

Del Mar Mesa Community Planning Board
Thursday April 10, 2025 6:00 PM

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

Attendees:

Barry Cohen
Tim Guy
Ish Khan
Paul Metcalf
Wendy Poyhonen
Elizabeth Rabbitt
Derek Reeves
John Dubenko
Ron Sellemi
Kevin Bagley
Diane Korsh

Absent:

Jeff Tibaldi
evinMichael Vinson

CALL TO ORDER:

Chairman Metcalf called the meeting to order at 6:01 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 MARCH 13, 2025 MEETING MINUTES:

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

CHAIR'S REMARKS:

PUBLIC SAFETY

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

In the absence of Officer Briggs the discussion was lead by Ron Sellemi about the ongoing criminal activity in the area and failure to improve staffing levels for the police department. Lisa Ross asked Ron Sellemi if he is familiar with the Flock camera system to which he replied that not only is he familiar with the product but has had it installed for the Preserve and is a huge fan of the technology. There was a discussion about possibly financing a Flock system for Del Mar Mesa.

DMM Security Subcommittee Report Sellemi/Rabbitt/Guy/Vinson

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

Terri-ann Skelly with San Dieguito Alliance for a Drug Free Youth and reported the good news that the City council increased the taxes on marijuana.

Dana Shiffman, resident and member of the HOA Board of the Preserve raised the matter of the existing brush management zone of forty five feet and reported that he has been told that zone one is 35 feet and zone two is 65 feet and raised the question about the city expanding the zone to allow for additional clearance believing it would be in the City's best interest to increase the zones to 65 feet which would allow the Preserve to expand the defensible space legally. Derek Reeves asked Dana Shiffman to consider participating on the Fire Safe Council. Derek Reeves asked about the current status of the zones for Del Mar Mesa. Chairman Metcalf commented that a difference of twenty feet is not going to make any difference unless the homes have been fire hardened. Lisa Ross commented that she had all of the landscaping removed from around her house this week. Ish Khan had identified a company that provides home owner support in property hardening and protection; Frontline Wildfire Protection. Chairman Metcalf commented on the development the FSC website which will be critical to the facilitation of the efforts of the FSC.

PUBLIC OFFICIALS (INFORMATION AND ANNOUNCEMENTS)

MAYOR TODD GLORIA'S OFFICE - Fatima Maciel

COUNCIL DISTRICT 1 - COUNCIL MEMBER JOE LACAVA:JOAQUIN QUINTERO

Joaquin gave an overview of recent activities for his office including the budget and the budget deficit. Town hall meetings will be available for budget information. There will be a meeting regarding the cost of waste collection and the decision will be made in June regarding charges for trash collection. He also offered to help with legwork on the matter of changing zone two to sixty five feet. He also noted at this time it is unknown as to when any additional security cameras will be installed, given the current budget situation.

COMMUNITY PLANNING: LESLEY 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 Rocha Vazquez reported that they are still seeking nominations for small business recognition awards. Issues with the stabilization of the insurance situation has caused a delay. A state priority is that insurance companies take into consideration home hardening when setting insurance rates.

CITY PARK AND RECREATION DEPARTMENT -

Absent

INFORMATION/PRESENTATION/DISCUSSION ITEMS

DEL MAR MESA ROAD TRAFFIC:SPEEDING AND CROSSING SAFETY

Chairman Metcalf noted that there are no new updates. Joaquin reported that he is working with Nicole on fine tuning the location of the traffic study.

SUBCOMMITTEE REPORTS AND DISCUSSIONS

DMMCPB MONTHLY STATUS REPORT - RABBITT/GUY/METCALF

-Officer Elections and Member Appointments

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

ACTION ITEMS:

CERTIFY THE MARCH ELECTION RESULTS AS REPORTED (MOTION/DISCUSSION/VOTE)

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. Kevin Bagley made the motion to approve and Ish Khan seconded and the motion was carried unanimously.

