

Del Mar Mesa Community Planning Board

Thursday, January 13, 2011
Carmel Valley Library, Community Room
3919 Townsgate Drive

1. Roll Call – Marvin Gerst, Elizabeth Rabbitt and Lisa Ross were absent.
2. Minutes – Bob Nascenzi motioned to approve the minutes, seconded by Michael Vinson and unanimously approved.
3. Public Comment – A property owner on Del Mar Mesa Rd overlooking Palacio Del Mar explained that she was cited by the Fire Department for brush management thinning in the open space but she does not have access to do the thinning. It was mentioned that brush management might conflict with sensitive resources. The property owner will forward the notice to Paul Metcalf who offered to meet with her on site
4. LPCP CAC – A January 20 Los Penasquitos Canyon Preserve Citizen's Advisory Committee Meeting was announced.
5. Carmel View Project – There was discussion with the owner about the Sewer Department not allowing planting in the median. There was also discussion about a sink hole damaging the curb and road surface on the north side of Little McGonigle Canyon Ranch Rd and Mel Millstein mentioned the City Streets Division is going to look into it.
6. Miramar Landfill – there was a presentation regarding a campaign to oppose privatization of the landfill.
7. MAD update – Paul Metcalf explained that the City is very close to issuing a contract to Latitude 33 for the preparation of an engineers report.
8. McCaw / Bessemer Property – Paul Metcalf and Jim Bessemer recused. Paul presented a proposed development for four lots on four acres on Del Mar Mesa Road. The proposal includes a density transfer for three units to the project from unused housing units elsewhere in the community. The project incorporates design guidelines that are consistent with the Del mar Mesa Specific Plan. Gary Levitt asked for installation of a peeler pole fence along Del Mar Mesa Road between the parkway and the trail when the development takes place, which the applicant agreed to do. Allen Kashani motioned to support the project conditional on MND approval and no new conditions from the City, seconded by Remington Jackson and unanimously approved (8-0).
9. The meeting was then adjourned.