

Del Mar Mesa Community Planning Board

Thursday, February 11, 2010

Carmel Valley Library, Community Room

3919 Townsgate Drive

Meeting Minutes

1. Roll Call - Victoria Johnson was excused. Tom Voss did not attend.
2. Minutes - After corrections, Preston Drake motioned to approve the minutes, seconded by Elizabeth Rabbitt and unanimously approved (10-0).
3. Code Enforcement on Landscaping Maintenance along Del Mar Mesa Road - Elizabeth Rabbitt has attended a code enforcement training program and has made contact with Tony Khalil.
4. Council Policy 600-24 Administrative Guidelines - Elizabeth Rabbitt has read the Council Policy 600-24 administrative guidelines and Gary Levitt will add the item for discussion next month.
5. Meadows Open Space SCR - Steven Heverly provided a copy of the 2005 agreement. Preston made a motion for a subcommittee to help gather additional info chaired by Paul Metcalf, and including Marvin Gerst, Jan Hudson and Anne Harvey; seconded by Lisa Ross and unanimously approved (10-0).
6. Elections - Seats up for election are Victoria Johnson (Q1); Pardee (Large Developer); Lisa Ross (Q2); Gary Levitt (Q3) and the Meadows seat to remain vacant (Q4). The Election date will be set at the February meeting. Marvin Gerst motioned to hold the election on March 11 6:45PM just prior to the board meeting, seconded by Paul Metcalf and unanimously approved (10-0)
7. Trails - Allen Kashani provided a draft letter to provide within the RMP comment period for board consideration. Lisa Ross explained she felt it was too early to send the letter and wanted to hear environmental representation on the issue. Gary Levitt explained the importance of having the board take a lead on the issue. Preston Drake explained he supported the letter but would like reinforcement of the need to have an east-west mesa connection. Some other board members expressed support for the letter however Lisa motioned to move action of the letter to the next board meeting; and ask Gary and Allen to present the suggested additions at the February 25 LPCPCAC meeting and seek feedback from the public on acceptability, seconded by Preston Drake and unanimously approved.

8. Anand Property – Marvin Gerst and Paul Metcalf recused. The applicant is looking for support on their 5 acre 5-unit project off Rancho Toyon. A motion was made by Bob Nascenzi to approve the project subject to requirement that design guidelines be associated with the lots; streetscape be planted on Rancho Toyon and be maintained by the homeowners; and the approval is subject to MND approval, seconded by Elizabeth Rabbitt. Unanimous (8-0).
9. Farms at Del Mar – Michael Rollins explained the application is to permit illegal grading done in 2003 which resulted in a 2004 civil penalty. After presentation Paul Metcalf explained the MHPA should not be shown as being on the property but rather follow the property line. Preston Drake motioned to support the project but respectfully reject the MHPA line being shown on the property, seconded by Lisa Ross and unanimously approved (10-0). (Note City staff are invited to attend a future meeting to hear first hand why their interpretation of the MHPA line is not accurate.)
10. Los Penasquitos Canyon Preserve Citizens Advisory Committee – A special meeting is scheduled for February 25 7-9PM at the Parkview Village Elementary School to discuss the RMP.
11. The board unanimously agreed to adjourn.