

# *Del Mar Mesa Community Planning Board*

Thursday, September 12, 2013 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 – June 2013

### **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
- DMM Community Park – Update
- DMM Rd - Golf Course Section

### **5. Liaison Reports**

- Police Department – Natalie Hone
- Council District 1 – Laena Shakarian
- Supervisor Roberts - Sachiko Kohatsu
- Community Planning – Bernie Turgeon / Dan Monroe
- CA Assembly District 77 - Brian Maienschein – Michael Lieberman
- Friends of Del Mar Mesa Preserve - Lisa Ross / Preston Drake

### **6. Presentations**

- San Diego Water Purification Project – Update – Hooman Partow – Public Utilities Dept
- Alta Del Mar – update on construction and timing of opening of the road – Allen Kashani

### **7. Consent Agenda**

None

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

- MAD – Establishment – Sub-committee Report - Paul Metcalf
- HCP – Vernal Pool Preserves - Monitoring Process - Preston Drake
- Trails Issues – DMM Preserve - Sub-committee Report – Allen Kashani
- Meadows Encroachment - Paul Metcalf

## 9. Action Agenda

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

- Torrey Highlands – Diocese Property west of Camino Del Sur – Kilroy  
Application to rezone for office buildings – Lisa Ross
- Alta Del Mar Landscaping (formerly Shaw Lorenz)- update from Allen  
Kashani – meeting with City Staff / Pardee – on site -June 27, 3pm
- Grand Del Mar - Open Space Encroachment – Latitude 33 / Perry Dealy
- Removal of Street Trees Little McGonigle Canyon Ranch Road– Paul  
Metcalf
- Traffic calming discussion for the Rancho Toyon/The Preserve way  
intersection – Lisa Ross
- City Attorney Decision regarding the number of votes required to  
support an action of the Planning Group – a majority of members  
present as long as there is a quorum present – vs. a majority of the  
number of members of the entire Planning Group?
- 5005 Del Mar Mesa Rd – Painting of Wall – Sharf Home
- CIP – City Capital Improvement Project Budgets - input from Planning  
Groups – Lisa Ross

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

- Little McGonigle Canyon Ranch Road SR56 Connection / Costs Reduction  
Options–Rabbitt / Levitt
- DMM Rd – Sharf Property – future parcel line adjustment?
- Mesa Norte TM – Barratt American – construction of 8 ft paved sidewalk  
vs. TM approved DG Trail
- **Other - Sub-Committees**
  - Los Penasquitos Canyon Preserve Citizens Advisory Committee –Drake
  - Specific Plan Compliance –

## 12 Adjournment

- **October Agenda Items - Items for consideration at next meeting**

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