

# ***Del Mar Mesa Community Planning Board***

Thursday, February 12, 2009

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 - January 2009

## **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
- Park - Update on attempts to move the park construction forward.
- FBA - Update
- Community lighting - conformance with Community Plan
- Elections

## **5. Liaison Reports**

- a. Council District 1 - Melvin Millstein
- b. Supervisor Slater - Sachiko Kohatsu
- c. Long Range Planning - Tim Nguyen

## **6. Presentations**

Bougainvillea - conversion of asphalt curbs to concrete curbs - making sure there are no community objections - Bob Nacsenzi

## **7. Consent Agenda**

Approval of Letter to be sent to Sherri Lightner, Council District 1 - Re: Restricting Smoke and Head Shops in our Communities

## **8. Action Agenda**

- Election : Confirm Date for 2009 Election March 12, 2009 - verify candidates for Resident at Large seats - Marvin Gerst & Allen Kashani
- Approve Letter to Community re Lighting Standards - Preston Drake
- Carmel View Project -6360 Shaw Ridge Rd --Little McGonigle Rd - Subdivision for 13 homes on 15 acres - seeking approval - Don Conley
- Trails Issues - DMM Preserve - Sub-committee Report - Alan Kashani - agree on the direction and approach we want the Trail Committee to follow.

- Pardee's Shaw Lorenz - give feedback on using a cast-in-place box for the wildlife crossing rather than the pre-cast arch at the north end of Carmel Mountain Rd - Allen Kashani

## **9. New Business/ On Going Discussion - Active Items**

- MAD - Establishment - Sub-committee Report - Paul Metcalf
- DMM Rd -landscaping and maintenance subcommittee-Johnson
- Maas Properties (Duck Pond ) - 67 39 Rancho Toyon Place - Paul Metcalf
- Del Mar Estates - (old Stella Property) # 131388- Henry Ho & Dan Wery - RBF
- Little McGonigle Canyon Rd - Options to reduce costs or develop alternative access
- Anand Property - Off Toyon Mesa Court - Proj # 102436 - Jay Ramos / Sandhya Anand
- Meadows Open Space Encroachment SCR -- Paul Metcalf
- Sub area Fire Preparedness Plan - Preston Drake
- Jerry McCaw - Proposed Land Swap - 10 acres west of Del Vino Court
- Farms Del Vino Court - at Del Mar -Job 42 7663 Proj # 127207- Dev Permit for previously graded horse corrals-Michael Rollins
- Finley Del Mar - 12703 Toyon Mesa Court

## **10. Old Business/ Inactive Items**

- DMM Rd -R.O.W Landscaping plus strip of land along south side of DMM Rd - Sharf Property - future parcel line adjustment?
- 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
- Del Mar Ridge - Additional Landscaping Improvements - Condition of Right of Way Landscaping and Trail - Old Schotz Project - Monitor

## **11. Sub-Committees**

- Specific Plan Compliance - Hudson
- Community Spirit - Johnson

## **13. Items for consideration at next meeting**

## **14 . Adjournment**

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