

Del Mar Mesa Community Planning Board

Thursday, April 11 2017 - Carmel Valley Library, Community Room
3919 Townsgate Drive

6.15 PM - Regular Meeting

Election 6pm

1. Call to Order

2. Administrative Matters

Roll Call - Board

Adoption of Agenda

Approval of Minutes - March 2016

3. Community Member/Public Comments

Speakers are limited to topics not on the agenda and are limited to 2 minutes or less.

4. Chair's Remarks

- Correspondence
- DMM Community Park - Update
- Erosion of Trails throughout DMM Community -what actions can we take?
- Peller Pole Fencing Repairs - throughout DMM Community

5. Liaison Reports

- Police Department - Trevor Philips - Community Relations Officer
- Council District 1 - Hilary Nemchik
- Mayors Office - _____
- Supervisor Gaspar- _____
- Community Planning - Sara Toma
- CA Assembly District 77 - Brian Maienschein - Robert Knudsen
- Congressman Scott Peters Office -
- Friends of Del Mar Mesa - Lisa Ross / Preston Drake
- Upcoming Trail & Fence Work - Preston Drake

6. Consent Agenda

None

7. Sub Committee Reports

- Joint DMM / CV Trails Sub-Committee - Ray Ellis
- DMM Notch in Torrey Highlands Oversight Committee - Lisa Ross
- HCP - Vernal Pool Preserves - Monitoring Process - Gary Levitt
- FBA Update - Little McGonnigle Canyon Ranch Rd connection // Traffic Calming Solutions // Community Plan Update - Gary Levitt

8. Presentations / Discussion

9. Community Plan Update – Traffic Calming & Parking Solutions -Identify Issues to Be addressed in a future update!

10. Action Agenda

- Election Results
- DMM Bylaws Review – City Request – Plus - Adjust Number of residential Members - Elizabeth Rabbitt

11. On Going Discussion – Active Items

- Removal of Street **Trees** Little McGonigle Canyon Ranch Road– Paul Metcalf
- Spite Strip & Peeler Pole Fencing –DMM Rd - FBA ?? Proposed Permanent Maintenance solution – Dean Vayser
- Community Plan Update - elimination of Little McGonigle Canyon Ranch Rd to SR-56– Del Vino Court Traffic Calming Parking Update & Improve Trail Connections address emergency response facilities south of SR-56.
- Bylaws -sub committee update – Elizabeth Rabbitt
- Alta Del Mar – Pardee Project –Maint of trails, Landscaping Missing on south side of Little McGonigle Canyon Ranch Road, Final Asphalt Seal of Del Vino Court in front of Park, Completion of landscaping/ Open Space Restoration under wildlife crossing, connectivity of DG Trail south of Duck Pond at street level - Follow Up Actions?

11. Current Inactive Items - Monitor for Possible Future Discussion and Action

12. Other - Sub-Committees

- Los Penasquitos Canyon Preserve Citizens Advisory Committee –_____
- Specific Plan Compliance –

13. Adjournment

- **April Meeting Agenda Items ?**
Please direct requests for information to Gary Levitt at gary@seabreezeproperties.com