

Del Mar Mesa Community Planning Board

Thursday, October 13 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 – September 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 –New Sub-Committee to Develop Traffic Calming Solutions Trails Alternative to Little McGonnigle Canyon Ranch Rd/Funding for a South SR56 Emergency Response Center /
- 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

- Spite Strip & Peeler Pole Fencing -DMM Rd - Proposed Permanent Maintenance solution – Dean Vayser
- Community Plan Update - elimination of Little McGonnigle Canyon Ranch Rd to SR-56- Update & Improve Trail Connections & address emergency response facilities south of SR-56.
- Traffic Study Outcomes- existing traffic to start evaluation of future need for the connection from – George Ghossain – City of San Diego

9. Action Agenda

- Send Letter of Protest to Mayor & City Council Regarding the Removal of the Trees with the DMM Park - Gary Levitt
- All-way stop at Toyon Mesa Court & Rancho Toyon Place- Letter to City
- 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?
- Anand Property - Toyon Mesa Court – Extension of time for Tentative Map- Rancho Toyon Place - Christensen Engineering & Surveying
- Johnson Communities Property - Extension of Time for Tentative Map Rancho Toyon Place – Latitude 33

10. New Business / On Going Discussion – Active Items

- 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