

# ***Del Mar Mesa Community Planning Board***

Thursday, October 8, 2009

Carmel Valley Library, Community Room

3919 Townsgate Drive

**7:00 PM Regular Meeting**

## **1. Call to Order**

## **2. Administrative Matters**

Roll Call - Board

Adoption of Agenda

Approval of Minutes - September 2009

## **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
  1. T-Mobile Antenna - plans now include split rail fence
- Update - Park - FBA
- Update re Code Enforcement on Landscaping Maintenance along DMM Rd

## **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 / Rabbit
- Little McGonigle Canyon Ranch Road SR56 Connection -Rabbit
- MAD - Establishment - Sub-committee Report - Paul Metcalf

## **9. Action Agenda**

- Farms @ Del Mar -Project # 173531- Dev Permit for previously graded horse corrals-
- Barn Cell Tower - Send Motion of Support - concerns regarding fence along public right of way have been addressed

## **10. New Business/ On Going Discussion - Active Items**

- a. Fireworks at Grand Del Mar - Tom Voss - report back from September meeting

- b. Meadows Open Space Encroachment SCR -- - Tom Voss was going to report back
- c. Jerry McCaw - Proposed Land Swap - 10 acres west of Del Vino Court
- d. Finley Del Mar - 12703 Toyon Mesa Court
- e. Anand Property - Off Toyon Mesa Court - Proj # 102436 - Jay Ramos / Sandhya Anand
- f. Little McGonigle Canyon Rd to SR-56- Options to reduce costs or develop alternative access

#### **11. Old Business / Inactive Items**

- Formation of an Government Affairs Subcommittee - Visit with District 1 to discuss the issue critical to our community -Manchester, trails, Little McG, DMM Road - Lisa Ross
- 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

#### **12. Other Sub-Committees**

- Los Penasquitos Canyon Preserve Citizens Advisory Committee - Gerst  
     Penasquitos TASK FORCE will be meeting on Thurs Oct 22  
     2pm. (<http://groups.yahoo.com/group/LPCPCAC/>) for final  
     time location etc
- Specific Plan Compliance - Hudson
- Community Spirit - Johnson

#### **13. Items for consideration at next meeting**

#### **14 . Adjournment**

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