

## DEL MAR MESA COMMUNITY PLANNING GROUP

### Board Meeting Agenda

Thursday, February 12<sup>th</sup>, 2026 @ 6:00 PM

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

Time: February 12<sup>th</sup>, 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

Vice-Chair: Tim Guy  
dmmpalanningboardvicechair@gmail.com

Passcode: 061906

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 January 8, 2026 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/Pearce
    - ▶ CAB Meeting Report
- ❖ DMM FSC Subcommittee (Derek Reeves - Chair)
  - Status Summary: Canyonlands?; Matching Funds Status?
    - ▶ 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 - 50<sup>th</sup> 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:

- ❖ ADM Trails
  - Steve Harden; Dan Drosman; Sandy Mach
- ❖ NOFD: PRJ-1149158, Process 2 CDP for Lot Line Adjustment between 5005 DMMRd (Vayser) & 5175 DMMRd (KESHIF Properties)

## Subcommittee Reports & Discussion:

- ❖ DMMCPB: Monthly Status Report - Rabbitt/Guy/Metcalf
  - DMMCPB March Board Elections & Appointments
    - ▶ Eligibility Report
      - ◊ Officer Candidates
    - Imminent Resignations (April)
      - ▶ Elizabeth Rabbitt/Paul Metcalf
        - ◊ June Virtual Meeting's Format from Newly elected Chair
    - 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)
  - Per City PM Spencer Deane: The City is still waiting for the applicant (ADU Geeks) to revise the plans and resubmit them. They are aware of the need to reach out to your team to schedule the presentation once the plans have been resubmitted.
  - ▶ 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: March 12, 2026