

# DEL MAR MESA COMMUNITY PLANNING GROUP

## BOARD MEETING AGENDA

Thursday, June 11, 2026 | 6:00 PM (Zoom opens 5:45 PM) Contact: Tim Guy -

[tim.guy@systems.med](mailto:tim.guy@systems.med)

Zoom Meeting:

- Link: <https://us06web.zoom.us/j/88032861238?pwd=DbK5wuSHeAfNLME8IWJ2B9ybpHu6hQ.1>
- Meeting ID: 88032861238
- Passcode: 92130 Board

Leadership:

- Chair: Tim Guy
- Vice Chair: TBD
- Secretary: Ranelle Kain

### 1. Call to Order – 6:00 PM

### 2. Administrative Matters

- a. Roll Call – Quorum
- b. Adoption of Agenda / Modifications - **Vote**
- c. Approval of **May 14, 2026** Meeting Minutes - **Vote**

### 3. Chair's Remarks – **Future Meeting's Schedule - Alteration Ideas**

### 4. Public Safety

- a. SDPD Report – Officer John Briggs
- b. DMM Security Subcommittee – Rabbitt / Guy / Pearce

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

- a. Status Summary
- b. Next Meeting: TBD
- c. Issues ??

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

- a. 3 minutes per person, 6 minutes per topic

### 7. Public Officials – Information & Announcements

- a. Mayor Todd Gloria – Fatima Maciel
- b. Council District 1 – Joe LaCava – Sandy Mach
- c. City Community Planner – Lesley Henegar
- d. U.S. House District 50 – Scott Peters – Liane Barkhordar
- 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

## **8. Information / Presentation / Discussion Items**

- a. April Board Elections:
  - i. Tim Guy elected Chair
  - ii. Vice Chair appointment – seeking volunteers
  - iii. Secretary – Ranelle Kain
- b. Alta Del Mar Public Trails Maintenance – Status Update
- c. Kaloyan Property Permitting – Status Report
- 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 TM & PDP (Process Four) – Status?

## **9. Subcommittee Reports & Discussion**

- a. Monthly Status Report – Guy, Kain
- b. Administrative Explanations – Guy, Kain
- c. Subarea V OS / Trails Preservation – Nathan Pearce (FGDM)

## **10. Action Items - Proposed Future Meeting's Schedule Alteration**

- a. Quarterly
- b. Ad Hoc
- c. Adjusted Bimonthly

i.

## **11. Board Liaison Reports**

- a. Los Peñasquitos LPCCAC – Ish Khan
- b. Friends of Del Mar Mesa / Garden Club – Paul Metcalf
- c. CPC – Kevin Bagley
- d. Northwestern Police CAB – Liz Rabbitt
- e. Park and Rec – Wendy Poyhonen

## **12. Adjournment**

1. Next Meeting: July 9, 2026