

Del Mar Mesa Community Planning Board

Thursday, November 18, 2010
Carmel Valley Library, Community Room
3919 Townsgate Drive

1. Roll Call – Marvin Gerst and Prododh Patel were absent.
2. Trey Nolan was seated on the board for Quadrant One.
3. Meadows Open Space Encroachment SCR – Paul Metcalf provided an update and explained that Perry Dealy, Mike Richmond (from City Code Enforcement) and Paul Metcalf will be meeting on December 1 to discuss the issue.
4. MAD Establishment – Paul Metcalf explained that the Latitude 33 service agreement has been signed and sent to the City. Paul also clarified to the media reporter that the assessment fee is not yet determined and different levels of maintenance and areas of responsibility will be considered to try and establish a range of options for future study and discussion. It was agreed by all present that transparency in the process is critical to obtain and maintain public support for the process.
5. Trails – Allen Kashani provided an update and explained the City could consider the Zamoudio Trail with the agencies but that may delay the trails plan. It was understood that the City is looking at the issue and so no action by the Planning Group is necessary at this time.
6. Little McGonnigle Ranch Road – Elizabeth Rabbitt motioned for the board to request that the Facilities Financing Department set aside funding to study the deletion of LMRR as a circulation element, seconded by Paul Metcalf and unanimously approved (11-0).
7. Meadows Open Space Encroachment – Paul motioned and Lisa seconded to setup a subcommittee made up of Paul Metcalf/Jan Hudson/Marvin Gerst with Gary Levitt as an alternate, (to be joined by Anne Harvey and Laura Copic of the Carmel Valley Planning Board) to determine investment and expenditure guidelines for the settlement funds when they are finally received.
8. Del Mar Mesa Road and Shaw Ridge Road Right-of-Way Vacation – Paul presented the need to vacate the original old dedication through the Loftin property. Bob Nascenzi motioned to support the vacation, seconded by Elizabeth Rabbitt and unanimously approved (11-0).
9. Bylaws – Staff has responded unfavorably to the board’s request to give special consideration to the request to reduce the 12-member Planning Board requirement in Council Policy 600-24 to 10 –members. Paul will attend the next City Council hearing to speak on the issue and Paul motioned that that the DMMPG send a letter to the City Council members explaining the board’s concerns, seconded by Trey Nolan and unanimously approved (11-0). Paul and Lisa Ross plan on attending the Council Hearing on Nov 29 on behalf of the DMMCPG.

- 10.** Minutes – Preston Drake motioned to approve the minutes, seconded by Jim Bessemer with Lisa Ross and Trey Nolan abstaining and unanimously approved (9-0).
- 11.** The board adjourned at 8:00PM after agreeing to go dark in December.