Chairman Metcalf asked Ranelle and Bob Kain if they are interested in participating as a member of the DMMCPB. Elizabeth Rabbitt made the motion to appoint Ranelle Kain to the currently vacant open space position on the DMMCPB, Diane Korsh seconded the motion and it was approved unanimously.

Tim Guy nominated Elizabeth Rabbitt to continue as Secretary the motion was seconded by Chairman Metcalf,. Elizabeth Rabbitt nominated Paul Metcalf who offered to do it for one more year which Elizabeth noted is willing to do this for one more year also. Both of the motions were approved unanimously. (And then we failed to do the Vice Chair)

PARTICIPATE IN THE ASSOCIATE MEMBERSHIP PROGRAM OF THE FIRE SAFE COUNCIL OF SAN DIEGO COUNTY (FSCSDC) AND ESTABLISH AND ESTABLISH THE DEL MAR MESA FIRE SAFE COUNCIL (MOTION/DISCUSSION/VOTE)

- Initial Subcommittee Members
- ► Board & Community Members: Meeting Dates & Times will be distributed initially with DMMCPB meeting notice list.
- ► Subsequent notice will be available on the FSCS Website
- ► City Indemnification for FSCS per CP 600-24 prescriptions and Brown Act

Chairman Metcalf noted that before the motion the decision of who is going to participate, formation of a website, meeting frequency etc. Derek Reeves suggested that the meetings occur monthly. It was also noted that any efforts for fundraising could take place with Friends of Del Mar Mesa.

Elizabeth Rabbitt made the motion to establish the Fire Safe Council of Del Mar Mesa Community Planning Board to be lead by Derek Reeves including Diane Korsh, Ish Khan, Mike Vinson and Bob Kain as members. The FSC has the authorization to add non DMMCPB members such as HOA board members. Chairman Metcalf seconded the motion and it was carried unanimously.

EXPRESS SUPPORT FOR CPC AND KENSINGTON FSC'S MAYORAL REQUEST FOR A MORATORIUM ON INFILL CONSTRUCTION AND INCREASE FUNDING FOR CRITICAL FIRE INFRASTRUCTURE AND WILDFIRE MITIGATION. (MOTION/ DISCUSSION/VOTE)

Chairman Metcalf explained that the CPC and Kensington FSCs request is for a moratorium on additional ADUs and construction. By acclamation the DMMCPB approved the expression of support for the above mentioned matter.

STATUS REVIEW OF SCR APPLICATION FOR 6739 RANCHO TOYON PLACE SINGLE FAMILY DWELLING - PRJ 1114762 (MAAS PARCEL MAP #21008, LOT 1 {BEHIND 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 -PRJ1123897 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 S CDP/SDP FOR AND ADU PROPOSAL AT 4931 DEL MAR MESA RD (LOT 7 OF DEL MAR MESA ESTATES UNIT 1, FM13993)(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 and Landscape Committee Considerations

BOARD LIASON REPORTS:

LOS PENASQUITOS CAC - ISH KHAN

Ish Khan was not able to attend and is waiting for the minutes in order to present.

FRIENDS OF DEL MAR MESA - METCALF

CPC-BAGLEY

Chairman Metcalf asked Kevin to express the support of the board on the matter of the Kensington matter to the CPC board.

NORTHWESTERN POLICE CAB - RABBITT/SELLEMI

No meetings.

CARMEL VALLEY PARK AND RECREATION COUNCIL - WENDY POYHONEN

Wendy reported that she has raised two thousand dollars but that the city landscape engineer is not being as responsive as promised but believes that the project continues to move forward.

Wendy Poyhonon attached the link for donations to this project.

ONGOING DISCUSSIONS - ACTIVE ITEMS

ADJOURNMENT: Ish Khan made the Motion to adjourn 6:57 PM was seconded by Derek Reeves and was carried unanimously.

NEXT MEETING:

May 8, 2025