

DEL MAR MESA COMMUNITY PLANNING GROUP
Board Meeting Agenda
Thursday, June 12, 2025 @ 6:00 PM
Please Contact Paul Metcalf at paul@pmdevcon.com if you have questions

Time: June 12th, 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 May 8, 2025 Meeting Minutes

Chair's Remarks: This evening we will discuss the SDPD NW Division staffing and operations projections for FY 2026 as well as last evening's FSCS meeting.

Public Safety -

- ❖ Monthly SDPD Issues - Report from Officer John Briggs, Community Relations Officer SDPD
 - NW Division's projected training and staffing projections for FY 2026?
 - DMM Security Subcommittee Report - Sellemi/Rabbitt/Guy/Vinson
- ❖ DMM FSC Subcommittee
 - 6/11/25 Meeting Summary
 - ▶ Website Orientation
 - ◇ Meeting Agendas, Schedule & Noticing
 - ◇ Preparedness Analyses: House Hardening, Fuel reduction & Brush Management
 - City Assistance from Environmental Services, Park & Rec, Planning/MSCP, Fire Rescue/Code Compliance, CAO for ROEPs

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

Public Officials (Information & Announcements):

- ❖ Mayor Todd Gloria's Office - Fatima Maciel - City Assistance from Environmental Services, Park & Rec, Planning/MSCP, Fire Rescue/Code Compliance, CAO for ROEPs
- ❖ Council District 1 - Councilmember Joe LaCava - Joaquin Quintero,
 - City Assistance from Environmental Services, Park & Rec, Planning/MSCP, Fire Rescue/Code Compliance, CAO for ROEPs
- ❖ 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!

Subcommittee Reports & Discussion:

- ❖ DMMCPB: Monthly Status Report - Rabbitt/Guy/Metcalf
 - Miscellaneous Board Appointments
- ❖ DMM Subarea V OS/Trails Preservation and Improvements - Vinson/Metcalf/Praporski

Action Items:

- ❖ Presentation of Substantial Conformance Review Application for 6678 Duck Pond Lane - PRJ-1123897 by Christian Rice - Project Architect: 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. (6/4/25 Assessment Letter, Cycle Issues, & Site Plan provided - Christian Hoppe - DSD PM)
- ❖ 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 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: July 10, 2025