

Del Mar Mesa Community Planning Board

Thursday, January 11, 2007
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 – November 2006
 4. Correspondence
- **Community Member/Public Comments**
- **Chair's Remarks**
 - Replacement for Representative of Property Owners Greater than 20 acres
 - Elections – appointment of Election Subcommittee
- **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
- **Presentations**
- **Consent Agenda**
- **Action Agenda**
 - Mesa Norte TM – Barratt American – construction of 8 ft paved sidewalk vs. TM approved DG Trail – Discussion with representatives of Barratt American- Dale Harvey
- **New Business/ On Going Discussion – Active Items**
 1. Del Vino Court – Old Stella Property – Henry Ho & Dan Wery
 2. 6360 Shaw Ridge Rd -Don Conley - Little McGonigle Rd – Subdivision for 13 homes on 15 acres
 3. Gawle Property – Del Mar Mesa Rd - Application for Subdivision – Up to 10 Lots on 20 acres – Paul Metcalf
 4. Lofton Property – Del Mar Mesa Rd - Application for Subdivision – Paul Metcalf

5. 12451 Del Vino Court Cnr Ranch Toyon Place – division into two home sites – Richard Turek
6. Cingular Wireless – ‘The Barn’ - 5175 Del Mar Mesa Road - New submittal made – August 2006
7. Community Bylaws Update – review of process required to implement and update our Bylaws
8. Planning Group Compliance with the Brown Act and Council Policy 600-24. – up coming meeting
9. Meadows Open Space Encroachment SCR – New submittal made – June 2006– Perry Dealy
10. MAD – Establishment – Sub-committee Report - Lisa Ross

➤ **Old Business / Inactive Items**

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

➤ **Sub-Committees**

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

➤ **Items for consideration at next meeting**

February Meeting

➤ **Adjournment**

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