

**DEL MAR MESA COMMUNITY PLANNING GROUP**  
**Board Meeting Agenda**  
**Thursday, April 10, 2025 @ 6:00 PM**  
*Please Contact Paul Metcalf at [paul@pmdevcon.com](mailto:paul@pmdevcon.com) if you have questions*

**Time:** April 10<sup>th</sup>, at 6:00 pm. Login opens at 5:45 pm

**Chair:** Paul Metcalf  
[paul@pmdevcon.com](mailto:paul@pmdevcon.com)

**Join Zoom Meeting link below: Meeting ID: 856 8924 2240**

**Passcode: 061906**

**Vice-Chair:** Tim Guy  
[dmmpplanningboardvicechair@gmail.com](mailto:dmmpplanningboardvicechair@gmail.com)

**Secretary:** Elizabeth Rabbitt  
[erabbitt@gmail.com](mailto:erabbitt@gmail.com)

<https://us02web.zoom.us/j/85689242240?pwd=FGwMfsITCQ9IkM9TKtnTDDon80myo5h.1>

**Call to Order - 6:00 PM**

**Administrative Matters:**

- ❖ Roll Call
- ❖ Adoption of Agenda/Agenda Modifications
- ❖ Approval of March 13, 2025 Meeting Minutes

**Chair's Remarks:** Fire Safe Council for Wildfire Mitigation and Preparedness Action Item tonight.

We will also discuss City Indemnification for FSCS per CP 600-24 prescriptions and Brown Act concurrence.

**Public Safety -**

- ❖ Monthly SDPD Issues - Report from Officer John Briggs, Community Relations Officer SDPD
  - Community Security Status/Updates, CAB Update
- ❖ DMM Security Subcommittee Report - Sellemi/Rabbitt/Guy/Vinson
  - RSVP Vehicle Funding; USPS Issues; DMM Surveillance cameras update

**Public Forum-Non-Agenda Items**  
(3 minutes per person, 6 minutes per topic)

**Public Officials (Information & Announcements):**

- ❖ Mayor Todd Gloria's Office - Fatima Maciel - DMMRd ROW Maintenance through DMME; PUD Water Meter Upadtes
- ❖ Council District 1 - Councilmember Joe LaCava - Joaquin Quintero,
  - Del Mar Mesa Road Safety Issues
  - DMM Fire Safe Council
- ❖ City Community Planner - Lesley Henegar
- ❖ US House of Representatives - 50<sup>th</sup> District - Congressman Scott Peters - Liane Barkhordar
- ❖ County Supervisor District 3 - Supervisor Terra Lawson Remer - Cipriano Vargas
- ❖ CA Senate District 40 - Senator Brian Jones - ???
  - Status Update
- ❖ CA Assembly District 76 - Assemblyperson Patel - Gonzalo Rocha-Vazquez
  - Status Update

## Information/Presentation/Discussion Items:

- ❖ Del Mar Mesa Road Traffic
  - ▶ Speeding and Crossing Safety Issues

## Subcommittee Reports & Discussion:

- ❖ DMMCPB: Monthly Status Report - Rabbitt/Guy/Metcalf
  - Officer Elections & Member Appointments
- ❖ DMM Subarea V OS/Trails Preservation and Improvements – Guy/Vinson/Metcalf/Praporski

## Action Items:

- ❖ Certify the March Election Results as reported (Motion/Discussion/Vote)
- ❖ Participate in the Associate Membership Program of the Fire Safe Council of San Diego County (FSCSDC) 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
- ❖ Express support for CPC and Kensington FSC's Mayoral Request for a Moratorium on 'infill construction' and increased funding for 'critical fire infrastructure' and 'Wildfire Mitigation.' (Motion/Discussion/Vote)
- ❖ Status Review of SCR Application for 6739 Rancho Toyon Place Single-Family Dwelling - PRJ-1114762 (Maas Parcel Map #21008, Lot 1 {behind existing 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 - 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 Liaison Reports:

- ❖ Los Penasquitos LPCCAC – Ish Khan
- ❖ Friends of Del Mar Mesa/ DMM Garden Club – Paul Metcalf
- ❖ CPC – Kevin Bagley (Virtual Meetings potential?)
- ❖ Northwestern Police CAB – Liz Rabbitt
- ❖ Park and Rec - Wendy Poyhonen

Adjournment Next Meeting: May 8, 2025