION OF AGENDA:

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

APPROVAL OF FEBRUARY 13, 2025 MEETING MINUTES:

Chairman Metcalf called for review and approval of the February 13, 2025 draft minutes. Ish Khan made the motion to approve as presented, Ron Sellemi seconded the motion and the motion was carried unanimously.

CHAIR'S REMARKS:

Derek Reeves is establishing a Fire Safe Council for Wildfire Mitigation and Preparedness as a DMMCPB Subcommittee. Elizabeth Rabbitt will provide the results of the March election.

PUBLIC SAFETY

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

Officer Briggs reported that there were three home burglaries last week on March 8, one on Meadows Del Mar Rd and one at 6500 Little McGonigle Rd and the third nearby in Carmel Valley. Officer Briggs reminded the attendees of the need to lock doors, activate security system, report unusual activity etc. Also available is a real time online system that provides for police department activity which he posted in the chat.

DMM Security Subcommittee Report Sellemi/Rabbitt/Guy/Vinson

Ron Sellemi and Tim Guy reported that there has been no criminal activity in or near their communities.

Fire Safe Council - Wildlife Mitigation and Preparedness - (weblink in 2/12/25 DMM Fire Safety Memo)

Derek Reeves reported that he has been working with Morgan Dioli at the county and the application is 90% complete. The next County meeting is in May at which the DMM FSC will most likely be approved. This was followed by a discussion regarding the financing and development of a Website. Lisa Ross has offered to provide assistance. Chairman Metcalf suggested using Friends of Del Mar Mesa for fund raising. Lisa Ross owns DelMarMesa.Org and will work with Derek Reeves. Derek Reeves also raise the matter of the importance and impact of the communities HOA. Ish Khan will forward the most recent contact roster to Derek Reeves. Lisa Ross raised the matter of lack of responsibly for invasive habitat. Brush management is a city program and should be managed in a way that protects habitat while reducing the risk of fire. Diane Korsh expressed her appreciation for Lisa Ross's input on the matter of establishing the DMM FSC. Lisa Ross expressed her concerns for the decades of neglect of the open spaces and the resulting contribution to the risk of fire.

Founding members will include: Reeves (Chair), Sellemi, Korsh, Ross, Rabbitt, Guy and Vinson

Standing Issues to be Addressed

Life and Property Safety

House Hardening

Open Space Fuel Reduction

PUBLIC FORUM - NON-AGENDA ITEMS (THREE MINUTES PER SPEAKER SIX MINUTES PER TOPIC)

None

PUBLIC OFFICIALS (INFORMATION AND ANNOUNCEMENTS)

MAYOR TODD GLORIA'S OFFICE - Fatima Maciel

COUNCIL DISTRICT 1 - COUNCIL MEMBER JOE LACAVA:JOAQUIN QUINTERO

Joaquin Quintero expressed his appreciation for DMM and development of the FSC and offered his help in anyway inducing brush management and Park and Rec or any other city departments. The council president is hosting an open house at Pacific Highlands Ranch Library march 19 at 6 pm. There is also a virtual Budget session available. Chairman Metcalf raised the matter of MSCP space that is dead or filled with invasive plants, much of which is also on the agenda of the Canyon-lands group which has an Entry permit for accessing these areas and addressing the issues. Derek Reeves asked if there is an expert available to provide review of existing habitat for identification of areas in need of focus and contribute to an action plan. Chairman Metcalf noted that the two greatest impacts will be with house hardening and fuel reduction.

COMMUNITY PLANNING: LESLY HENEGAR

Absent

US HOUSE OF REPRESENTATIVES 50TH DISTRICT CONGRESSMAN SCOTT PETERS OFFICE: LIANE BARKHORDAR:

Absent

COUNTY SUPERVISOR DISTRICT 3 - TERRA LAWSON-REMER - CIPRIANO VARGAS

Absent

CA SENATE DISTRICT 40 SENATOR BRIAN JONES-???

Absent

CA ASSEMBLY DISTRICT 76 - Assemblyperson Darshana Patel - Gonzalo Rocha Vazquez
Gonzalo is looking for any nominations for not for profit organization of the year that do work in the 76th district. There was a catastrophic insurance webinar for which a link was provided. He also reported on proposed legislation making it through the public safety committee success and looks favorable for support. Kevin Bagley watched the catastrophic insurance seminar and reported that it was excellent.

