

Del Mar Mesa Community Planning Board

Thursday, May 11 2017 - Carmel Valley Library, Community Room
3919 Townsgate Drive

6.15 PM - Regular Meeting

- 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:**
 - Resident At Large Seats - Certify Results / Seat Members
 - b. **DEVELOPER MEMBERS**
 - Developer Seat
 - 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
 - Erosion of Trails throughout DMM Community –what actions can we take?
 - Peller Pole Fencing Repairs - throughout DMM Community
- 6. Liaison Reports**
 - Police Department –Trevor Philips - Community Relations Officer
 - Council District 1 – Hilary Nemchik
 - Mayors Office - _____

- Supervisor Gaspar- _____
- 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 - Gary Levitt
- FBA Update - Little McGonnigle Canyon Ranch Rd connection// Traffic Calming Solutions // Community Plan Update-Gary Levitt

9. Presentations / Discussion

- Soccer City - Informational Presentation - (Presentation To Be Confirmed)

10. Community Plan Update - Traffic Calming & Parking Solutions -Identify Issues to Be addressed in a future update!

11. Action Agenda

- Climate Action Campaign - Community Choice Energy Coordinator Alicia Race
- DMM Bylaws Review - City Request - Plus - Adjust Number of residential Members - Elizabeth Rabbitt

12. On Going Discussion - Active Items

- Removal of Street **Trees** Little McGonigle Canyon Ranch Road- Paul Metcalf
- Spite Strip & Peeler Pole Fencing -DMM Rd - FBA ?? Proposed Permanent Maintenance solution - Dean Vayser
- Community Plan Update - elimination of Little McGonigle Canyon Ranch Rd to SR-56- Del Vino Court Traffic Calming Parking Update & Improve Trail Connections address emergency response facilities south of SR-56.
- Bylaws -sub committee update - Elizabeth Rabbitt
- 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 under wildlife crossing, connectivity of DG Trail south of Duck Pond at street level - Follow Up Actions?

11. Current Inactive Items - Monitor for Possible Future Discussion and Action

12. Other - Sub-Committees

- Los Penasquitos Canyon Preserve Citizens Advisory Committee - _____
- Specific Plan Compliance -

13. Adjournment

• **june Meeting Agenda Items ?**

Please direct requests for information to Gary Levitt at gary@seabreezeproperties.com