DEL MAR MESA COMMUNITY PLANNING GROUP Board Meeting Agenda Thursday, May 8, 2025 @ 6:00 PM <u>Please Contact Paul Metcalf at paul@pmdevcon.com if you have questions</u>

Time: May 8th, at 6:00 pm. Login opens at 5:45 pm

Chair: Paul Metcalf paul@pmdevcon.com

Join Zoom Meeting link below: Meeting ID: 856 8924 2240 Passcode: 061906

Vice-Chair: Tim Guy dmmplanningboardvicechair@gmail.com

Secretary: Elizabeth Rabbitt erabbitt@gmail.com

https://us02web.zoom.us/j/85689242240?pwd=FGwMfsITCQ9IkM9TKtnTDon80myo5h.1

Call to Order - 6:00 PM

Administrative Matters:

- Roll Call
- * Adoption of Agenda/Agenda Modifications
- Approval of April 10, 2025 Meeting Minutes

Chair's Remarks: 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.

Public Safety -

- Monthly SDPD Issues Report from Officer John Briggs, Community Relations Officer SDPD
 - NW Division Restructure, SDPD's FY 2026 Budget request, and training and staffing projections.
- DMM Security Subcommittee Report Sellemi/Rabbitt/Guy/Vinson
 - > DMM Surveillance cameras update; Community Security Status/Updates;

DMM FSC Subcommittee

- > (Beta version) Website
 - Meeting Agendas, Schedule & Noticing
 - ▶ Preparedness Analysis: House Hardening, Fuel reduction, & Zone 2 Brush Management

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,
 SDPD NW Division Status
- City Community Planner Lesley Henegar
- US House of Representatives 50th District Congressman Scott Peters Liane Barkhordar
- County Supervisor District 3 Supervisor Terra Lawson Remer No Liaison
- CA Senate District 40 Senator Brian Jones No Liaison
 - Status Update
- CA Assembly District 76 Assemblywoman Dr. Darshana Patel Gonzalo Rocha-Vazquez
 - > Status Update

Information/Presentation/Discussion Items:

Open Forum

Subcommittee Reports & Discussion:

- **OMMCPB:** Monthly Status Report Rabbitt/Guy/Metcalf
 - Vice Chair Election & Miscellaneous Appointments
- DMM Subarea V OS/Trails Preservation and Improvements Vinson/Metcalf/Praporski

Action Items:

- 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'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 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: June 12, 2025