CITY PARK AND RECREATION DEPARTMENT -
Absent

INFORMATION/PRESENTATION/DISCUSSION ITEMS

ASSOCIATE MEMBERSHIP PROGRAM OF THE FIRES SAFE COUNCIL OF SAN DIEGO COUNTY (FSCSDC)

Status report from Derek - Derek Reeves reported that this (the following) detail will be further developed as well as the website and will present after May.

	DMMFSC Establishment and Mission Statement
	DMMFSC's Boundary
	SDC Subcommittee Membership
	DMMFSC's Contact Lists - HOA and Individual
	Code Compliance Certification
emergency!	Ready Set Go Evacuation Essentials - "Make an essentials list!" Before an
Place	Preparation; Optimum Evacuation Route; Community Shelter/Gathering
Implementation	Landscaping: Combustibles Removal; Structural Fire-Retardant
	Off-Site Open space Brush Management

Preparedness Analysis:
Onsite Brush Management; House Hardening; Offsite Fuel reduction

DMMCPB STATUS

March Election Results - Rabbitt
Elizabeth Rabbitt reported on the result of thirty four cast ballots which reelected Ron Sellemi, Tim Guy, Ish Khan, Wendy Poyhonen, Michael Vinson and Elizabeth Rabbitt.

Board Member Reps and Alternates

When Chairman Metcalf asked the Kains, Bob and Ranelle, if they are interested in participating on the DMMCPB to which they confirmed that they are willing to participate and support.

COMMUNITY PLAN-PFFP UPDATE-AD HOC COMMITTEE - RABBITT/GUY/METCALF

SUBCOMMITTEE REPORTS AND DISCUSSIONS

DMM SUBAREA V OS/TRAILS PRESERVATIONS AND IMPROVEMENTS - GUY/VINSON/METCALF

FSC HOA/INDIVIDUAL PROPERTY CODE COMPLIANCE COORDINATION (FSC CHAIR MEMBERS)

DMM RD ROW Maintenance form Carmel Country t White Horse Estates

ACTION ITEMS:

All of the following applications remain unchanged at this time with nothing new to report and no action required.

Status Review of SCR Application for 6739 Rancho Toyon Place Single-Family Dwelling - PRJ-1114762 (Maas Parcel Map #21008, Lot 1 {behind existing homes on Rancho Toyon}).

-Applicant is completing revisions to submittal for DSD consideration and will return to the Board at the City's direction. (Veronica Davison DSD PM)

Status Review of Substantial Conformance Review Application for 6678 Duck Pond Lane - PRJ-1123897: DMMCPB (Process 2) for a PDP No. 528248, SDP No. 527391, and NUP No. 528249 to construct a new two story single dwelling unit with an attached garage totaling 7,243 square feet.

-Applicant is completing revisions to submittal for DSD consideration and will return to the Board at the City's direction. (Christian Hoppe DSD PM)

Status Review and Recommendations for a CDP/SDP for an ADU Proposal at 4931 Del Mar Mesa Road (Lot 7 of Del Mar Mesa Estates Unit 1, FM 13993) (Nothing new to report here other than the applicant emailed to say that they were working with the City and their consultant on the "plans.")

-Application in Process – Currently no status change at City (Chandra Clady DSD PM) ♦ Current DMME Architectural & Landscape Committee Considerations???

BOARD LIASON REPORTS:

LOS PENASQUITOS CAC - ISH KHAN

Ish Khan is unable to attend the next meeting but will review the minutes after the meeting.

FRIENDS OF DEL MAR MESA - METCALF

CPC-BAGLEY

Still waiting for the virtual meeting to be implemented.

NORTHWESTERN POLICD CAB - RABBITT/SELLEMI

No meetings.

CARMEL VALLEY PARK AND RECREATION COUNCIL - WENDY POYHONEN

ONGOING DISCUSIONS - ACTIVE ITEMS

ADJOURNMENT: Ish Khan made the Motion to adjourn by at 7:02 was seconded by Elizabeth Rabbitt and the motion was carried unanimously.

NEXT MEETING:

April 10, 2025