

Del Mar Mesa Community Planning Board

Thursday, January 8, 2009
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 - September/ November 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
- Park - Update on attempts to move the park construction forward.
- DMM Rd -update on landscaping and maintenance along full length - getting Code Compliance, Fire Department involved
- FBA - Update
- Community lighting - conformance with Community Plan
- Elections

5. Liaison Reports

- a. Supervisor Slater - Sachiko Kohatsu
- b. Council District 1 - _____
- c. Long Range Planning - Tim Nguyen

6. Presentations

7. Consent Agenda

None

8. Action Agenda

- Formation of a Sub-committee to focus on developing solutions to the Trail Management issues in the Del Mar Mesa Open Space Preserve areas - Gary Levitt
- Formation of a Sub-committee to focus on contacting property owners to maintain right-of-way landscaping along Del Mar Mesa Rd - Gary Levitt
- Election : Establish Date for 2009 Election March 12, 2009 - and seats up for election - also invite potential candidates to identify themselves - Marvin Gerst & Allen Kashani

9. New Business/ On Going Discussion - Active Items

- a. MAD - Establishment - Sub-committee Report - Paul Metcalf
- b. Carmel View Project -6360 Shaw Ridge Rd --Don Conley - Little McGonigle Rd - Subdivision for 13 homes on 15 acres -
- c. Del Mar Estates - (old Stella Property) # 131388- Henry Ho & Dan Wery - RBF
- d. Little McGonigle Canyon Rd - Options to reduce costs or develop alternative access
- 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 -- Paul Metcalf
- h. Sub area Fire Preparedness Plan - Preston Drake
- i. Jerry McCaw - Proposed Land Swap - 10 acres west of Del Vino Court
- j. Farms Del Vino Court - at Del Mar -Job 42 7663 Proj # 127207- Dev Permit for previously graded horse corrals-Michael Rollins
- k. Finley Del Mar - 12703 Toyon Mesa Court

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. Del Mar Ridge - Additional Landscaping Improvements -
4. 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

February Agenda - Bougainvillea - conversion of sidewalks to concrete curbs

14 . Adjournment

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