

Del Mar Mesa Community Planning Board

Thursday, April 10, 2014 - 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 – March 2013
3. **Result of Elections – Certify and Seating of Candidates**
 - a. **RESIDENTIAL MEMBERS:**
 - 4 Residential Quadrant Seats - Certify Results / Seat New Members
 - b. **DEVELOPER MEMBERS**
 - 1 Developer Seat - Vacant
 - d. Roll call of new board
 - e. Fill the three appointed seats.
(Elected by vote of residential members only)
 - Trails Representative
 - Community Service Representative
 - Open Space Representative
 - f. Announce and certify Grand Del Mar Representative
 - g. Elect new officers (chair, vice-chair, secretary). Announce Officers.

Newly Elected Chair will now run meeting.
4. **Community Member/Public Comments**

Speakers are limited to topics not on the agenda and are limited to 2 minutes or less.
5. **Chair's Remarks**
 - Correspondence
 - DMM Community Park – Update
 - FBA Update
 - Upcoming Trail Work - Preston Drake
 - Review of Current Membership Roster

- **5104 Del Mar Mesa Rd - slope encroachment issue -**

6. Liaison Reports

- Police Department - Tracey Williams - Community Relations Officer
- Council District 1 - Janie Hoover
- Mayors Office - Lena Lewis
- Supervisor Roberts - Sachiko Kohatsu
- Community Planning - Bernie Turgeon / Dan Monroe
- CA Assembly District 77 - Brian Maienschein - Michael Lieberman
- Congressman Scott Peters Office - Hugo Carmona
- Friends of Del Mar Mesa - Lisa Ross / Preston Drake

7. Presentations

- Proposition's B & C - Barrio Logan Community - Environmental Health Coalition

8. Consent Agenda

None

9. Sub Committee Reports

- DMM Notch in Torrey Highlands Oversight Committee - Lisa Ross
- HCP - Vernal Pool Preserves - Monitoring Process - Preston Drake
- Meadows Encroachment - Paul Metcalf

10. Action Agenda

11. New Business / On Going Discussion - Active Items

- Grand Del Mar - Open Space Encroachment -
- Removal of Street **Trees** Little McGonigle Canyon Ranch Road- Paul Metcalf
- Traffic calming discussion for the Rancho Toyon/The Preserve way intersection - Lisa Ross
- Torrey Highland - Diocese Property / Kilroy Rezone - Lisa Ross

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

- 5005 Del Mar Mesa Rd - Painting of Wall - Sharf Home
- 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

12. Other - Sub-Committees

- Los Penasquitos Canyon Preserve Citizens Advisory Committee -Drake
- Specific Plan Compliance -

13. Adjournment

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

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