

# *Del Mar Mesa Community Planning Board*

Thursday, March 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 - February 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

### **5. Liaison Reports**

- a. Council District 1 - Melvin Millstein
- b. Supervisor Slater - Sachiko Kohatsu
- c. Long Range Planning - Tim Nguyen
- d. Congressman Bilbray's office - Marc Schaefer

### **6. Presentations**

None

### **7. Consent Agenda**

None

### **8. Sub Committee Reports**

- Trails Issues - DMM Preserve - Sub-committee Report - Alan Kashani -
- DMM Rd -landscaping and maintenance subcommittee-Johnson
- 

### **9. Action Agenda**

- Election : Results of 2009 Election March 12, 2009 - - Marvin Gerst & Allen Kashani
- Carmel View Project -6360 Shaw Ridge Rd --Little McGonigle Rd - Subdivision for 13 homes on 15 acres - seeking approval - Don Conley
- Formation of an Government Affairs Subcommittee - designated to hold conversations with public officials - Lisa Ross

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

- a. MAD - Establishment - Sub-committee Report - Paul Metcalf
- b. Meadows Open Space Encroachment SCR -- Paul Metcalf

- c. Maas Properties (Duck Pond ) - 67 39 Rancho Toyon Place - Paul Metcalf
- d. Farms @ Del Mar -Project # 173531- Dev Permit for previously graded horse corrals- ?
- e. Del Mar Estates - (old Stella Property) # 131388- Henry Ho & Dan Wery - RBF
- f. Anand Property - Off Toyon Mesa Court - Proj # 102436 - Jay Ramos / Sandhya Anand
- g. Jerry McCaw - Proposed Land Swap - 10 acres west of Del Vino Court
- h. Finley Del Mar - 12703 Toyon Mesa Court

#### **11. 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
- Little McGonigle Canyon Rd - Options to reduce costs or develop alternative access

#### **12. Other Sub-Committees**

- Specific Plan Compliance - Hudson
- Community Spirit - Johnson

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

#### **14 . Adjournment**

Please direct requests for information to Gary Levitt at [gary@seabreezeproperties.com](mailto:gary@seabreezeproperties.com)

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## **Additional Action Item**

- **Approve a Motion directed to City Staff and City Council to request that they recognize that in its advisory capacity to the San Diego City Planning Department and the San Diego City Council on matters pertinent to the Del Mar Mesa Community Plan, the Del Mar Mesa Community Planning Board is the appropriate citizens group to review and advise on the Del Mar Mesa Resource Management Plan**

Please direct requests for information to Gary Levitt at [gary@seabreezeproperties.com](mailto:gary@seabreezeproperties.com)