

Del Mar Mesa Community Planning Board

Thursday, October 12, 2016 - Carmel Valley Library, Community Room

Attendees:

Mike Vinson
Amy Wood
Lisa Ross
James Bessemer
Gary Levitt
Paul Metcalf
Elizabeth Rabbitt

Absent:

Diane Korsh
Rob Mikuiteit
Ray Ellis

Call to Order: Chairman Levitt called the meeting to order at 6:17 pm.

Roll Call: Absentees included Rob Mikuiteit, Diane Korsh, and Ray Ellis.

Adoption of agenda: Approved as presented.

Approval of Minutes: Chairman Levitt called for review and approval of the September 2016 minutes. –Michael Vinson made the motion to approve as presented, Ken London seconded, and the motion received unanimous approval.

Community Remarks: Remington Jackson reported that he had received an overview copy of the plans for the park. He expressed his concern that the DMMPG pay attention to the actual detailed plans and the impact of the final outcome of the plans and installation. He suggested that the detailed plans be reviewed by DMMPG and compared to the actual progress of the project. Gary Levitt agreed with his concerns citing as an example the loss of the original and aged trees which had been committed for preservation per the plans, which were abandoned without notice or process.

FBA Update: Gary noted that there needs to be a committee formed, Elizabeth Rabbitt

and Lisa Ross and John Dubenko volunteered to work with Gary on a sub committee.
Elizabeth will work on setting up a date for meeting.

Police Department: –Trevor Philips - Community Relations Officer did not attend.

Council District 1: – Sheri Lightner was in attendance. She expressed her appreciation for the ongoing efforts and commitment of the DMMPG. Her first comments were regarding the upcoming election. She noted that this is the first time for two ballots double sided. She asked Steve to distribute handouts on the City measures. There will be a meeting in Golden Hall regarding short term rental properties on November 1, 2016 at 10:00 am. She commented further on her journey of the past nine years being involved with this planning group.

Mayors Office: No one in attendance.

Supervisor Roberts: Keith Corry – Absent

Community Planning: – Sara Toma – not in attendance.

CA Assembly District 77: - Brian Maienschein – Robert Knudsen – not in attendance.

Congressman Scott Peters Office: Not in attendance.

Friends of Del Mar Mesa: - Lisa Ross just back from being abroad, will have a full report next month.

Upcoming Trail & Fence Work: There are no upcoming plans.

Joint DMM /CV Trails Sub-Committee: no update.

DMM Notch in Torrey Highlands Oversight Committee: Lisa Ross reported that there is no progress, still involved in EIR studies.

HCP :– Vernal Pool Preserves - Monitoring Process – Gary Levitt - nothing to report, but assumes EIR studies are underway.

Spite Strip & Peeler Pole Fencing: Gary acknowledged Dean Vayser, in attendance,

expressing his appreciation for the major improvement on the addition and replacement of the posts and poles. Gary noted that he had originally come to the meeting over a year ago to ask for help in maintaining trails. The matter of the blocked access to the new trail that Preston put in place was raised and Gary asked that it be reopened. Dean Vayser also commented on the need to have equestrians be responsible for the removal of horse manure especially when it lands on his driveway. Gary noted that Dianne Korsh volunteered to head up a volunteer group of the neighbors in that area to work with Dean to take a proactive role in maintaining the trail as well as future landscaping along the right of way and trail on the south side of DMM Rd along the length of the 'spite strip' property.

Alta Del Mar: Pardee Project- there was a discussion regarding the previously discussed need for at least a walk through of landscaping in open areas with a City official in attendance. The intent is to complete landscaping and trail installation where it is incomplete. Gary also expressed his concern for the continued self diversion of walkers who have taken to walking in the road since Pardee is refusing to add a trail parallel to the road. He requested that a representative from the city planning department come to DMM to view the areas of concern. Steve Hadley will follow up to make that meeting occur.

Community Plan Update: This must remain a priority to this board. He asked Steve to provide an update on the Community Plan Update with specific reference to the appropriation of the FBA funds.

Letter of protest for tree removal for the DMM park: Gary reviewed the history and the original commitment by the city to maintain and preserve these trees. He commented on how suddenly and without notice or process it was determined that for safety reasons they be removed. Lisa commented on the "Historic" nature of the trees and the commitment to preservation. She also commented on the loss of routine attendance at these meetings by a representative from the planning department from the City which provided a continuous connection to the DMMPG with City Staff. Her concern is for what the final outcome of the park will be, and the impact of the disconnection from the original efforts and commitments by the city. **Lisa will draft a letter of protest to be signed by the DMMPG.**

Stop sign request: Lisa made the motion to request the addition of the stop sign at intersection of Toyon Mesa Court and rancho Toyon Place, it was seconded by Amy Wood and the motion was carried.

Anand Property - Toyon Mesa Court – Extension of time for Tentative Map- Rancho Toyon Place - Christensen Engineering & Surveying introduced the architect who gave

an overview of the status of the plans for the Toyon Mesa Court development and past approval by city. Their attendance today is to secure support for an extension of the existing permit before expiration. Paul Metcalf enhanced the presentation by sharing the Johnson plans from an aerial perspective of the area. Michael Vinson moved to approve the request for extension Amy Wood seconded and it was carried.

Johnson Communities Property - Extension of Time for Tentative Map Rancho Toyon Place. Paul presented the existing approved plan including overview of the mitigation already completed and intent of the original project plans. James Bessemer made the motion to approve and Amy Wood seconded and it was carried. The question was raised if the extension would provide Paul enough time to secure the final map. His response was that he certainly hopes so.

Adjournment: The meeting was adjourned at 7:15pm