

Del Mar Mesa Community Planning Board
Thursday May 8, 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
Michael Vinson
Ron Sellemi
Kevin Bagley
John Dubenko

Absent:

Jeff Tibaldi
Diane Korsh
Bob Kain

CALL TO ORDER:

Chairman Metcalf called the meeting to order at 6:01 PM.

ADMINISTRATIVE MATTERS:

Chairman Metcalf noted that this evening we will discuss the SDPD NW Division Restructure and the PD's Master Budget and staffing plans plus the FSC Website and its first 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 April 10, 2025 MEETING MINUTES:

Chairman Metcalf called for review and approval of the April 10, 2025 draft minutes. Ish Khan made the motion to approve as presented, Michael Vinson 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 Restructure, SDPD's FY 2026 Budget request, and training and staffing projections. Officer Briggs commented on the terrific turnout at the budget meeting and expressed his appreciation for the community support. Officer Briggs reported that there have been no recent home burglaries, but continue to deal with issues with traffic due to construction and E Bikes. Ron Sellemi commented on the City options of alternative budget cuts and willingness to help the Mayor find additional cuts. He also commented on the disappointing failure of the Mayor to show up for the budget meeting. Michael Vinson also commented on the history of efforts to improve staffing levels which are dismal and facing the preposterous idea that there is room to cut in a region that is already under staffed.

DMM Security Subcommittee Report Sellemi/Rabbitt/Guy/Vinson

-DMM Surveillance cameras update; community security status/updates

DMM FSC SUBCOMMITTEE

-Beta Website. Derek Reeves expressed his appreciation for Lisa Ross and the beautiful job she did on the FSC website. Lisa Ross commented that it should be viewed and tested and would appreciate any feedback. Ish Khan will assist Derek Reeves in securing the contact information for the Meadows HOA. One of the first projects that Derek Reeves wants to work on is bringing green containers to the neighborhoods and have residents set aside a day to clear out the brush surrounding their homes and fill the green containers. Derek Reeves also noted that he has contracted with Danny Greer, a retired firefighter, to prepare a detailed report on his residence and will report back after the project. Ish Khan commented that the Fire Department offers a free evaluations. Ish Khan will find out more about how to access these services and report such to Derek Reeves. Joaquin is working with Paul Metcalf on how to legally gain access with a right of access permit to the restricted open space areas that need fuel reduction management. Lisa Ross noted that there are times during the year that the MSCP allows for removal of invasive foliage. Wendy Poyhonen commented on the positive response for a situation off of Lavandula. She also commented on the need for Toll Brothers project to get involved with clearance. **Ron Sellemi suggested that we invite the Toll Brothers HOA board members to the next DMMCPB meeting.** It was also commented that the Alta Del Mar HOA needs to get involved. Ron Sellemi committed on the work and support of The Preserve HOA especially for the brush management of the additional twenty five feet of the one hundred feet as permitted. Lisa Ross commented that Friends of PQ Canyon has a "right of access permit".

-Meeting Agendas, schedules and noticing

-Preparedness Analysis: House Hardening, Fuel reduction and Zone 2 Brush Management.

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

Absent

COUNCIL DISTRICT 1 - COUNCIL MEMBER JOE LACAVA:JOAQUIN QUINTERO

-PUD Smart Meter Technology

Absent

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 - No Liaison

Absent

CA SENATE DISTRICT 40 SENATOR BRIAN JONES-??? -No Liaison

Absent

CA ASSEMBLY DISTRICT 76 - Assemblyperson Darshana Patel - Gonzlo Rocha Vazquez

Absent

CITY PARK AND RECREATION DEPARTMENT -

Absent

INFORMATION/PRESENTATION/DISCUSSION ITEMS

DMMCPB STATUS

-Vice Chair Election and other appointments

Chairman Metcalf explained that Ranelle and Bob Kain have asked for clarification to reflect Bob as the board member instead of Ranelle as she would like to serve in a supportive role and participate on the FSC. Chairman Metcalf called for and received unanimous support for the reappointment of Tim Guy to serve as the Vice Chairman. Terri-Ann Skelli was designated as 'Ambassador at-large' for Del Mar Mesa. These appointments, reassignments, designation and election were all approved by the acclamation of the Board.

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

BEAUTIFICATION COMMITTEE

ACTION ITEMS:

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 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

FRIENDS OF DEL MAR MESA - METCALF

CPC-BAGLEY

NORTHWESTERN POLICD CAB - RABBITT/SELLEMI

No meetings.

CARMEL VALLEY PARK AND RECREATION COUNCIL - WENDY POYHONEN

Wendy Poyhonen commented on the slow progress with the park and is concerned that with these delays it will be necessary to plant in the Fall since the Spring is virtually over. Debbie Marcott has been replaced and Wendy Poyhonen will forward the needed contact information.

ONGOING DISCUSIONS - ACTIVE ITEMS

ADJOURNMENT: Elizabeth Rabbitt made the motion to adjourn at 6:41 PM the motion was seconded by Michael Vinson and carried unanimously.

NEXT MEETING:

June 12, 2025