

Del Mar Mesa Community Planning Board
January 13, 2022 6:00 PM

<https://us02web.zoom.us/j/87457467995?pwd=WURMRGN3YmNLR1F0ay9kbIFISHdrZz 09>

Attendees:

Barry Cohen
Tim Guy
Ish Khan
Paul Metcalf
Shital Parikh
Wendy Poyhonen
Elizabeth Rabbitt
Derek Reeves
Michael Vinson
Christian Tresize

Absent:

Jeff Tibaldi
Diane Korsh

Call to Order:

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

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 Minutes:

Chairman Metcalf called for review and approval of the November draft minutes. Shital Parikh made the motion to approve as presented, Christian Tresize seconded the motion and the motion was carried.

Public Safety Agencies - John Briggs, Community Relations Officer

Officer Briggs commented on an email and certain attachments he posted on line today regarding organized targeted burglary. His team is working diligently along with other agencies to narrow down the clues to catch the burglars. Their strategy is typically to target homes abutting green space, recommending the addition of an additional Chime or Ring camera in the backyard to keep a watch out for invasion. There is also a squad of teenagers that have been identified and have been under surveillance. Christian Tresize asked about the volume of the home burglaries and any physical identifiers of the perpetrators. Officer Briggs noted typically there is a driver and two or three wearing hoods or masks, and did not have an exact number of cases in Del Mar Mesa, but stated there were a few, and given the nature of targeting green space “high end” properties, makes Del Mar Mesa a perfect target. More information was provided from an incident last night which the agents hope will help identify the robbers. Wendy Poyhonen asked if dogs were present in the burgled homes, and Officer Briggs reported that he would find out the facts, but commented that there have been cases where dogs were hit with pepper spray if present. Mike Vinson commented that several weeks ago there had been a few cases in the Meadows, but Officer Briggs noted that there are fewer in gated areas. Officer Briggs also noted that fancy cars are being tagged in parking lots with trackers, and followed to homes as a strategy for identifying potential targets.

Public Forum - Non-Agenda Items (Three minutes per speaker, twelve minutes per topic)

None

Chair Remarks:

-Chairman Metcalf commented that the upcoming years are going to be interesting important, impactful and demanding including the Community Plan, update the Specific Plan, Little McGonigle ranch road reclassification, and the CPG possible changes.

-Acknowledgements - Shital (Redistricting); Liz (Secretary). Chairman Metcalf commented on his appreciation for the efforts of Shital Parikh on the matter of Redistricting and that she has spent fifty or sixty hours, and also thanked Elizabeth Rabbitt for secretarial support and years of service.

-Community Planning Groups Overview -Chairman Metcalf noted the links he had attached to the agenda and urged the members to check on the links for education and information. Including links to the various plans. Chairman Metcalf also noted the importance of being familiar with these issues.

Specific Plan Update

LMcGRRd reclassification

PFFP Update

Reclaimed Water

Proposed Alta Del Mar Fire Station

Public Officials (Information and Announcements)

Council District 1 - Council member Joe LaCava-Ricky Flahive

Ricky Flahive congratulated Chairman Metcalf on his first meeting as Chairperson. He reported that the City council has been on legislative recess for the holidays, but will be getting back to work. District One is looking for filling openings on city wide advisory boards and commissions, including community forestry advisory board, Arts and Culture, and La Jolla Shores. Ricky Flahive reminded the group that he has open office hours every Wednesday at 11 am. Del Mar Mesa specific matters are already on the agenda.

Mayor's office - Matthew Griffith

Absent

County Supervisor District 3 - Terra Lawson-Remer

Absent

Community Planning: Lesley Henegar

Lesley Henegar noted that Mike Hansen has departed and Heidi Vonblum is interim director during the nationwide search. The AIA requested that the director be a professional planner. Chairman Metcalf had forwarded the DMMPB FBA sub Committee Community Plan requests which Lesley Henegar has forwarded to “management” noting that requests such as DMMPBs will need to be built into the annual budget and staffed which means there will be a delay. She noted the planning department’s focus on provision of housing for the homeless and means that DMMPB needs to look toward the spring before management will be able to begin to review and consider. Chairman Metcalf noted on a positive note that the requests of DMM do not require issues to be addressed such as a CEQA difficulty in that they result in less environmentally impactful projects.

CA Assembly District 77: Brian Maienschein - Rik Hauptfeld

Rik Hauptfeld deferred to Miller Saltzman. Rick Hauptfeld noted efforts are underway through proposed AB1641 to restrict placement of sexually violent predators. He also noted the redistricting and impact on Del Mar Mesa, and also noted the extension of the indoor mask mandate through February 15, 2022. Redistricting is coming and Del Mar Mesa will be in the new District 76.

