

Del Mar Mesa Community Planning Board

Thursday June 12, 2025 6:00 PM

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

Attendees:

Barry Cohen
Tim Guy
Paul Metcalf
Elizabeth Rabbitt
Derek Reeves
Michael Vinson
Ron Sellemi
Kevin Bagley
John Dubenko
Wendy Poyhonen
Bob Kain

Absent:

Diane Korsh
Ish Khan

CALL TO ORDER:

Chairman Metcalf called the meeting to order at 6:00 PM.

ADMINISTRATIVE MATTERS:

This evening we will discuss the SDPD NW Division staffing and operations projections for FY 2026 as well as last evening's FSCS meeting

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 MAY 8, 2025 MEETING MINUTES:

Chairman Metcalf called for review and approval of the May 9, 2025 draft minutes. DR made the motion to approve as presented, MV seconded the motion and the motion was carried unanimously.

CHAIR'S REMARKS:

PUBLIC SAFETY

Monthly SDPD Issues Report - Officer John Briggs, Community Relations Officer
-NW Division's projected training and staffing projections for FY 2026?

Officer Briggs expressed his appreciation for the support by the community and the voices that were heard by the city with the result that the NW division will not be closed and will continue with the current budget. A lieutenant will be replacing the captain which according to officer Briggs is quite acceptable and represents the only notable change.

Derek Reeves raised the question of evacuation plans in the event of an emergency and clarification about the PD coordination with the fire department. Calls are directed first to the fire department with the PD also called to the scene. Depending on the situational needs officers will begin immediately dealing with residences and directing evacuation efforts including traffic direction, street closures etc. Genesis is the app that is being used by the FD and PD which is also available to the public. Chairman Metcalf reported on the issues of Del Mar Mesa with the limited evacuation routes with specific concern for a gridlock at the intersection of Del Mar Mesa and Carmel County Roads. Office Briggs noted that traffic patterns will dictate the strategy for road closures for restriction in order to accommodate limited and over stressed evacuation routes.

Teri Ann Skelly commented that according to a person she spoke with the Genesis app was ineffective. Office Briggs reported that his experience with it has been issue free.

DMM Security Subcommittee Report Sellemi/Rabbitt/Guy/Vinson

DMM FSC REPORT:

6/11/25 Meeting Summary

- ▶ ◇ Meeting Agendas, Schedule & Noticing Derek announced the next meeting would be held on July 17th and would focus on project ideas related to increasing awareness, advocating for brush management, and providing resources. Derek sought volunteers to serve as point people for HOAs to distribute content, with Bob and Wendy Poyhonen identified as potential contacts.
- ▶ ◇ Preparedness Analyses: House Hardening, Fuel reduction & Brush Management
- ▶ City Assistance from Environmental Services, Park & Rec, Planning/MSCP, Fire Rescue/Code Compliance, CAO for ROEPs

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

Jeff Janicik introduced himself and reviewed the purchase of the Jackson property (3.7 acres at 12468 Del Vino Court and plans to build a home for his family with creation of a second parcels which will be accessed by the Del Vino Court culdesac for entrance with the main house being accessed by the current driveway, he also noted that the old Steve and Tina Jackson house will be demolished. The landscape crew was there today to clean up the front property weeds etc. Work is underway with the city which is slow and tedious. Plans are to build both homes at the same time to limit the amount of construction congestion. He noted challenges with city approvals and permit processes, with an estimated timeline for city approval by fall.

PUBLIC OFFICIALS (INFORMATION AND ANNOUNCEMENTS)

MAYOR TODD GLORIA'S OFFICE - Fatima Maciel

- City Assistance from Environmental Services, Park & Rec, Planning/MSCP, Fire Rescue/Code Compliance, CAO for ROEPs
- Fatima provided updates on the recently passed city budget and parking reform package, which includes dynamic pricing for on-street parking and expanded residential parking permit programs. There will be increased rates for Valet Parking permits. Construction parking permit rates are also being increased. ADU reform package is being presented next week related to fire safety. SB 569 Mayor Todd Gloria sponsored is in process related to gaining the ability to deal with homeless folks in CalTrans areas, which is currently forbidden.

COUNCIL DISTRICT 1 - COUNCIL MEMBER JOE LACAVA:JOAQUIN QUINTERO

- City Assistance from Environmental Services, Park & Rec, Planning/MSCP, Fire Rescue/Code Compliance, CAO for ROEPs. Sandy Mach, replacing Joaquin Quintero was introduced by Chairman Metcalf. Joaquin Quintero reported that a number of the budget reductions have been restored including library hours and brush management.

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 - Gonzlo Rocha Vazquez

Absent

CITY PARK AND RECREATION DEPARTMENT -
Absent

INFORMATION/PRESENTATION/DISCUSSION ITEMS

DMMCPB STATUS

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

SUBCOMMITTEE REPORTS AND DISCUSSIONS

Alta Del Mar Trail Issue:

Chairman Metcalf agreed to investigate the property manager's understanding of CC&Rs and contact Sandy about the city's trail maintenance responsibilities. Diane Korsh spoke to the matter that the city has assigned responsibility to the HOAs but in the case of no HOA the residents have been responsible. Tim Guy offered to help research the situation. Michael Vinson is working with Ranger Melanie and will take a look at the erosion on the elevation near the Carmel Mountain bridge. Elizabeth reported that Dan Drosman, the Alta del Mar HOA chairman, expressed interest in joining the board and will attend three meetings before being appointed.

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

BEAUTIFICATION COMMITTEE

ACTION ITEMS:

-Presentation of Substantial Conformance Review Application for 6678 Duck Pond Lane - PRJ-1123897 by Christian Rice - Project Architect: 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. (6/4/25 Assessment Letter, Cycle Issues, & Site Plan provided - Christian Hoppe - DSD PM)

Chairman Metcalf introduced the proposed project and Christian Rice who proceeded to share his screen to show the arial view of the map and the plans for development of the 1.8 acres much of which is on the canyon. Images of the proposed house was presented which was designed with respect to the current neighborhood look and feel. Chairman Metcalf called for questions. Chairman Metcalf called for a motion to approve the project contingent on addressing all city fire safety concerns, Michael Vinson made the motion, Derek Reeves seconded and the motion was carried unanimously.

- Status Review of SCR Application for 6739 Rancho Toyon Place Single-Family Dwelling - PRJ1114762 (Maas Parcel Map #21008, Lot 1 {behind existing homes on Rancho Toyon}). - Applicant's submittal for DSD consideration was deemed incomplete and will return to the Board at the City's direction. (Veronica Davison - 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

Meeting was cancelled

FRIENDS OF DEL MAR MESA - METCALF

CPC-BAGLEY

Kevin Bagley reported attending his first CPC meeting virtually, and the next meeting was scheduled for July 10th, and commented that it worked fairly well with the exception of hearing some of the speakers but was encouraged that he is now included in all communications, memos, minutes etc.

NORTHWESTERN POLICD CAB - RABBITT/SELLEMI

No meetings.

CARMEL VALLEY PARK AND RECREATION COUNCIL - WENDY POYHONEN

ONGOING DISCUSIONS - ACTIVE ITEMS

ADJOURNMENT: MV made the motion to adjourn by Elizabeth Rabbitt at 7:03 was seconded by Michael Vinson and carried unanimously.

NEXT MEETING:

July 10, 2025