

Del Mar Mesa Community Planning Board

Thursday, April 10, 2008
Carmel Valley Library, Community Room
3919 Townsgate Drive

7:00 PM Regular Meeting

1. Call to Order

2. Administrative Matters

Roll Call of old Board

Adoption of Agenda

Result of Elections – Certify and Seating of Candidates

a. RESIDENTIAL MEMBERS:

Quadrant 1

Quadrant 2

Quadrant 3

Quadrant 4

b. DEVELOPER MEMBERS > 20 acres

c. DEVELOPER MEMBERS < 20 acres

d. Roll call of new board.

e. Fill the three appointed seats.

(Elected by vote of residential members only)

- Community Service Representative
- Open Space Representative
- Trails Representative

f. Announce and certify Grand Del Mar Representative

g. Elect new officers (chair, vice-chair, secretary). Announce officers.

h. Newly Elected Chair should now run meeting.

Approval of Minutes – March 2008

3. Community Member/Public Comments

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

4. Chair's Remarks

- Correspondence
- Sub area Fire Preparedness Plan – Need a volunteer to head this project!
- Park Construction Update –

5. Liaison Reports

a. Supervisor Slater – Sachiko Kohatsu

b. Council District 1 – Woo-Jin Shim

c. Marc Schaefer – Representative Bilbray

d. Long Range Planning – Bernie Turgeon

6. Presentations

None

7. Consent Agenda

None

8. Action Agenda

- a. FBA – Update– Charlette Strong/Financing Dept- Approval of the FBA Update.
- b. Fireworks at Grande Del Mar Resort – send letter requesting that these be limited in occurrence, that the fire department’s approval be obtained and that the surrounding community be notified at least 5 days in advance.
- c. Sunrise Powerlink – Response to DEIR/DEIS - Send Letter

9. New Business/ On Going Discussion – Active Items

- a. MAD – Establishment – Sub-committee Report - Paul Metcalf
- b. Meadows Open Space Encroachment SCR – Review Assessment Letter – Paul Metcalf
- c. Carmel View Project -6360 Shaw Ridge Rd --Don Conley - Little McGonigle Rd – Subdivision for 13 homes on 15 acres –
- d. Jerry McCaw – Proposed Land Swap
- e. Farms Del Vino Court – at Del Mar -Job 42 7663 Proj # 127207– Dev Permit for previously graded horse corrals-Michael Rollins
- f. Anand Property - Off Del Mar Mesa Rd – Jay Ramos / Sandhya Anand
- g. AT&T Wireless – ‘The Barn’ - 5175 Del Mar Mesa Road – Request Approval of Revised Project - Kerrigan Diehl
- h. Del Mar Estates - old Stella Property – Henry Ho & Dan Wery - RBF
- i. Finley Del Mar – 12703 Toyon Mesa Court
- j. DMM Rd –R.O.W Landscaping plus strip of land along south side of DMM Rd – Sharf Property – future parcel line adjustment?
- k. Community Design Guideline Review- review and incorporation of fence, wall and sign program - establishing procedure for implementation - discussion – Gary Levitt

10. Old Business/ Inactive Items

- a. Mesa Norte TM – Barratt American – construction of 8 ft paved sidewalk vs. TM approved DG Trail – To be removed when Trail Maintenance Issues are resolved - Paul Metcalf
- b. Trails– Old Jeep Trail @ Whitehorse – Jim Bessemer
- c. SDG& E and Sunrise Powerlink – Monitor Process
- d. Del Mar Ridge - Additional Landscaping Improvements -
- e. Condition of Right of Way Landscaping and Trail - Old Schotz Project - Monitor

11. Sub-Committees

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

13. Items for consideration at next meeting

May 2008 Agenda Issues?

14. Adjournment

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