

Del Mar Mesa Community Planning Board
Thursday September 11, 2025 6:00 PM
<https://us02web.zoom.us/j/87421743511?pwd=dVFrazcxd1pDOWJTVG1qY1kwMzhTZz09>

Attendees:

Barry Cohen
Tim Guy
Paul Metcalf
Wendy Poyhonen
Elizabeth Rabbitt
Derek Reeves
Kevin Bagley
Ron Sellemi
Ish Khan
Bob Kain

Absent:

Diane Korsh
John Dubenko

CALL TO ORDER:

Chairman Metcalf called the meeting to order at 6:00 PM.

ADMINISTRATIVE MATTERS:

ROLL CALL:

See above.

ADOPTION OF AGENDA:

Chairman Metcalf called for review and approval of the Agenda. There were no changes or additions.

APPROVAL OF JULY 10 2025 MEETING MINUTES:

Chairman Metcalf called for review and approval of the July 10, 2025 draft minutes. Ish Khan made the motion to approve as presented, Wendy Poyhonen seconded the motion and the motion was carried unanimously.

CHAIR'S REMARKS:

PUBLIC SAFETY

Monthly SDPD Issues Report - Officer John Briggs, Community Relations Officer

ABSENT

Chairman Metcalf reminded the members of the open house at the San Diego Police Northwestern Division next Tuesday. Neither Ron Sellemi or Tim Guy had any updates for public safety matters.

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DMM FSC Subcommittee

Derek Reeves Chairman of the Fire Safe Council for Del Mar Mesa, reported that a grant fund was identified by Lisa Ross for Penasquitos designated for brush management and will be meeting with the Canyon Lands group to identify specific areas of need. If the grant of \$90,000 is approved Del Mar Mesa will need to raise the additional \$10,000 to handle the issue of the brush management. Chairman Metcalf recommended accessing the link <https://wildfiretaskforce.org/ready-set-go-brochure/> provided in the agenda for fire safety materials. Canyon Lands is conducting an independent analysis of the areas of need which will be shared with Del Mar Mesa FSC next week. Derek Reeves reported that there is nearly zero interest in a dumpathon related to individual households, but mentioned that additional dumpsters may be made available for future brush removal projects.

PUBLIC FORUM - NON-AGENDA ITEMS (THREE MINUTES PER SPEAKER SIX MINUTES PER TOPIC)

PUBLIC OFFICIALS (INFORMATION AND ANNOUNCEMENTS)

MAYOR TODD GLORIA'S OFFICE - Fatima Maciel
ABSENT

COUNCIL DISTRICT 1 - COUNCIL MEMBER JOE

LACAVA:Sandy Mach

Sandy Mach and Derek Reeves have agreed that the dumpathon would be more appropriate next year during the month of April after the rain and growing season has passed. City Council just completed their first week after resuming meetings, most of the focus has been on the matter of parking and the Balboa Park parking fees.

COMMUNITY PLANNING: LESLY HENEGAR

Absent

US HOUSE OF REPRESENTATIVES 50TH DISTRICT

CONGRESSMAN SCOTT PETERS OFFICE: LIANE

BARKHORDAR:

Absent

COUNTY SUPERVISOR DISTRICT 3 - TERRA LAWSON-

REMER - CIPRIANO VARGAS

Absent

CA SENATE DISTRICT 40 SENATOR BRIAN JONES-???

Absent

CA ASSEMBLY DISTRICT 76 - Assemblyperson Darshana

Patel - Tracy Nguyen

Tracy reported that the district will be going into recess and that there will be a number of events such as protecting seniors from scam attacks. There will be a scholarship award of \$2,500 made available to applicants.

CITY PARK AND RECREATION DEPARTMENT -
Absent

INFORMATION/PRESENTATION/DISCUSSION ITEMS

PRESENTATION FROM THE COMMISSION ON POLICE PRACTICES

ALTA DEL MAR TRAILS MAINTENANCE

Chairman Metcalf has not received any communication from Dan Drosman of Alta Del Mar on the matter of the trail maintenance roles and responsibilities.

FY 26 CITY BUDGET INFRASTRUCTURE PRIORITIES FOR DMM

Chairman Metcalf noted that the priorities from prior years have not changed and will be resubmitted. Derek Reeves suggested that Brush Management be included.

DMMCPB STATUS

COMMUNITY PLAN-PFFP UPDATE-AD HOC COMMITTEE - RABBITT/GUY/METCALF

SUBCOMMITTEE REPORTS AND DISCUSSIONS

DMM SUBAREA V OS/TRAILS PRESERVATIONS AND IMPROVEMENTS - GUY/VINSON/METCALF

Initially, Nathan Pearce, Director of Operations FGDMR is replacing Mike Vinson as the Resort's Board Representative

Nathan was not in attendance.

BEAUTIFICATION COMMITTEE

ACTION ITEMS:

Status Review of SCR Application for 6739 Rancho Toyon Place Single-Family Dwelling - PRJ1114762 (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)

Chairman Metcalf reported that the reported house is approximately 8,000 sq ft.

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?

Chairman Metcalf reported that his understanding of the status is that there are several reports that have been requested but not received but expects the group ADU Geeks to present next month at the October 9, 2025 meeting. An updated assessment letter has been promised prior to the next meeting along with the updated project issues report. Chairman Metcalf recommended that the concerned neighbors meet with the architectural committee to review the project in detail. Chairman Metcalf commented on the need for Del Mar Mesa to be diligent in the review and approval of ADUs for the Del Mar Mesa Community.

BOARD LIAISON REPORTS:

LOS PENASQUITOS CAC - ISH KHAN

Ish Khan reported there is nothing new to report.

FRIENDS OF DEL MAR MESA - METCALF

CPC-BAGLEY

Kevin Bagley did not attend.

NORTHWESTERN POLICE CAB - RABBITT/SELLEMI

No meetings.

CARMEL VALLEY PARK AND RECREATION COUNCIL - WENDY POYHONEN

Wendy Poyhonen asked for contact info of the replacement for Michael Vinson, Chairman Metcalf will provide.

She also reported on the progress for the planting of the new pollinator garden and that the Park and Rec department has been relatively helpful. She also mentioned the addition of the gate which will allow for improved access for the removal of invasive fire hazard plants.

ONGOING DISCUSSIONS - ACTIVE ITEMS

ADJOURNMENT: Elizabeth Rabbitt made the Motion to adjourn at 6:38PM and was seconded by CT and the motion was carried unanimously.

NEXT MEETING:

October 9, 2025