

Del Mar Mesa Community Planning Board

Thursday, November 12, 2009

Carmel Valley Library, Community Room

3919 Townsgate Drive

7:00 PM Regular Meeting

1. Call to Order

2. Administrative Matters

Roll Call - Board

Adoption of Agenda

Approval of Minutes - October 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
- Update - Park - FBA
- Update re Code Enforcement on Landscaping Maintenance along DMM Rd
- City Attorney - No requirement that PG's review environmental reports

5. Liaison Reports

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

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 / Rabbit
- Little McGonigle Canyon Ranch Road SR56 Connection -Rabbit
- MAD - Establishment - Sub-committee Report - Paul Metcalf

9. Action Agenda

- Farms @ Del Mar -Project # 173531- Dev Permit for previously graded horse corrals-
- Clearwire Cell Tower -5074 Del Mar Mesa Rd - Neighborhood Use Permit- Old Sprint site - expression of concern regarding lack of follow through on landscaping commitments made at time of the original installation

- Meadows Open Space Encroachment SCR -- we have received notice from the City that processing of a permit has been terminated for lack of progress - discuss a response if any at this time

10. New Business/ On Going Discussion - Active Items

- a. Road repair and structural discussion by R. Jackson
- b. Jerry McCaw - Proposed Land Swap - 10 acres west of Del Vino Court
- c. Finley Del Mar - 12703 Toyon Mesa Court
- d. Anand Property - Off Toyon Mesa Court - Proj # 102436 - Jay Ramos / Sandhya Anand
- e. Little McGonigle Canyon Rd to SR-56- Options to reduce costs or develop alternative access

11. Old Business / Inactive Items

- Formation of an Government Affairs Subcommittee - Visit with District 1 to discuss the issue critical to our community -Manchester, trails, Little McG, DMM Road - Lisa Ross
- 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

12. Other Sub-Committees

- Los Penasquitos Canyon Preserve Citizens Advisory Committee - Gerst
- 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