

Del Mar Mesa Planning Board Meeting Minutes

May 14, 2026, 6pm

Attendees:

Tim Guy - Chair
Ranelle Kain - Secretary
Derek Reeves
Ish Khan
Bob Kain
Imad Dandan
Robert Schooley

Absent:

Kevin Bagley
Elizabeth Rabbitt
Barry Cohen
Diane Korsh
Wendy Poyhonen
Nathan Pearce

Other Attendees:

Paul Metcalf
John Dubenko
Jan Hudson
Dolly (need last name)
Terry Strom
Claudia Kaloyan
Jim Bessemer
Sandy Mach (CD1 rep)
Susanne Burcin
Officer Briggs
Daniel Alborta

1. Call to Order – 6:00 PM

Chairman Tim Guy called the meeting to order at 6 pm.

2. **Administrative Matters**

- a. Roll Call – See above
- b. Adoption of Agenda / Modifications Agenda was adopted by accommodation
- c. Approval of April 9, 2026 Meeting Minutes - Minutes were adopted by accommodation

3. **Chair's Remarks - None**

4. **Public Safety**

- a. SDPD Report – Officer John Briggs
 - i. Officer Briggs reported on recent burglaries, a vehicle pursuit, and e-bike safety concerns.
- b. DMM Security Subcommittee – Rabbitt / Guy / Pearce
 - i. No Report

5. **FSC Subcommittee (Chair: Derek Reeves)**

- a. Status Summary
 - i. Derek presented details about the city's three-phase Plan Zero framework focusing on education, enforcement, and structural compliance over the next three years. Sandy Mach agreed to reach out to the fire department about having someone explain the program at the next meeting in June, and Derek planned to attend a demonstration of Pro Ember Pro fire retardant the following day.
- b. Next Meeting: TBD

6. **Public Forum (Non-Agenda Items)**

- a. 3 minutes per person, 6 minutes per topic – (No recollection)

7. **Public Officials – Information & Announcements**

- a. Mayor Todd Gloria – Fatima Maciel - **Absent**
- b. Council District 1 – Joe LaCava – Sandy Mach
 - i. Sandy provided updates on the budget, highlighting that the Council President successfully advocated for the restoration of Monday hours at the Carmel Valley Library and reduced hours at the La Jolla Rec Center. She also mentioned additional funding for wildfire, brush management, and tree maintenance on Del Mar Mesa. Sandy informed the group about upcoming budget-related events, including a public session on May 18th at 6 PM for comments. Budget Review Committee meeting on June 5th at 9 AM. Derek requested more details on brush management funding, which Sandy agreed to share via email.
- c. City Community Planner – Lesley Henegar - **Absent**
- d. U.S. House District 50 – Scott Peters – Liane Barkhordar - **Absent**
- e. County Supervisor District 3 – Terra Lawson-Remer – No Liaison
- f. CA Senate District 40 – Brian Jones – No Liaison
- g. CA Assembly District 76 – Dr. Darshana Patel – Tracy Nguyen - **Absent**

8. Information / Presentation / Discussion Items

- a. April Board Elections Report:
 - i. Tim Guy elected Chair
 - ii. Vice Chair appointment – seeking volunteers
 - iii. Ranelle Kain Elected Secretary
- b. Alta Del Mar Public Trails Maintenance – Status – Paul to call Ed Christensen at P&R for update
- c. Kaloyan Property Permitting – Status - Claudia was issued a Micro Enterprise Home Kitchen Permit by the County of SD which notes that the MEHKP is not a City or County Use Permit and other Jurisdictional Use Permits may be required. A Neighborhood Use Permit may be required by the Board per City of SD Zoning requirements and the DMM Specific Plan.
- d. CDP/SDP (PRJ-1104547) – ADU at 4931 Del Mar Mesa Road
 - i. Awaiting revised plans from applicant (ADU Geeks)
 - ii. Presentation to be scheduled upon resubmittal
- e. Notice of Application – Janicik Tentative Map & Planned Development Permit (Process Four)
 - i. No contact has as yet been made by the applicant or their representative. Follow up with DSD is indicated.

9. Subcommittee Reports & Discussion

- a. Monthly Status Report – Guy, Kain – no report
- b. Administrative Explanations – Guy, Kain - The group agreed to form a subcommittee with Tim as chair and Ranelle as Secretary as voting members, including Paul and Liz, as non-voting members to provide guidance on complex issues like land use and city requirements.
- c. Subarea V OS / Trails Preservation – Nathan Pearce (FGDM) - Absent

10. Action Items

- a. Nieman Ranch Tentative Map, Lot 3
 - i. No Board Action was taken since DSD removed the CDP requirement from the project.

11. Board Liaison Reports

- a. Los Peñasquitos LPCCAC – Ish Khan – No meeting, no report
- b. Friends of Del Mar Mesa / Garden Club – Paul Metcalf - No report
- c. CPC – Kevin Bagley - Absent
- d. Northwestern Police CAB – Liz Rabbitt - Absent
- e. Park and Rec – Wendy Poyhonen - Absent

12. Adjournment

1. Next Meeting: June 11, 2026