

DEL MAR MESA COMMUNITY PLANNING GROUP
Board Meeting Agenda
Thursday, November 13th, 2025 @ 6:00 PM
Please Contact Paul Metcalf at paul@pmdevcon.com if you have questions

Time: November 13th, 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
 - Other
- ❖ Adoption of Agenda/Agenda Modifications
- ❖ Approval of October 9, 2025 Meeting Minutes

Chair's Remarks: This evening we will discuss The Fire Safe Council's recent efforts as well as our traditional December meeting pause, and what to do regarding the 4931 DMMRd ADU Application's potential Notice of Decision.

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
 - ▶ POP's Grant
 - ◇ 'Fire Safe the Mesa'
 - ▶ 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
 - Fire Safe Council's efforts coordination
- ❖ 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

Information/Presentation/Discussion Items:

➤ ???

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 FGDM

Action Items:

- ❖ Proposed December Meeting Pause – Shall we skip our December Meeting as is our custom?
- ❖ CDP/SDP (PRJ-1104547) NOFD for an ADU application at 4931 Del Mar Mesa Road (Lot 7 of Del Mar Mesa Estates Unit 1, FM 13993)
 - We have voted to recommend denial of the application based on “Docs from DSD needed. Project could not be 'Recommended' since it appears to be inconsistent with its RPO/CDP Entitlement Permits, HOA CC&R's, and A&L Committee's requirements.
 - We are waiting for a decision by DSD to support or deny the application.
 - ▶ If the DSD decision is to approve or conditionally approve the application, it can be appealed to the Planning Commission, but that must occur within 10 days of DSD's Decision date. If we are not meeting in December, and DSD decides to approve the application before our January meeting, the only resort would be a timely appeal.
 - ▶ If this occurs, we need a motion for action by the Chair, or designee, to act in accordance with the Board's intent as stated on ib-620 (see quote above).
 - ◇ Who will fund the appeal if it's required?

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: December 11, 2025 or January 8, 2026