

# **Del Mar Mesa Community Planning Board**

Thursday, July 8, 2010

Carmel Valley Library, Community Room

3919 Townsgate Drive

## **Draft Meeting Minutes**

1. Roll Call – Victoria Johnson and Remington Jackson were excused; and Tom Voss was absent.
2. Minutes – Bob Nascenzi motioned to approve the minutes, seconded by Jim Bessemer and unanimously approved with Prabodh Patel abstaining (9-0-1).
3. Endorsement of the report via letter to Councilmember Sherri Lightner, and the Board's support for placing an amendment measure on the November 2010 city-wide ballot and support passage – Paul Metcalf and Allen Kashani recused. Scott Tillson presented. Lisa Ross asked what assurances does Del Mar Mesa have that Del Mar Mesa will not have cut-through traffic from PHR. Scott Tillson explained that the proposed phasing of infrastructure is not intended to include the Camino Santa Fe connection. Gary Levitt commented that the only choice for PHR today is to see that the connectors are built and he is pleasantly surprised that some of the traffic nightmare predictions upon the opening of the complete SR56 before north bound ramps opened are not occurring. Gary also explained that he feels the Carmel Valley community will make sure the phasing plan is done right. Lisa explained she feels the village center and walkable elements need to happen. After a question was raised as to why the proposed phasing is not negotiated and identified now, Scott Tillson explained that the Prop M restriction will only be lifted after City Council determined PHR phasing was appropriate. Marvin Gerst motioned to oppose any changes to prop 'M' because it would not benefit Del Mar Mesa or the surrounding communities. There was no second to Marvin's motion. Bob Nascenzi motioned to endorse the report to Council District One and support the ballot change passage with the condition that the Carmel Valley Community Planning Group shall involve the Del Mar Mesa Community Planning Group in establishment of the phasing plan, seconded by Lisa Ross and passed (6-2-2).
4. MAD – authorize the city to enter into a contract with Latitude 33 to prepare a MAD assessment engineer's report for the potential Del Mar Mesa Maintenance Assessment District. Lisa Ross asked if some portion of the trail can be paid for by public funds. Paul Metcalf explained that he believes some portion of the maintenance will be covered by public funds. Paul motioned to support the authorization, seconded by Preston Drake and unanimously approved (10-0).
5. The Barn cell tower landscaping – An email was sent to the applicant and City staff. Gary Levitt was authorized to send correspondence to the City to continue to push for improved landscaping. A motion was made by Preston Drake for Jim Bessemer to send the letter, seconded by Elizabeth Rabbitt and unanimously approved (10-0)

6. Meadows / Grand Del Mar access issue – A comment was made that delivery trucks and passenger cars are using the driveway entrance off of DMM Rd in and out of the Meadows Garden Del Mar. This was a restricted point of access in the conditions of the projects approval and this restriction is not being followed. In addition pedestrian access points have been established in various locations in the neighborhoods perimeter fence. During the project approval process, the community requested pedestrian and trail access and the applicants would not allow that. It is now being established, but is not reciprocal access for the rest of the Community. Residents of the Meadows Grand Del Mar have access codes, but other residents of DMM do not. Access should be reciprocal. Gary Levitt explained that the board would like the HOA to look at the permit conditions and come before the board to discuss the issue. Prabodh Patel agreed to discuss the issue with the HOA.
7. Meadows Open Space Encroachment SCR – Paul Metcalf distributed backup documentation and correspondence summarizing deal points from Perry Dealy. After discussion, Paul motioned to support the site development permit application with the conditions outlined in the correspondence that the applicant comply with the deal points offered and that the applicant make a settlement payment when the project is approved but no later than June 30, 2011, seconded by Elizabeth Rabbitt and unanimously approved (10-0).
8. The board agreed to go dark in August (unanimous).