

Del Mar Mesa Community Planning Board

Thursday, April 16, 2009

Carmel Valley Library, Community Room

3919 Townsgate Drive

7:00 PM Regular Meeting

1. Call to Order

2. Administrative Matters

Roll Call - Old Board

Adoption of Agenda

Approval of Minutes - March 2009

Result of Elections - Certify and Seating of Candidates

a. RESIDENTIAL MEMBERS:

3 At Large Seats

b. DEVELOPER MEMBERS

1 Major Developer Seat

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.

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
- Park - Update on attempts to move the park construction forward.
- FBA - Update

5. Liaison Reports

- a. Council District 1 - Mel Millstein
- b. Supervisor Slater - Sachiko Kohatsu
- c. Long Range Planning - Tim Nguyen
- d. Congressman Bilbray's office - Marc Schaefer

6. Presentations

None

7. Consent Agenda

None

8. Sub Committee Reports

- Trails Issues – DMM Preserve - Sub-committee Report – Alan Kashani –
- DMM Rd –landscaping and maintenance subcommittee-Johnson
- Signage – Review approved Signage Guidelines and discuss improved implementation - Johnson

9. Action Agenda

- Carmel View Project -6360 Shaw Ridge Rd --Little McGonigle Rd – Subdivision for 13 homes on 15 acres – seeking approval - Don Conley /
- Formation of an Government Affairs Subcommittee – Visit with District 1 to discuss the issue critical to our community –Manchester, trails, Little McG, DMM Road,

10. New Business/ On Going Discussion – Active Items

- a. MAD – Establishment – Sub-committee Report - Paul Metcalf
- b. Meadows Open Space Encroachment SCR -- Paul Metcalf
- c. Maas Properties (Duck Pond) – 67 39 Rancho Toyon Place – Paul Metcalf
- d. Farms @ Del Mar -Project # 173531- Dev Permit for previously graded horse corrals- ?
- e. Del Mar Estates – (old Stella Property) # 131388- Henry Ho & Dan Wery - RBF
- f. Anand Property - Off Toyon Mesa Court – Proj # 102436 - Jay Ramos / Sandhya Anand
- g. Jerry McCaw – Proposed Land Swap – 10 acres west of Del Vino Court
- h. Finley Del Mar – 12703 Toyon Mesa Court

11. Old Business / Inactive Items

- DMM Rd –R.O.W Landscaping plus strip of land along south side of DMM Rd – Sharf Property – future parcel line adjustment?
- 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
- Little McGonigle Canyon Rd – Options to reduce costs or develop alternative access

12. Other Sub-Committees

- Penasquitos Preserve - Gerst
- Specific Plan Compliance - Hudson
- Community Spirit – Johnson

13. Items for consideration at next meeting

14 . Adjournment

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