

# *Del Mar Mesa Community Planning Board*

Thursday, March 10, 2011  
Carmel Valley Library, Community Room  
3919 Townsgate Drive  
**7:00 PM Regular Meeting**

## Elections 6.45 – 7.15 March 10 – at Carmel Valley Library, Community Room

### **1. Call to Order**

### **2. Administrative Matters**

- Roll Call - Board
- Adoption of Agenda
- Approval of Minutes – February 2011

### **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 – FBA Update – The Barn Cell tower- landscaping deficiencies –
- Trail Work

### **5. Liaison Reports**

- a. Council District 1 – Steve Heverly
- b. Supervisor Slater – Sachiko Kohatsu
- c. Community Planning – Bernie Turgeon

### **6. Presentations**

- California Trout/Backyard Wilderness - Chris Mathes – seeking input and volunteers for a workshop on April 9 – in DMM

### **7. Consent Agenda**

None

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

- Meadows Encroachment - representing Carmel Valley, DMM Planning groups to create investment and expenditure guidelines , establish investment criteria, and establish rules and guidelines for the allocation and expenditure of funds– Paul Metcalf
- MAD – Establishment – Sub-committee Report - Paul Metcalf
- Trails Issues – DMM Preserve - Sub-committee Report – Alan Kashani

- DMM Rd – maintenance - subcommittee- Rabbitt
- Little McGonigle Canyon Ranch Road SR56 Connection / Costs Reduction Options–Rabbitt / Levitt

## **9. Action Agenda**

- Election results -- Bob Nascenzi

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

## **11. Current Inactive Items - Monitor for Possible Future Discussion and Action**

- Jerry McCaw – Proposed Land Swap – 10 acres west of Del Vino Court
- Finley Del Mar – 12703 Toyon Mesa Court
- 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

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

- Los Penasquitos Canyon Preserve Citizens Advisory Committee - Gerst
- Specific Plan Compliance - Hudson

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

## **14 . Adjournment**

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