

Del Mar Mesa Community Planning Board

Thursday, April 14 2016 - Carmel Valley Library, Community Room
3919 Townsgate Drive

6.15 PM - Regular Meeting

NOTE NEW TIME

Carmel Valley Library, Community Room

**ELECTIONS ARE BEING HELD FOR ALL 4
RESIDENTIAL QUADRANTS / DEVELOPER SEAT
- 6.15 to 6.45PM**

1. Call to Order

2. Administrative Matters

Roll Call - Board

Adoption of Agenda

Approval of Minutes - March 2016

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
- FBA Update - meeting with City Staff
- DMM Bylaws Review - City Request needs to be action
- Street Signs - correction of Del Vino Court name on street signs.
- Traffic Calming / Parking - Del Vino Court
- SDG&E Transmission Lines -

5. Liaison Reports

- Police Department - Tracey Williams - Community Relations Officer
- Council District 1 - Steven Hadley
- Mayors Office - _____
- Supervisor Roberts - Keith Corry
- Community Planning - Sara Toma
- CA Assembly District 77 - Brian Maienschein - Robert Knudsen
- Congressman Scott Peters Office -
- Friends of Del Mar Mesa - Lisa Ross / Preston Drake
- Upcoming Trail & Fence Work - 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

- Spite Strip & Peeler Pole Fencing – Proposed Permanent Maintenance Solution – Dean Vayser –

9. Action Agenda

- Recommendation To City – 2016 FBA Update:
- Approve comments to the NOP/EIR scoping document for the Cisterra project: The Preserve at Torrey Highlands AKA The Notch.

10. New Business / On Going Discussion – Active Items

- Spite Strip & Peeler Pole Fencing – Proposed Permanent Maintenance Solution – Dean Vayser –
- Alta Del Mar – Pardee Project –Maint of trails, Landscaping Missing on south side of Little McGonigle Canyon Ranch Road, Final Asphalt Seal of Del Vino Court in front of Park, Completion of landscaping/ Open Space Restoration, connectivity of DG Trail south of Duck Pond - Follow Up Actions?
- Removal of Street **Trees** Little McGonigle Canyon Ranch Road– Paul Metcalf

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

- Community Plan Update – Identify Issues to Be addressed in a future update!
- Little McGonigle Canyon Ranch Road SR56 Connection / Costs Reduction Options–Rabbitt / Levitt

12. Other - Sub-Committees

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

13. Adjournment

- **May Agenda Items -**
Please direct requests for information to Gary Levitt at gary@seabreezeproperties.com