

# *Del Mar Mesa Community Planning Board*

Thursday, May 12 2016 - Carmel Valley Library, Community Room  
3919 Townsgate Drive

## **6.15 PM - Regular Meeting**

**NOTE NEW TIME**

**Carmel Valley Library, Community Room**

### **1. Call to Order**

### **2. Administrative Matters**

Roll Call - Board

Adoption of Agenda

Approval of Minutes - April 2016

### **3. Result of Elections - Certify and Seating of Candidates**

#### **a. RESIDENTIAL MEMBERS:**

4 Residential Quadrant Seats - Certify Results / Seat Members

#### **b. DEVELOPER MEMBERS**

1 Large Developer Seat - Remains 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 - meeting with City Staff
- DMM Bylaws Review - City Request needs to be action
- Street Signs -of Del Vino Court name on street signs. (Completed)
- Traffic Calming / Parking - Del Vino Court
- SDG&E Transmission Lines -

## **6. Liaison Reports**

- Police Department – \_\_\_\_\_ - 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

## **7. Consent Agenda**

None

## **8. 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

## **9. Presentations / Discussion**

## **10. Action Agenda**

- Recommendation To City – 2016 FBA Update: (Staff not ready – Continue to a future meeting)

## **11. 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**

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

- **July- Agenda Items -**

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