

DEL MAR MESA COMMUNITY PLANNING GROUP

Board Meeting Agenda

Thursday, January 8th, 2026 @ 6:00 PM

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

Time: January 8th, 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
dmmpalanningboardvicechair@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 November 13, 2025 Meeting Minutes

Chair's Remarks:

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
 - 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:

- ❖ March Board Elections – Elizabeth Rabbitt Report
 - Candidate Eligibility
 - Vote Timeline & Procedure

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:

- ❖ Status CDP/SDP (PRJ-1104547) NOFD for an ADU at 4931 Del Mar Mesa Road (Lot 7 of Del Mar Mesa Estates Unit 1, FM 13993)
 - Please review Currently available Project files.
 - Current DMME Architectural & Landscape Committee Considerations?
- ❖ 30" Waterline Easement Vacation – PRJ-PRJ-1146420 - 6739 Rancho Toyon Easement Vacation
 - Impacts Building Permit for Board approved home at 6739 Rancho Toyon Place
 - ▶ Issues: Vacation Reso 302838, 8/9/2007 vis-à-vis Gruss & Liddicoat Easement Grants.

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: February 12, 2026