

Del Mar Mesa Community Planning Board

Thursday, July 14 2011

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 - June 2011

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
- Update - FBA Update -
- Trail Work

5. Liaison Reports

- a. Council District 1 - Mel Milstein
- b. Supervisor Slater - Sachiko Kohatsu
- c. Community Planning - Bernie Turgeon

6. Presentations

None

7. Consent Agenda

None

8. Sub Committee Reports

- MAD - Establishment - Sub-committee Report - Paul Metcalf
- Meadows Encroachment - representing Carmel Valley, DMM Planning groups to create investment and expenditure guidelines , establish investment criteria, and establish rules and guidelines for the allocation and expenditure of funds- Paul Metcalf
- Trails Issues - DMM Preserve - Sub-committee Report - Allen Kashani
- DMM Rd - maintenance - subcommittee- Rabbitt
- Little McGonigle Canyon Ranch Road SR56 Connection / Costs Reduction Options-Rabbitt / Levitt
- Redistricting - update and Commissioner Kosmos' plan which would split Carmel Valley Neighborhood 10 and Torrey Hills into 2 districts using Carmel Mountain Road as the divider. (everything south of Carmel Mountain Rd, would be in a new District 9) - Lisa Ross

9. Action Agenda

- Action on the Natural Resource Management Plan – Del Mar Mesa Preserve–Conditional Approval?– Allen Kashani
- Action on Community Plan Amendment – Map and text changes to implement the Natural Resources Management Plan – Bernie Turgeon
- Redistricting – Action Required to address recent proposals – Lisa Ross
- The Ridge Estates – (Formerly Carmel View Estates) – owner is requesting a letter from DMMCPG – asking the residents of the neighboring home to refrain from encroaching on to his property from the public trail.

10. New Business / On Going Discussion – Active Items

11. Current Inactive Items - Monitor for Possible Future Discussion and Action

- Finley Del Mar – 12703 Toyon Mesa Court
- 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

12. Other Sub-Committees

- Los Penasquitos Canyon Preserve Citizens Advisory Committee - Gerst
- Specific Plan Compliance - Hudson

13. Items for consideration at next meeting

14. Adjournment

August – NO MEETING?

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