

Del Mar Mesa Community Planning Board

Thursday, September 14th, 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 - July 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**
 1. Council Policy 600-24 - Legal Defense Issue / Community Group Indemnification - Paul Metcalf - Review of CPC Meeting - update
 2. Community Bylaws Update - review of process required to implement and update our Bylaws
- **New Business/ On Going Discussion - Active Items**
 1. Cingular Wireless - 'The Barn' - 5175 Del Mar Mesa Road - New submittal made - August 2006
 2. Meadows Open Space Encroachment - Perry Dealy Review of proposed settlement/ SCR - New submittal made - June 2006
 3. Gawle Property - Del Mar Mesa Rd - Application for Subdivision - Up to 10 Lots on 20 acres - Paul Metcalf
 4. Annan Property - Del Mar Mesa Rd - Sub Committee Report - Jim Besemer

5. Whitehorse - Encroachment into slope and drainage onto trail-
Victoria Johnson
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. Del Mar Mesa Country Estates - (Schotz Estates) - discussion of
the intent to transfer a density unit to current 'recreation
parcel'.
10. SDG& E and Sunrise Powerlink

➤ **Old Business / Inactive Items**

1. Trails - Old Jeep Trail @ Whitehorse// Connections To
Penasquitos from Shaw Lorenz- Gerst
2. DMMRd Traffic Calming Efforts - Metcalf
3. Trail Maintenance - Levitt
4. Sprint Trail - Correction of irrigation water runoff

➤ **Sub-Committees**

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

➤ **Items for consideration at next meeting**

CERT Training - November

➤ **Adjournment**

Please direct requests for information to Gary Levitt at
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