

**DEL MAR MESA COMMUNITY PLANNING GROUP**  
**Board Meeting Agenda**  
Thursday, March 12<sup>th</sup>, 2026 @ 6:00 PM  
*Please Contact Paul Metcalf at [paul@pmdevcon.com](mailto:paul@pmdevcon.com) if you have questions*

Time: March 12<sup>th</sup>, at 6:00 pm. Login opens at 5:45 pm

Chair: Paul Metcalf  
[paul@pmdevcon.com](mailto:paul@pmdevcon.com)

Join Zoom Meeting link below: Meeting ID: 856 8924 2240

Passcode: 061906

Vice-Chair: Tim Guy  
[dmmplanningboardvicechair@gmail.com](mailto:dmmplanningboardvicechair@gmail.com)

Secretary: Elizabeth Rabbitt  
[erabbitt@gmail.com](mailto: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 February 12, 2026 Meeting Minutes

Chair's Remarks:

Public Safety -

- ❖ Monthly SDPD Issues - Report from Officer John Briggs, Community Relations Officer SDPD
  - DMM Security Subcommittee Report - Rabbitt/Guy/Pearce
- ❖ 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
  - FSC's efforts coordination; ADM Trails; Specific Plan Consistency Issues
- ❖ 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:

- ❖ **March Board Elections Report**
  - Election Results Status
    - ▶ Term-outs & Appointments & Categories
  - Potential Board Officer Candidates for April Meeting
    - ▶ April/May Zoom Connection
- ❖ **Alta Del Mar Public Trails Maintenance Issues – per Shaw Lorenz Exhibit “A” Site Development Plan**
  - Sandy Mach; Dan Drosman; Steve Harden
- ❖ **Kaloyan Property Activities – Commercial Business in a Rural Residential area on a private drive.**
  - DMM Specific Plan Land Use prescriptions/Restrictions.
- ❖ **Status Report: 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 DPM 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.”

## 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:

- ❖ **NOFD: PRJ-1149158, Process 2 CDP for Lot Line Adjustment between 5005 DMMRd (Vayser) & 5175 DMMRd (KESHIF Properties {Taner}) This action separates the ‘Spite Strip’ from the Vayser property and allows for separate consolidation actions on the Korsch, McCaw, Knechtel & KESHIF properties.) – Motion, Second, Recommendation**
- ❖ **NOFD: PRJ-1146920, Process 2 CDP for Niemann Ranch Estates Lot 2 & 3, TM #25 64842, SDP #25 65089, CDP #25 65088 previously approved by the Board on July 14, 2022. – Motion, Second, Recommendation**
- ❖ **DMMCPB 2025 Annual Report Certification – Motion, Second, Recommendation**

## 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: April 9, 2026**