

**DEL MAR MESA COMMUNITY PLANNING GROUP**  
**Board Meeting Agenda**  
**Thursday, March 13, 2025 @ 6:00 PM**  
**Please Contact Paul Metcalf at paul@pmdevcon.com if you have questions**

Time: March 13<sup>th</sup>, at 6:00 pm. Login opens at 5:45 pm

Chair: Paul Metcalf  
paul@pmdevcon.com

Join Zoom Meeting at link below:  
Meeting ID: 856 8924 2240 - Passcode: 061906

Vice-Chair: Tim Guy  
dmmplanningboardvicechair@gmail.com

Secretary: Elizabeth Rabbitt  
erabbitt@gmail.com

<https://us02web.zoom.us/j/85689242240?pwd=FGwMfsITCQ9IkM9TKtnTDon80myo5h.1>

Call to Order - 6:00 PM

Administrative Matters:

- ❖ Roll Call
- ❖ Adoption of Agenda/Agenda Modifications
- ❖ Approval of February 13, 2025 Meeting Minutes

**Chair's Remarks: Fire Safe Council for Wildfire Mitigation and Preparedness and March Elections Status**

Public Safety -

- ❖ Monthly SDPD Issues - Report from Officer John Briggs, Community Relations Officer SDPD
  - Community Security Status/Updates, CAB Update
- ❖ DMM Security Subcommittee Report - Sellemi/Rabbitt/Guy/Vinson
  - RSVP Vehicle Funding; USPS Issues; DMM Surveillance cameras update
- ❖ Fire Safe Council - Wildfire Mitigation and Preparedness - (weblinks in 2/12/25 DMM Fire Safety Memo)
  - Initial Members Reeves (Chair)/Sellemi/Korsh/Ross/Rabbit/Guy/Vinson
  - Standing Issues to Be Addressed:
    - ▶ Life & Property Safety
    - ▶ 'House Hardening'
    - ▶ Open Space Fuel Reduction

**Public Forum-Non-Agenda Items(3 minutes per person, 6 minutes per topic)**

Public Officials (Information & Announcements):

- ❖ Mayor Todd Gloria's Office - Fatima Maciel - City Obligations for 'Open Space' Brush Management?
- ❖ Council District 1 - Councilmember Joe LaCava - Joaquin Quintero,
  - Del Mar Mesa Road Safety Issues
  - Right of Entry Permits for Brush Management in 'Open Space?'
    - DMM FSC Issues Coordination with Community, City & County
- ❖ City Community Planner - Lesley Henegar
- ❖ US House of Representatives - 50<sup>th</sup> District - Congressman Scott Peters - Liane Barkhordar
  - Congressional Support for 'Open Space' Brush Management on Del Mar Mesa?
- ❖ County Supervisor District 3 - Supervisor Terra Lawson Remer -
  - County Obligations for Residential Fire Safety and 'Open Space' Brush Management?
- ❖ CA Senate District 40 - Senator Brian Jones - ???
  - Status Update - State obligations for Residential Fire safety and Insurance?
- ❖ CA Assembly District 76 - Assemblyperson Patel - Gonzalo Rocha-Vazquez
  - Status Update - State obligations for Residential Fire safety and Insurance?

#### Information/Presentation/Discussion Items:

- ❖ Associate Membership Program of the Fire Safe Council of San Diego County (FSCSDC)
  - Status Report from Derek:
    - ▶ DMM FSC Establishment and Mission Statement
      - DMMFSC's boundary.
      - FSC Subcommittee Membership?
      - DMMFSC's Contact Lists - HOA & Individual
        - Code Compliance Certification
      - Ready, Set, Go Evacuation Essentials - "Make an Essentials List!" before the emergency!
        - Preparation; Optimum Evacuation route; Community Shelter/Gathering Place
        - Landscaping; Combustibles Removal; Structural Fire-Retardant Implementation
        - Off-Site Open Space Brush Management
    - ▶ Preparedness Analysis:
      - Onsite Brush Management; House Hardening; Offsite Fuel Reduction
- ❖ DMMCPB Status
  - Monthly Status Report - Rabbitt/Guy/Metcalf
    - ▶ March Elections Status Report - Rabbitt
    - ▶ Board member Reps and Alternates??
- ❖ Del Mar Mesa Road Traffic Safety Issues
  - Speeding and Crossing Safety Issues

#### Subcommittee Reports & Discussion:

- ❖ DMM Subarea V OS/Trails Preservation and Improvements - Guy/Vinson/Metcalf/Praporski
- ❖ FSC HOA/Individual Property Code Compliance Coordination (FSC Chair - Members??)
  - DMMRd ROW Maintenance from Carmel Country to White Horse Estates

#### Action Items:

- ❖ Status Review of SCR Application for 6739 Rancho Toyon Place Single-Family Dwelling - PRJ-1114762 (Maas Parcel Map #21008, Lot 1 {behind existing homes on Rancho Toyon}).
  - Applicant is completing revisions to submittal for DSD consideration and will return to the Board at the City's direction. (Veronica Davison DSD PM)
- ❖ Status Review of Substantial Conformance Review Application for 6678 Duck Pond Lane - PRJ-1123897: DMMCPB (Process 2) for a PDP No. 528248, SDP No. 527391, and NUP No. 528249 to construct a new two-story single dwelling unit with an attached garage totaling 7,243 square feet.
  - Applicant is completing revisions to submittal for DSD consideration and will return to the Board at the City's direction. (Christian Hoppe DSD PM)
- ❖ Status Review and Recommendations for a CDP/SDP for an ADU Proposal at 4931 Del Mar Mesa Road (Lot 7 of Del Mar Mesa Estates Unit 1, FM 13993) (Nothing new to report here other than the applicant emailed to say that they were working with the City and their consultant on the "plans.")
  - Application in Process - Currently no status change at City (Chandra Clady DSD PM)
    - ◇ Current DMME Architectural & Landscape Committee Considerations???

#### Board Liaison Reports:

- ❖ Los Penasquitos LPCCAC - Ish Khan
- ❖ Friends of Del Mar Mesa/ DMM Garden Club - Paul Metcalf
- ❖ CPC - Kevin Bagley (Virtual Meetings potential?)
- ❖ Northwestern Police CAB - Liz Rabbitt
- ❖ Park and Rec - Wendy Poyhonen

Adjournment Next Meeting: April 10, 2025