

Del Mar Mesa Community Planning Board

Thursday, October 14, 2010
Carmel Valley Library, Community Room
3919 Townsgate Drive

1. Roll Call –Remington Jackson and Lisa Ross were absent.
2. Minutes –Paul Metcalf motioned to approve the minutes, seconded by Marvin Gerst with Elizabeth Rabbitt abstaining and unanimously approved (8-0).
3. Trails – Steven Heverly provided an update and explained that the Zamoudio parcel was conveyed to the City with an endowment for maintenance; and the Zamoudio trail is being considered to be included in the City trails plan.
4. Carla and Trey Nolan announced that one of them may be interested in filling the Quadrant 1 seat.
5. The Barn Cell Tower – It was noted that since the site visit, the City is working with the property owner to comply with the landscaping plans and to address lighting issues.
6. Meadows/Grand Del Mar Resort – Future receipt of money from settlement: Paul Metcalf will form a subcommittee representing Carmel Valley and DMM Planning groups to create investment and expenditure guidelines, establish investment criteria, and establish rules and guidelines for the purpose and expenditure of funds.
7. MAD – John Eardensohn from Latitude33 presented as the intended assessment engineer. John explained they intend to update the assessor’s maps; gather info about trails and streets; prepare quantities and costs; and determine an area of benefit. They expect to start January 2011.
8. Del Mar Mesa Road Maintenance – Preston Drake will email the board regarding a trail work day.
9. Meadows/Grand Del Mar Resort access – Michael Vincent explained the code for the gate has been changed.
10. Bessemer Property – Paul Metcalf presented a proposal to create four lots on four acres. Paul explained this will require transfer of three units from open space lots not used elsewhere.
11. LPCPCAC – Marvin Gerst provided an update and explained there is an at-large seat open.
12. The board adjourned at 8:15PM.