

Del Mar Mesa Community Planning Board

Thursday, September 11, 2008
Carmel Valley Library, Community Room
3919 Townsgate Drive

7:00 PM Regular Meeting

1. Call to Order

2. Administrative Matters

Roll Call

Adoption of Agenda

Approval of Minutes - July 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
- DMM Rd -landscaping and maintenance along full length - getting Code Compliance, Fire Department involved
- Park Construction Update -
- FBA - Update
- AT&T Wireless - 'The Barn' - 5175 Del Mar Mesa Road

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

Alcohol Free Beaches - Presentation in support by Kathleen Lippit

7. Consent Agenda

None

8. Action Agenda

- Shaw Lorenz - Pardee - Submittal of Substantial Conformance Application to original application - seeking the Boards Support
- Carmel Mountain/Del Mar Mesa Resource Management Plan - Draft letter addressing any concerns - See full draft of the plan at www.sandiego.gov/planning/mscp/index.shtml

9. New Business/ On Going Discussion - Active Items

- a. Shaw Lorenz - Pardee -construction of trail around northern 17 lots through Urban Amenity Area - review original approval and intent - is this an FBA Project? Review timing of this connection. Allen Kashani (Pardee) and Marvin Gerst
- b. MAD - Establishment - Sub-committee Report - Paul Metcalf
- c. Little McGonigle Canyon Rd - Options to reduce costs or develop alternative access
- d. Rabbit Property - 12516 Del Vino Court - 4 new garages and Guest Suite
- e. Maas Properties (Duck Pond) - 67 39 Rancho Toyon Place - Paul Metcalf
- f. Anand Property - Off Toyon Mesa Court - Proj # 102436 - Jay Ramos / Sandhya Anand
- g. Meadows Open Space Encroachment SCR - Review Assessment Letter - Paul Metcalf
- h. Sub area Fire Preparedness Plan - Preston Drake
- i. Carmel View Project -6360 Shaw Ridge Rd --Don Conley - Little McGonigle Rd - Subdivision for 13 homes on 15 acres -
- j. Jerry McCaw - Proposed Land Swap - 10 acres west of Del Vino Court
- k. Farms Del Vino Court - at Del Mar -Job 42 7663 Proj # 127207- Dev Permit for previously graded horse corrals-Michael Rollins
- l. Finley Del Mar - 12703 Toyon Mesa Court
- m. Del Mar Estates - (old Stella Property) # 131388- Henry Ho & Dan Wery - RBF

10. Old Business / Inactive Items

1. DMM Rd -R.O.W Landscaping plus strip of land along south side of DMM Rd - Sharf Property - future parcel line adjustment?
2. 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
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

13. Items for consideration at next meeting

October 2008 Agenda Issues?

14 . Adjournment

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