

DEL MAR MESA COMMUNITY PLANNING GROUP
Board Meeting Agenda - Amended 5-10-22
Thursday, May 12, 2022, 6:00 PM
Please Contact Paul Metcalf at paul@pmdevcon.com if you have questions

Chair: Paul Metcalf
paul@pmdevcon.com

Vice-Chair: Shital Parikh
shital@1parikhs.com

Secretary: Elizabeth Rabbitt
erabbitt@gmail.com

Topic: DMMCPB Agenda

Time: May 12, 2022, at 6:00 pm. Login opens at 5:45 pm

Join Zoom Meeting @ link below

<https://us02web.zoom.us/j/83381214636?pwd=WStGR0ZmNk9CUkZxRVN6NUFpTEluUT09>

Meeting ID: 833 8121 4636

Passcode: DMM

Call to Order - 6:00 PM

Administrative Matters

- ❖ Roll Call
- ❖ Adoption of Agenda/Agenda Modifications
- ❖ Approval of April 14, 2022 Meeting Minutes

Public Safety Agencies - Officer John Briggs, Community Relations Officer

- ❖ Monthly SDPD Issues Report
 - Community Security Status/Updates

Public Forum-Non-Agenda Items (3 minutes per person, 12 minutes per topic)

Chair Remarks:

- ❖ Patience and Consideration for all during discussions

Public Officials (Information & Announcements)

- ❖ Mayor Todd Gloria's Office - Matthew Griffith
- ❖ Council District 1 - Councilmember Joe LaCava - Ricky Flahive, CD-1 Update
- ❖ City Community Planner - Lesley Henegar
- ❖ County Supervisor District 3 - Supervisor Terra Lawson-Remer
- ❖ CA Senate District 39 - Senate President Toni Atkins - Cole Reed (AB 361??)
- ❖ CA Assembly District 77- Assemblyman Rep. Brian Maienschein - Rik Hauptfeld

Information/Discussion Items

- ❖ Alta Del Mar Fire Station Issue Status - Jeff Tibaldi

Action Items:

- ❖ DMMCPB 2021 Annual Report - Final

Subcommittee Reports & Discussion

- ❖ **Rabbitt Park parking - Tresize/Poyhonen/Rabbitt/Koelbl/Guy**
- ❖ **Community Plan-PFFP Update - Ad-Hoc Committee - Rabbitt/Guy/Metcalf**
- ❖ **Beautification Committee - Tresize**

Liaison Reports

- ❖ **Los Penasquitos CAC - Parikh**
- ❖ **Friends of Del Mar Mesa - Korsh & Parikh**
- ❖ **Northwestern Police CAB - Tresize/Rabbitt**
- ❖ **Park and Rec - Wendy Poyhonen**

On Going Discussion - Active Items

- ❖ **Developer Signage on Existing Signs - Christian Tresize**

Adjournment

Next Meeting: June 9, 2022