

Del Mar Mesa Community Planning Board

Thursday, November 9, 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 - October 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
 4. Congressman Brian Bilbray - Mark Schaefer
- **Consent Agenda**
- **Action Agenda**
- **Presentations**
 - CERT Training -
 - FBA - increase in cost for the Pacific Highlands Ranch (PHR) Fire Station #47 - Charlette Strong - City of San Diego
- **New Business/ On Going Discussion - Active Items**
 1. Memo from City Attorney reviewing the analysis of the Requirements for Community Planning Group Compliance with the Ralph M. Brown Act and Council Policy 600-24.
 2. Mesa Norte TM - Barratt American - construction of 8 ft paved sidewalk vs. TM approved DG Trail - Discussion with representatives of Barratt American
 3. 12451 Del Vino Court Cnr Ranch Toyon Place - division into two home sites - Robert Turek

4. Del Mar Mesa Country Estates - (Schotz Estates) - discussion of the intent to transfer a density unit to current 'recreation parcel'
5. Cingular Wireless - 'The Barn' - 5175 Del Mar Mesa Road - New submittal made - August 2006
6. Community Bylaws Update - review of process required to implement and update our Bylaws
7. Meadows Open Space Encroachment SCR - New submittal made - June 2006- Perry Dealy
8. Gawle Property - Del Mar Mesa Rd - Application for Subdivision - Up to 10 Lots on 20 acres - Paul Metcalf
9. Annan Property - Del Mar Mesa Rd - Jim Besemer
10. MAD - Establishment - Sub-committee Report - Lisa Ross
11. 6360 Shaw Ridge Rd -Don Conley
12. Del Mar Ridge - Additional Landscaping Improvements - Paul Metcalf

➤ **Old Business / Inactive Items**

1. Trails- Old Jeep Trail @ Whitehorse - Jim Bessemer
2. DMMRd Traffic Calming Efforts - Metcalf
3. Council Policy 600-24 - Legal Defense Issue / Community Group
4. SDG& E and Sunrise Powerlink - Monitor Process

➤ **Sub-Committees**

- Specific Plan Compliance - Hudson
- Subarea Fire Plan - ?
- Community Spirit - Johnson / Boeh
- Trails - Gerst

➤ **Items for consideration at next meeting**

December Meeting ? Should we go dark for the month?

➤ **Adjournment**

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