CA State District 39 Senate Pro Tempore Toni Atkins - Cole Reed

Cole Reed raised the priorities including investments impacting sea level rise, draught relief and wild fires, and SB 1 which establishes a fund for sea level rise, and first time home owner

program to help first time home owners by participating as a partial owner. The state budget is looking at another surplus year of \$45-50B and the governor did present a variety of programs for tax relief and education programs, and also put together a mortgage relief program disbursing a billion of relief to folks negatively impacted by the pandemic.

Congressman Scott Peters Office:

Absent

City Park & Recreation Department - Debbie Marcott

Absent

Presentation/Discussion

Informational Items

Update on Redistricting Commission - Shital Parikh

Shital Parikh commented on the lengthy process but the good news is that the entirety of Del Mar Mesa including Del Mar Mesa Preserve will remain in District 1. She also noted that this process occurs every ten years and the need to be ready again in ten years and be better prepared next time. District One United also played an important role in the success.

Alta Del Mar Fire Station Issue Status - Geoff Tibaldi

In Geoff's absence, Chairman Metcalf noted that he would ask Geoff to update the DMMPB by email.

Community Planning Group Reform, Policy Changes and Muni Code Update

Shital Parikh spoke about the CPC meeting with Joe LaCava and proposed changes for the CPC. At the meeting she and others were surprised at his efforts to make the CPGs redundant and or non functional. Shital Parikh asked the others from the city if they are aware of and or understand what Joe LaCava is intending to accomplish with these "reforms". Chairman Metcalf noted that his understanding is that this proposal is not set in stone in anyway, but there are processes that will need to occur. Shital Parikh provided a summary including the requirement to have a bank account, elimination of indemnification, and two year break in service requirement. Chairman Metcalf asked if Shital Parikh would chair a subcommittee and encouraged members to look at the link forwarded on the agenda to become familiar with the proposed changes.

Elizabeth Rabbitt volunteered to participate, Elizabeth Rabbitt volunteered Jeff Tibaldi.

Rabbitt Park Parking

Chairman Metcalf asked if this needed to be discussed further. Wendy Poyhonen asked what the status is. Chairman Metcalf noted that at this point the DMMPG has not made a formal request. There was reference in the October minutes under the direction of Chairman Ellis that the matter was considered dormant at this time. It will be closed unless there are future escalations or

requests for discussion by the community. Elizabeth Rabbitt will forward the segment of the October minutes referring to the matter.

Action Items

Subcommittee Reports and Discussion

FBA/CommunityPlan Update/Public Safety Analysis - Ad Hoc Committee
Chairman Metcalf noted Lesley's comments on the process and delay until Spring. Tim Guy asked about the matter of the Little McGonigle Ranch road, and Chairman Metcalf reminded the group of the original studies conducted in the 70s and 80s and desire for the residents of DMM to access the commercial properties on the other side of the 56. He also reminded the group with the change and the addition of Carmel Mountain to Del Vino Court road access via the 5 would create a traffic pattern or detour to the 56 to bypass the traffic of the 5 and 56 connector. **Tim Guy also volunteered to help with this project.**

Del Mar Mesa Preservation/Notch Oversight - Shital Parikh
Shital Parikh reported that there was a settlement for \$500,000 to protect the preserve and agreed to pay for the legal expenses which could result in refunds to donors. She will work with Lisa on the settlement and understanding of refunds to donors.

By-Laws - Elizabeth Rabbitt
Nothing to report, reminder that election time will come up before you know it and will post info on Nextdoor, and asked for any candidate recruitment.

Beautification Committee - Christian Tresize
Christian Tresize thanked Ricky Flahive for his quick action reporting that a crew was sent in by the city to clean up the dip near Anderson ridge Del Mar Mesa Rd intersection.

Liaison Reports

Community Planners Committee - Shital Parikh
See earlier notes.

Carmel Valley Recreation Council-Wendy Poyhonen
Has not attended, but will plan to attend the next one.

Los Penasquitos CAC - Shital Parikh
Shital Parikh reported that there will be a report next month.

Friends of Del Mar Mesa-Diane Korsh/Shital Parikh
Shital Parikh reported that there were inquiries as to how to participate as volunteers which she has forwarded to Ranger Gina.

SDPD Citizens Advisory Committee - Elizabeth Rabbitt
No meetings held.

Ongoing Discussion - Active Items

Proposed Fire Station

Specific Plan/PFFP Update

Little McGonigle Ranch Road Update (Design/Cost/CEQA)

Reclaimed Water

Rabbitt Park Parking

Developer Signage on Existing Signs - Christian Tresize

Adjournment: Chairman Metcalf called for any other discussion and the meeting was adjourned at 7:10 pm

Next Meeting:

February 10, 2022