

DEL MAR MESA COMMUNITY PLANNING GROUP
Board Meeting Agenda
Thursday, April 9th, 2026 @ 6:00 PM
Please Contact Paul Metcalf at paul@pmdevcon.com if you have questions

Time: April 9th, 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
- ❖ Adoption of Agenda/Agenda Modifications
- ❖ Approval of March 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
 - ▶ Issues?
 - Next meeting _???

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
 - Status Update
- ❖ 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 Report**
 - **Officer Candidates for Chair, Vice-Chair, and Secretary**
- ❖ **Alta Del Mar Public Trails Maintenance Issues – Rabbitt/Metcalf**
- ❖ **Kaloyan Property – Conditional Use Permit request to the City for a “Privately Owned Outdoor Recreation Facility over 40,000 square feet in size. What are the Proposed Rights, Obligations, and Constraints of the Use Permit.**
- ❖ **Nieman Ranch Tentative Map, Lot 3 - SCR to construct Single Family Residence Permit. City NOFD not issued as of 4/3/26.**
- ❖ **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) - **Unchanged from January 2026****
 - **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:

- ❖ **March Board Elections: Certifications – Motion, Second**
- ❖ **DMMCPB 2025 Annual Report Certification – Motion, Second**
- ❖ **DMMCPB Election of Officers for 2026**

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: May 14, 2026