

Del Mar Mesa Community Planning Board

Thursday, Nov 8, 2007

Carmel Valley Library, Community Room
3919 Townsgate Drive

7:00 PM Regular Meeting

1. Call to Order

2. Administrative Matters

- Roll Call of Board
- Adoption of Agenda
- Approval of Minutes - October 2007

3. Community Member/Public Comments

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

4. Chair's Remarks

- Correspondence
- Subarea Fire Plan - Need a volunteer to head this project!
Ask existing property owners to clear brush from edge of DMM Rd?
Remove Brush and weeds from existing Right of Way along DMM Rd?

5. Liaison Reports

- a. Supervisor Slater - Sachiko Kohatsu
- b. Council District 1 - Woo-Jin Shim
- c. Marc Schaefer - Representative Bilbray
- d. Long Range Planning - Bernie Turgeon

6. Presentations

7. Consent Agenda

8. Action Agenda

Review FBA Financed Projects to develop a priority list to send to the City for incorporation in FBA Update - Paul Metcalf / Gary Levitt

9. New Business/ On Going Discussion - Active Items

1. By-Laws -Update on Changes - Bernie Turgeon
2. Gawle Roundabout Splitter Island Landscape plans Paul Metcalf
3. Farms Del Vino Court - at Del Mar -Job 42 7663 Proj # 127207- Dev Permit for previously graded horse corrals-Michael Rollins

4. Del Mar Estates - old Stella Property - Henry Ho & Dan Wery - RBF
5. MAD - Establishment - Sub-committee Report - Paul Metcalf
6. Meadows Open Space Encroachment SCR - New submittal made - June 2006- Perry Dealy
7. Finley Del Mar - 12703 Toyon Mesa Court
8. Carmel View Project -6360 Shaw Ridge Rd --Don Conley - Little McGonigle Rd - Subdivision for 13 homes on 15 acres -
9. Strip of land along south side of DMM Rd - Sharf Property - future parcel line adjustment
10. Community Design Guideline Review- review and incorporation of fence , wall and sign program - establishing procedure for implementation - discussion - Gary Levitt
11. FBA - Update of document - Charlette Strong- City Facilities Financing Dept

10. Old Business / Inactive Items

- 1 Mesa Norte TM - Barratt American - construction of 8 ft paved sidewalk vs. TM approved DG Trail - Discussion of on site meeting with city staff - Paul Metcalf
- 2 Trails- Old Jeep Trail @ Whitehorse - Jim Bessemer
- 3 DMMRd Traffic Calming Efforts - Metcalf
- 4 SDG& E and Sunrise Powerlink - Monitor Process
- 5 CERT Training -
- 6 Del Mar Ridge - Additional Landscaping Improvements -
- 7 Annan Property - Del Mar Mesa Rd - Jim Besemer
- 8 Condition of Right of Way Landscaping and Trail - Old Schotz Project - Monitor
- 9 Cingular Wireless - 'The Barn' - 5175 Del Mar Mesa Road - New submittal made - August 2006
- 10

11. Sub-Committees

- Specific Plan Compliance - Hudson
- Community Spirit - Johnson / Boeh
- Trails - Gerst

12. Items for consideration at next meeting

December Agenda Issues? Dark??

13. Adjournment

Please direct requests for information to Gary Levitt at gary@seabreezeproperties.com