

Del Mar Mesa Community Planning Board

Thursday, November 12th 2015 - 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 -Sept 2015

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

1. Correspondence
2. DMM Community Park - Update
3. FBA Update - meeting with City Staff
(Traffic Study - Little McGonigell Ranch Rd, Del Vino Court, Future Trails)
4. Upcoming Trail & Fence Work - Preston Drake
5. DMM Bylaws Review - City Request

5. Liaison Reports

- Police Department - Tracey Williams - Community Relations Officer
- Council District 1 - Steven Hadley
- Mayors Office - _____
- Supervisor Roberts - Mel Milstein
- Community Planning - Dan Monroe
- CA Assembly District 77 - Brian Maienschein -
- Congressman Scott Peters Office -
- Friends of Del Mar Mesa - Lisa Ross / Preston Drake

6. Consent Agenda

None

7. Sub Committee Reports

- Joint DMM / CV Trails Sub-Committee - Ray Ellis
- DMM Notch in Torrey Highlands Oversight Committee - Lisa Ross
- HCP - Vernal Pool Preserves - Monitoring Process - Preston Drake

8. Presentations / Discussion

- One Paseo - Update - www.onepaseo.com, click on Resources and Download the 9/24 Presentation
- Jet Noise Issue - Elizabeth Rabbit
- Traffic Calming / Parking - Del Vino Court - Gary Levitt

9. Action Agenda

- Camino Del Sur - approval of the future construction of the street along the eastern edge of the Del Mar Mesa Preserve as part of the proposed Merge 56 Project and the completion of the Carmel Mountain Road, Camino Del Sur and Park Village Rd Connections to SR-56 (Note: Consideration of Merge 56 project itself is the pervue of the Torrey Highlands & Rancho Penasquitos Community Planning Groups)

10. New Business / On Going Discussion - Active Items

- Alta Del Mar - Pardee Project -Landscaping Missing on south side of Little McGonigle Canyon Ranch Road, Final Asphalt Seal of Del Vino Court in front of Park, connectivity of DG Trail south of Duck Pond - Follow Up Actions?
- Removal of Street **Trees** Little McGonigle Canyon Ranch Road- Paul Metcalf
- Torrey Highland - Diocese Property Rezone - Lisa Ross

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

- Community Plan Update - Identify Issues to Be addressed in a future update!
- 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?

12. Other - Sub-Committees

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

13. Adjournment

- **December Agenda Items - December there will be no meeting**

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