

Del Mar Mesa Community Planning Board

Thursday, April 9, 2010

Carmel Valley Library, Community Room
3919 Townsgate Drive

Meeting Minutes

1. Roll Call – Bob Nascenzi, Victoria Johnson and Paul Metcalf were excused. Tom Voss did not attend.
2. Minutes – After a correction that Victoria Johnson was the person designated to contact Tony Kahlil on the White Horse gate, Elizabeth Rabbitt motioned to approve the minutes with a revision, seconded by Jim Bessemer and unanimously approved (8-0).
3. Elections – Appointments: Jim Bessemer motioned to seat Remington Jackson for the open space seat, Preston Drake for the community service seat and Marvin Gerst for the trails representative seat, seconded by Lisa Ross and unanimously approved (8-0). Also Gary Levitt was unanimously seated as chair (8-0), Elizabeth Rabbitt was unanimously seated as vice-chair (8-0) and Allen Kashani was unanimously seated as secretary (8-0).
4. West Meadows Del Mar Pedestrian Gate – Elizabeth Rabbitt will approach the HOA to investigate why the gate is being used beyond the permitted purpose and Elizabeth will encourage the HOA to propose someone willing to serve as the Q4 representative on the DMMCPG.
5. Dan McAllister presented and explained the county is expecting \$50MM less in revenues this year which may have an impact to schools, libraries, city general fund services, etc. There were 981,000 tax bills in San Diego County last year.
6. Meadows Del Mar – Stephen Heaverly provided an update and explained that Sherri Carr has been in touch with the Manchester Group on the issue. Marvin Gerst will see if the planning board subcommittee can get a meeting with the Mayor’s office to discuss the issue. It was also suggested that the City should stop issuing any building permits for the Resort and Golf Course until this issue is resolved. Steven Heaverly will discuss this approach with Council District One to find out if that is an option.
7. Trails – Rob Mikuteit of the SDMBA provided a map and explained comments to be submitted by the San Diego Mountain Bike Association regarding the RMP trails plan.
8. The board unanimously agreed to adjourn.