**DEL MAR MESA COMMUNITY PLANNING GROUP**

**BOARD MEETING AGENDA**

Thursday, November 12, Meeting | 6:00 PM (Zoom opens 5:45 PM) Contact:

Tim Guy - tim.guy@systems.med

Zoom Meeting:
Link: **https://us02web.zoom.us/j/81301245598?pwd=dua8GJZe1aRtQNObIYaNAKbSCnNaPX.1**

- **Meeting ID: 813 0124 5598**
- **Passcode: 587782**
- **Meeting chat link**
- **https://us02web.zoom.us/launch/jc/81301245598**

**Leadership:**

- Admin Assistant: Paul Metcalf
- 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 September 10, 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 –
   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; Citywide Trails Masterplan; Balboa Park Masterplan
   c) City Community Planner – Lesley Henegar; Citywide Trails Masterplan
   d) U.S. House District 50 – Scott Peters – TBD
   e) County Supervisor District 3 – Terra Lawson-Remer – Malachi Bielecki
   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) DMMCPB Status
   i) Tim Guy Resignation
   ii) Seeking volunteers for Chair
   iii) Secretary – Ranelle Kain
b) Alta Del Mar Public Trails Maintenance – Status Update
c) Citywide Trails Master Plan – Planning Department Survey & Website
d) Balboa Park Masterplan Draft & Community Engagement Plan
e) Kaloyan Property Permitting – Status Review
f) 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
g) Janicik TM & PDP (Process Four) – Status Review
h) Proposed Future Meeting's Schedule Alteration - Quarterly, Ad Hoc, Adjusted Bimonthly

**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**

a) Possibly Next Meeting's Scheduled Event

**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: Possibly January 14 - TBD