

Del Mar Mesa Community Planning Board

Thursday, January 9, 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 - November 2007

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
- Subarea Fire Preparedness Plan - Need a volunteer to head this project!
- Park Construction Update - Project Placed on Hold by the City

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. New Appointment to Board - Preston Drake
- b. Placement of 'Dead End' Signs - request that traffic engineering start forwarding all traffic calming requests to the planning department first.
- c. Announce Election : March 13, 2008. Confirm which Members Terms are up and announce available positions for Election - Marvin Gerst & Allen Kashani
- d. Send Pardee a request asking for financial assistance to cover portion of the costs of preparing the initial studies required before a MAD can be submitted to the Community for a vote.

9. New Business/ On Going Discussion - Active Items

1. FBA - Update- Charlette Strong- City Facilities Financing Dept-

2. Anand Property - Off Del Mar Mesa Rd - Jay Ramos / Sandhya Anand
3. Pardee / Shaw Lorenz Property - update on when the project may obtain its final grading plan - Allen Kashani
4. Meadows Open Space Encroachment SCR - New submittal made - June 2006- Perry Dealy
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. Carmel View Project -6360 Shaw Ridge Rd --Don Conley - Little McGonigle Rd - Subdivision for 13 homes on 15 acres -
10. DMM Rd - Entry Landscaping plus strip of land along south side of DMM Rd - Sharf Property - future parcel line adjustment?
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 CERT Training -
- 5 Del Mar Ridge - Additional Landscaping Improvements -
- 6 Condition of Right of Way Landscaping and Trail - Old Schotz Project - Monitor
- 7 Cingular Wireless - 'The Barn' - 5175 Del Mar Mesa Road - New submittal made - August 2006

11. Sub-Committees

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

12. Items for consideration at next meeting

February Agenda Issues?

13. Adjournment

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