

DEL MAR MESA COMMUNITY PLANNING GROUP

Board Meeting Agenda

Thursday, October 9th, 2025 @ 6:00 PM

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

Time: October 9th, 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 September 11, 2025 Meeting Minutes

Chair's Remarks: This evening we will discuss Saturday's Fire Safety Fair and the recent NW Division's Open House, as well as the Meadows Del Mar SDP Extension of time and the traditional proposed December meeting pause.

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 ???
 - ◇ Issues?

Public Forum-Non-Agenda Items

(3 minutes per person, 6 minutes per topic)

Public Officials (Information & Announcements):

- ❖ Mayor Todd Gloria's Office - Fatima Maciel - Update
- ❖ Council District 1 - Councilmember Joe LaCava - Sandy Mach
 - Saturday's Fire Safety Fair
- ❖ 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 - Tracy Nguyen
 - Status Update
 - Fire Safety Plans for Los Penasquitos Preserve

Information/Presentation/Discussion Items:

- DMM Infrastructure Budget requests from CD-1
- Proposed December Meeting Pause Consideration
 - ▶ November Action Item

Subcommittee Reports & Discussion:

- ❖ DMMCPB: Monthly Status Report - Rabbitt/Guy/Metcalf
 - Miscellaneous Appointments
- ❖ DMM Subarea V OS/Trails Preservation and Improvements – Nathan Pearce, Director of Operations GDM

Action Items: Considerations – Motions to Approve or Deny, Conditions for Approval or Reasons for Denial

- ❖ Presentation by Ramon Moscoso (Architect) of an SCR Application for 6739 Rancho Toyon Place, Single-Family Dwelling - PRJ-1114762 (Maas Parcel Map #21008, Lot 1 {behind existing homes on Rancho Toyon}). (Veronica Davison - DSD PM) – Please review the Applicant's files that I distributed.
- ❖ Presentation by Alli McKee (ADU Geeks) and Recommendations for a CDP/SDP (PRJ-1104547) of an ADU Proposal at 4931 Del Mar Mesa Road (Lot 7 of Del Mar Mesa Estates Unit 1, FM 13993). (Spencer Deane – DSD PM)
 - Please review Currently available Project files.
 - Current DMME Architectural & Landscape Committee Considerations
- ❖ PRJ-1140783, Meadows Del Mar SDP Extension of Time - Process Two (Daniel Neri, DPM).
 - Applicant - Latitude 33 (Erin Rist - PM)
 - This SDP application was approved by the Board in September of 2019, however, it was never finalized and implemented through a ministerial permit! We are being asked to extend the approved SDP Application so that the Resort has the time to complete the work explicit in the Exhibit "A" plans. (see attached)

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: November 13, 2025