

DEL MAR MESA COMMUNITY PLANNING GROUP
Board Meeting Agenda
Thursday, July 10, 2025 @ 6:00 PM
Please Contact Paul Metcalf at paul@pmdevcon.com if you have questions

Time: July 10th, 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 June 12, 2025 Meeting Minutes

Chair's Remarks: This evening we will discuss the Mesa's Security and Fire Safety Issues, a Presentation from the Commission on Police Practices, as well as the Alta Del Mar trails conditions and FY 26 City Budget Infrastructure Priorities.

Public Safety -

- ❖ Monthly SDPD Issues - Report from Officer John Briggs, Community Relations Officer SDPD
 - DMM Security Subcommittee Report - Sellemi/Rabbitt/Guy/Vinson
- ❖ DMM FSC Subcommittee - Derek Reeves, Chair
 - Status Summary
 - ▶ Next meeting July 17th
 - ◇ 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:

- ❖ Presentation from the Commission on Police Practices
- ❖ Alta Del Mar Trails Maintenance
- ❖ FY 26 City Budget Infrastructure Priorities for DMM

Subcommittee Reports & Discussion:

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

Action Items:

- ❖ August Pause – No Meeting in August and Resume Regular Schedule in September
- ❖ 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 (PRJ-1104547) for an ADU Proposal at 4931 Del Mar Mesa Road (Lot 7 of Del Mar Mesa Estates Unit 1, FM 13993)
 - Application in Process – ADU Geeks has submitted a project update to the City for consideration (Spencer Dean - DSD PM)
 - ◇ No Updated Plans have been provided, but see attached DSD Assessment Letter and Project Issues Report
 - ◇ 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
- ❖ Northwestern Police CAB – Liz Rabbitt
- ❖ Park and Rec - Wendy Poyhonen

Adjournment - Next Meeting: September 11, 2025