

Del Mar Mesa Community Planning Board

Thursday, September 8 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 – July 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 – Gary Levitt

8. Presentations / Discussion

- **Traffic Study Outcomes-** existing traffic to start evaluation of future need for the connection from Little McGonnigle Canyon Ranch Rd to SR-56 - George Ghossain - City of San Diego

9. Action Agenda

- Cell Tower renewal Sprint CUP 45960 existing broadleaf monopole with a total height of 18 feet north of DMM Rd. Recommendation To City - Ga

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 - _____
- Specific Plan Compliance -

13. Adjournment

- **August- Agenda Items - No Meeting**
Please direct requests for information to Gary Levitt at gary@seabreezeproperties.com