

DEL MAR MESA COMMUNITY PLANNING GROUP

BOARD MEETING AGENDA

Thursday, September 10, Meeting | 6:00 PM (Zoom opens 5:45 PM) Contact:

Tim Guy - tim.guy@systems.med or paul@pmdevcon.com

Zoom Meeting:

- Link: <https://us06web.zoom.us/j/88032861238?pwd=DbK5wuSHeAfNLME8lWJ2B9ybpHu6hQ.1>
- Meeting ID: 88032861238
- Passcode: 92130

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 June 11, 2026 Meeting Minutes - **Vote**

3) Chair's Remarks – ????

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 – **(Recent Penasquitos Fire)**
- 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) – Presentation by the Applicant and Representatives (Please refer to Project Documents sent with Draft Agenda 8/20/26)

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

- i) Proposed Future Meeting's Schedule Alteration - Quarterly, Ad Hoc, Adjusted Bimonthly - **Vote**
- ii) Janicik TM & PDP (Process Four) – **Vote**

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: TBD**