

Del Mar Mesa Community Planning Board

Thursday, May 10, 2012 Carmel Valley Library, Community Room
3919 Townsgate Drive

7:00 PM Regular Meeting **Carmel Valley Library, Community Room**

- 1. Call to Order**
- 2. Administrative Matters**
 - Roll Call - Board
 - Adoption of Agenda
 - Approval of Minutes - April 2012
- 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
 - FBA Update - respond to the City
 - Trail Work - Next Project?
 - HCP Monitoring Process (Preston Drake)
 - Friends of DMM -
- 5. Liaison Reports**
 - a. Council District 1 - Mel Milstein
 - b. Supervisor Slater - Sachiko Kohatsu
 - c. Community Planning - Bernie Turgeon
- 6. Presentations**
 - Grand Del Mar Encroachment into Open Space - Perry Dealy
 - San Diego County Treasurer -Tax Collector - Dan McAllister
- 7. Consent Agenda**

None
- 8. Sub Committee Reports**
 - MAD - Establishment - Sub-committee Report - Paul Metcalf
 - Friends of Del Mar Mesa Preserve - Formation - Preston Drake
 - HCP Monitoring Process (Preston Drake)
 - Trails Issues - DMM Preserve - Sub-committee Report - Allen Kashani
 - 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

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

9. Action Agenda

- Community Plan Amendment – Preserve Management Plan – Bernie Turgeon City of San Diego
- One Paseo Project – letter from DMMPG responding to EIR – Lisa Ross
- Rabbit Residence – Approve Letter to City Staff – Gary Levitt

10. New Business / On Going Discussion – Active Items

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

- DMM FBA Update – on hold by City (Little McGonigle Canyon Ranch Road SR56 Connection / Costs Reduction Options)
- 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 –Drake
- Specific Plan Compliance –
- Traffic Calming - Nolan

13. Items for consideration at next meeting

14 . Adjournment

June Agenda Items -

Please direct requests for information to Gary Levitt at gary@seabreezeproperties.com