

***Del Mar Mesa Community Planning Board***  
Thursday, July 14 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 – May 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 -
- DMM Bylaws Review – City Request needs to be action
- Traffic Calming / Parking – Del Vino Court

**5. Liaison Reports**

- Police Department – Trevor Philips - 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**

## **9. Action Agenda**

- Appoint Secretary to DMMCPG- correct oversight from appointment of Officers at May's meeting
- Recommendation To City - 2016 FBA Update - Gary Levitt

## **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**

- 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**

- **August- Agenda Items - No Meeting**

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