

Del Mar Mesa Community Planning Board

Thursday, February 14, 2007
Carmel Valley Library, Community Room
3919 Townsgate Drive

7:00 PM Regular Meeting

1. Call to Order

2. Administrative Matters

- Roll Call of Board
- Adoption of Agenda
- Approval of Minutes – January 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 –
- SR56 I-5 Ramps Rep

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

- **S.T.O.P.** – Presentation by Torrey Pines Neighborhood Organization Regarding the SR56 I-5 Ramps / Noise and Eminent Domain

7. Consent Agenda

None

8. Action Agenda

- a. Sunrise Powerlink – Response to DEIR/DEIS - Laura Copic
Micah Mitrosky
- b. Election : March 13, 2008. Confirm Candidates for Election -
Marvin Gerst & Allen Kashani
- c. Miramar Navel Air Station – Respond to EIR- Lisa Ross
- d. Placement of 'Dead End' Signs - request that traffic
engineering start forwarding all traffic calming requests to the
planning department first.
- e. AT&T Wireless – 'The Barn' - 5175 Del Mar Mesa Road –
Request Approval of Revised Project - Kerrigan Diehl

9. New Business/ On Going Discussion - Active Items

1. FBA - Update- Charlette Strong/ Charlene Gabriel Financing Dept-
2. Meadows Open Space Encroachment SCR - New submittal made - June 2006- Perry Dealy
3. Carmel View Project -6360 Shaw Ridge Rd --Don Conley - Little McGonigle Rd - Subdivision for 13 homes on 15 acres -
4. Anand Property - Off Del Mar Mesa Rd - Jay Ramos / Sandhya Anand
5. Farms Del Vino Court - at Del Mar -Job 42 7663 Proj # 127207- Dev Permit for previously graded horse corrals-Michael Rollins
6. Del Mar Estates - old Stella Property - Henry Ho & Dan Wery - RBF
7. MAD - Establishment - Sub-committee Report - Paul Metcalf
8. Finley Del Mar - 12703 Toyon Mesa Court
9. DMM Rd -R.O.W Landscaping plus strip of land along south side of DMM Rd - Sharf Property - future parcel line adjustment?
10. Pardee / Shaw Lorenz Property - update on when the project may obtain its final grading plan - Allen Kashani
11. 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

- 1 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
- 2 Trails- Old Jeep Trail @ Whitehorse - Jim Bessemer
- 3 SDG& E and Sunrise Powerlink - Monitor Process
- 4 Del Mar Ridge - Additional Landscaping Improvements -
- 5 Condition of Right of Way Landscaping and Trail - Old Schotz Project - Monitor

11. Sub-Committees

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

12. Items for consideration at next meeting

March Agenda Issues?

13. Adjournment

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