

# ***Del Mar Mesa Community Planning Board***

Thursday, July 13th, 2006  
Carmel Valley Library, Community Room  
3919 Townsgate Drive

## **7:00 PM Regular Meeting**

- **Call to Order**
- **Administrative Matters**
  1. Roll Call
  2. Adoption of Agenda
  3. Approval of Minutes – June 2006
  4. Correspondence
- **Community Member/Public Comments**
- **Chair's Remarks**
- **Liaison Reports**
  1. Supervisor Slater – Sachiko Kohatsu
  2. Council District 1 – Woo-Jin Shim
  3. Long Range Planning – Bernie Turgeon
- **Consent Agenda**
- **Action Agenda**

Sunrise Power Link Letter to CPUC, City Council and County Board of Supervisors - Del Mar Mesa Planning Group support for CSUP (Communities United for Sensible Power) letter to County Supervisors
- **Presentations**

Council Policy 600-24 – Legal Defense Issue / Community Group Indemnification – Paul Metcalf
- **New Business/ On Going Discussion – Active Items**
  1. Gawle Property – Del Mar Mesa Rd - Application for Subdivision – 10 Lots on 20 acres – Paul Metcalf

2. Shaw Lorenz Trails – connection to Panasquitos Canyon and replacement of existing trails impacted by project- Chuck Corum /Marvin Gerst
3. Annan Property - Del Mar Mesa Rd – Sub Committee Report – Jim Besemer
4. Whitehorse - Encroachment into slope and drainage onto trail- Victoria Johnson
5. Cingular Wireless – ‘The Barn’ - 5175 Del Mar Mesa Road
6. MAD – Establishment – Sub-committee Report - Lisa Ross  
Get private cost estimates
7. 6360 Shaw Ridge Rd -Don Conley
8. Del Mar Ridge - Progress on Additional Landscaping Improvements - Paul Metcalf
9. Meadows Open Space Encroachment – Perry Dealy Review of proposed settlement/ SCR
10. Sprint Trail – Correction of irrigation water runoff
11. SDG& E and Sunrise Powerlink

➤ **Old Business / Inactive Items**

1. Trails – Old Jeep Trail @ Whitehorse- Gerst
2. DMMRd Traffic Calming Efforts - Metcalf
3. Trail Maintenance – Levitt

➤ **Sub-Committees**

- Specific Plan Compliance - Hudson
- Subarea Fire Plan –Johnson
- Community Spirit - Johnson
- Trails – Gerst

➤ **Items for consideration at next meeting**

NO AUGUST MEETING

➤ **Adjournment**

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