

Del Mar Mesa Community Planning Board
Thursday, February 8, 2007
Carmel Valley Library, Community Room
3919 Townsgate Drive

7:00 PM Regular Meeting

Call to Order

Administrative Matters

Roll Call
Adoption of Agenda
Approval of Minutes – January 2006
Correspondence

Community Member/Public Comments

Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.

Chair's Remarks

Elections – appointment of Election Subcommittee

Liaison Reports

Supervisor Slater – Sachiko Kohatsu
Council District 1 – Woo-Jin Shim
Long Range Planning – Bernie Turgeon

Presentations

Consent Agenda

Action Agenda

Report of Election Sub Committee – Identifying which are seats up for election - inviting and identifying eligible candidates- confirming procedures for the election -Victoria Johnson
Mesa Norte TM – Barratt American – construction of 8 ft paved sidewalk vs. TM approved DG Trail – Discussion of follow up required of DMMPG in order to get the situation corrected- Gary Levitt
City Park Ranger Position – approval to send a letter to the Mayor and Council to retain the Park Ranger Position in the City Budget – Marvin Gerst

New Business/ On Going Discussion – Active Items

Planning Group Compliance with the Brown Act and Council Policy 600-24.
– Marvin Gerst /Paul Metcalf – Report Back from City Educational Meeting
MAD – Establishment – Sub-committee Report - Gary Levitt Paul Metcalf
Community Bylaws Update – review of process required to implement and update our Bylaws

6360 Shaw Ridge Rd – Carmel View Project -Don Conley - Little
McGonigle Rd – Subdivision for 13 homes on 15 acres – feedback from sub
committee meeting
Gawle Property – Del Mar Mesa Rd - Application for Subdivision – Up to 10
Lots on 20 acres – Paul Metcalf
Loftin Property – Del Mar Mesa Rd - Application for Subdivision – Paul
Metcalf
Del Vino Court – Old Stella Property – Henry Ho & Dan Wery
12451 Del Vino Court Cnr Ranch Toyon Place – division into two home sites
– Richard Turek
Cingular Wireless – ‘The Barn’ - 5175 Del Mar Mesa Road - New submittal
made – August 2006
Meadows Open Space Encroachment SCR – New submittal made – June
2006– Perry Dealy
Additional Landscaping on Rancho Toyon from Toyon Mesa to The
Preserve- Paul Metcalf / Brad Schlachter

Old Business / Inactive Items

Trails– Old Jeep Trail @ Whitehorse – Jim Bessemer
DMMRd Traffic Calming Efforts - Metcalf
SDG& E and Sunrise Powerlink – Monitor Process
CERT Training -
Del Mar Mesa Country Estates – (Schotz Estates) – discussion of the intent
to transfer a density unit to current ‘recreation parcel’
Del Mar Ridge - Additional Landscaping Improvements - Paul Metcalf
Annan Property - Del Mar Mesa Rd – Jim Besemer

Sub-Committees

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

Items for consideration at next meeting

March Meeting

Adjournment

Please direct requests for information to Gary Levitt at
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