

Del Mar Mesa Community Planning Board

Thursday, July 10, 2008

Carmel Valley Library, Community Room
3919 Townsgate Drive

7:00 PM Regular Meeting

1. Call to Order

2. Administrative Matters

Roll Call

Adoption of Agenda

Approval of Minutes - June 2008

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 Rd - Right of Way landscaping and maintenance
- Park Construction Update -
- FBA - attendance at LU&H Committee
- AT&T Wireless - 'The Barn' - 5175 Del Mar Mesa Road - Project - Kerrigan Diehl / Shelly Kilbourne
- Fence along Anderson Project - DMM Road

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

Mr. Dan McAllister, San Diego County Treasurer Tax Collector
Re: Banking Initiative and Tax Updates

7. Consent Agenda

None

8. Action Agenda

Terrazzo Bougainvillea VTM - Request for extension - Paul Metcalf

9. New Business/ On Going Discussion - Active Items

- a. Maas Properties (Duck Pond) - 67 39 Rancho Toyon Place - Paul Metcalf
- b. Anand Property - Off Toyon Mesa Court - Proj # 102436 - Jay Ramos / Sandhya Anand

- c. Little McGonigle Canyon Rd – Options to reduce costs or develop alternative access
- d. MAD – Establishment – Sub-committee Report - Paul Metcalf
- e. Meadows Open Space Encroachment SCR – Review Assessment Letter – Paul Metcalf
- f. Sub area Fire Preparedness Plan – Preston Drake
- g. Carmel View Project -6360 Shaw Ridge Rd --Don Conley - Little McGonigle Rd – Subdivision for 13 homes on 15 acres –
- h. Jerry McCaw – Proposed Land Swap – 10 acres west of Del Vino Court
- i. Farms Del Vino Court – at Del Mar -Job 42 7663 Proj # 127207– Dev Permit for previously graded horse corrals-Michael Rollins
- j. Finley Del Mar – 12703 Toyon Mesa Court
- k. Del Mar Estates – (old Stella Property) # 131388– Henry Ho & Dan Wery - RBF

10. Old Business / Inactive Items

- 1. DMM Rd –R.O.W Landscaping plus strip of land along south side of DMM Rd – Sharf Property – future parcel line adjustment?
- 2. Mesa Norte TM – Barratt American – construction of 8 ft paved sidewalk vs. TM approved DG Trail – To be removed when Trail Maintenance Issues are resolved - Paul Metcalf
- 3. Trails– Old Jeep Trail @ Whitehorse – Jim Bessemer
- 4. SDG& E and Sunrise Powerlink – Monitor Process
- 5. Del Mar Ridge - Additional Landscaping Improvements -
- 6. Condition of Right of Way Landscaping and Trail - Old Schotz Project - Monitor

11. Sub-Committees

- Specific Plan Compliance - Hudson
- Community Spirit – Johnson
- Trails – Gerst

13. Items for consideration at next meeting

No meeting in August
September 2008 Agenda Issues?

14. Adjournment

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

Del Mar Mesa Community Planning Board

Thursday, June 12, 2008 Meeting Minutes
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1. Call to Order – Remington Jackson was excused. Tom Voss did not attend.
2. Preston Drake distributed a draft subarea fire preparedness plan and requested comments from the board. A comment was made that education on how to properly thin brush management areas would be good. The chair requested that the board read and comment on the plan for discussion at a future meeting.
3. FBA – A meeting was held with Woo-Jin Shim and representatives from the city's Facilities Finance department and the City Attorney office to discuss borrowing Carmel Valley available FBA funds for construction of the Del Mar Mesa neighborhood park. The city attorney and staff said the policy doesn't allow borrowing but they agreed to look into swapping funds. A comment was made that swapping does not seem necessary if the Del Mar Mesa park provides a benefit to Carmel Valley. Woo-Jin agreed to follow up with facilities finance staff.
4. 60-month Time Extension of Silberberger Tentative Map 10114/PDP – Jan Hudson mentioned a concern about the sidewalk that was installed instead of decomposed granite. The applicant commented that the road is already dedicated. A motion was made by Paul Metcalf to recommend a 5-year extension subject to a condition that when the rest of the property is improved, decomposed granite shall be returned to the conditions of approval. The motion was seconded by Bob Nascenzi and unanimously approved.
5. Meadows Open Space Encroachment SCR – A comment was made that no resolution has been made to staff's comments from Manchester Group. Woo-Jin agreed to follow up with Perry Dealy.
6. Tim Nguyen was introduced as the new city planner for Del Mar Mesa.
7. Sharf property – Jan agreed to draft a letter regarding towing for the July 4 wedding.
8. Minutes – the minutes were unanimously approved.