

DEL MAR MESA COMMUNITY PLANNING GROUP

BOARD MEETING DRAFT MINUTES

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

Contact: Tim Guy - tim.guy@systems.med

- 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. Board Attending: Tim Guy; Derek Reeves; Bob Kain; Robert Schooley; Imad Dandan; Kevin Bagley; Nathan Pearce;
- c. Board Absent: Ish Khan, Barry Cohen; Diane Korsh; Wendy Poyhonen
- d. Other Attendees: Ranelle Kain, Paul Metcalf, John Dubenko, Kathleen Lippitt, Terry-Ann Skelly, Claudia Kaloyan, Officer Briggs, Sandy Mach (CD1 rep), Gary Rollins (san diego community member), Terry Strom
- e. Adoption of Agenda / Modifications – None
- f. Approval of May 14, 2026 Meeting Minutes - Vote: Unanimous Approval as distributed

3. Chair's Remarks – Future Meeting's Schedule; Chair's time constraint difficulties - Alteration Ideas were suggested, including moving to quarterly. - Discussion of possibilities for action item #10

4. Public Safety

- a. SDPD Report – Officer John Briggs Provided updates on recent fires in the area, including the Serrano fire that required 36 officers ;for response and control
- b. Reported ongoing e-bike enforcement issues, Dr Dandan commented that Ebike accidents are an epidemic in the ER.
- c. Home invasions/burglaries have occurred 3 times in the last 3.5 months, burglars are putting wireless cameras in bushes to case areas
- d. Call police if you find any cameras
- e. DMM Security Subcommittee – Rabbitt / Guy / Pearce

5. FSC Subcommittee (Chair: Derek Reeves)

- a. Status Summary - Derek mentioned getting calls from homeowners on what to do during the fires. He emphasized the importance of pre-planning evacuation preparations rather than trying to organize during emergencies. He also announced a North City West consortium workshop scheduled for June 27th with other local Planning Groups.
- b. He said to prepare in advance not during by going to the website: delmarmesafiresafe.org
- c. He also said families should practice evacuating within 10 minutes from your home.
- d. He said all councils formed a North City West Consortium to establish workshops with the fire dept, home hardening specialists, insurance experts, and evacuation planners.

6. Public Forum (Non-Agenda Items) Kathleen Lippitt from San Diego Alliance raised concerns about former city employees now working for housing developers potentially gaining an inside track on land use decisions, suggesting the city adopt non-compete clauses.

7.

Paul Metcalf reported investigating complaints homeowners are not landscaping at the Toll Project within the 6 month time frame, noting that the property management company has been unresponsive. **The property management company is not enforcing the 6 month**

requirement.
Paul will followup.

Dr. Dandan updated the group that he had submitted a case number for faded no parking signs to be repaired through the city's system with an expected 290-day completion timeline.

8. Public Officials – Information & Announcements

- a. Mayor Todd Gloria – Fatima Maciel- Absent
 - b. Council District 1 – Joe LaCava – Sandy Mach reported that the City Council unanimously passed the city budget, which included funding for arts and culture, child and youth success programs, community nonprofit funding, and stormwater infrastructure. Sandy confirmed that the Council's legislative recess will run from July 16 to August 18.
 - 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
- Information / Presentation / Discussion Items
- h. April Board Elections:
 - i. Tim Guy elected Chair – Requested volunteers for vice chair and chair positions to help with quarterly meetings and other organizational tasks, noting that current volunteers like Paul could use more support.
 - ii. Vice Chair appointment – seeking volunteers
 - iii. Secretary – Ranelle Kain
 - i. Alta Del Mar Public Trails Maintenance – Status Update_Paul reported that Park and Rec lacks budget for trail repairs and suggested working to redirect FBA fees toward funding.
 - j. Kaloyan Property Permitting – Status Report Paul discussed a memo that Claudia had sent to some neighbors, but not everyone, and suggested she could distribute it directly to her neighbors personally. The group debated whether a neighborhood use permit would be necessary for Claudia's micro enterprise home kitchen operation, with Paul recommending one despite initial guidance from city building code enforcement that such permits weren't required. Claudia declined due to the cost of ~\$11k. The group discussed the permit issue, with Terry Strom confirming that the County Permit she already has is binding and enforceable by County Environmental Health if violated. The group agreed to recommend investigating if a neighborhood use permit would be necessary. Since there were no 'neighbors' present at the meeting. Claudia was asked to communicate this option to neighbors along with the permit documentation to see what their comfort level is with her promised operations criteria memo.
 - k. CDP/SDP (PRJ-1104547) – ADU at 4931 Del Mar Mesa Road - Paul provided an update that the ADU project for Schlachter remains in the same status quo, with no new submission from the developers
 - l. Notice of Application – Janicik TM & PDP (Process Four) – Status? This project will return for presentation at the next available meeting when DSD has notified the board, and the applicant's Engineering & Planning Consultant is ready to present

9. Subcommittee Reports & Discussion

- a. Monthly Status Report – Guy, Kain, no report
- b. Administrative Explanations – Guy, Kain, no report
- c. Subarea V OS / Trails Preservation – Nathan Pearce (FGDM), no report

10. Action Items - Proposed Future Meeting's Schedule Alteration The group discussed moving from

monthly to quarterly meetings, with Tim proposing to meet four times a year plus holding ad hoc meetings for urgent matters. Paul raised concerns about specific bylaw requirements in February, March, and April that could complicate the transition to quarterly meetings. The group agreed to push the next meeting to September due to quorum concerns in the summer months and form a small working group including Tim, Paul, and others to investigate the feasibility of quarterly meetings and address potential compliance issues with the Brown Act and bylaws..

i.

11. Board Liaison Reports

- a. Los Peñasquitos LPCCAC – Ish Khan (absent)
- b. Friends of Del Mar Mesa / Garden Club – Paul Metcalf - He highlighted Shital's FoDMM educational efforts about open space education as more valuable than enforcement
- c. CPC – Kevin Bagley, nothing to report
- d. Northwestern Police CAB – Liz Rabbitt (absent)
- e. Park and Rec – Wendy Poyhonen (absent)

12. Adjournment

1. Next Meeting: September 10, 2026