DEL MAR MESA COMMUNITY PLANNING GROUP

Board Meeting Agenda

Thursday, September 11th, 2025 @ 6:00 PM

Please Contact Paul Metcalf at paul@pmdevcon.com if you have questions

Time: September 11, 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

Secretary: Elizabeth Rabbitt

dmmplanningboardvicechair@gmail.com

Vice-Chair: Tim Guy

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 July 10, 2025 Meeting Minutes

Chair's Remarks: This evening we will discuss

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**
 - Status Summary
 - ► Next meeting September ???
 - ♦ City Assistance from Environmental Services, Park & Rec, Planning/MSCP, Fire Rescue/Code Compliance, CAO for ROEPs
 - **Output** POP Grant for Canyonlands Services?
 - ♦ CalFire Ready Wildfire Action Plan link <u>CAL FIRE Ready Set Go Brochure.pdf</u>

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:

- **❖** 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 Nathan Pearce, DM Grand Director of Operations

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 resubmittal for DSD consideration will return to the Board for presentation at the DMMCPB October 9th Meeting. (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 an updated plan set to the City for consideration (Spencer Dean DSD PM)
 - ♦ Updated Plans dated 8/6/25 have been distributed for review, but please review attached DSD Assessment Letter and Project Issues Report from 6/29/25.
 - **♦ 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: October 9, 2025