

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

Thursday, June 9 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 - May 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
- Open Space seat - make appointment

## **5. Liaison Reports**

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

## **6. Presentations**

- **City of San Diego's Water Purification Demonstration Project – Jen Farrow**

## **7. Consent Agenda**

None

## **8. Sub Committee Reports**

- 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
- MAD - Establishment - Sub-committee Report - 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

## **9. Action Agenda**

- Action on Preserve Management Plan – here results of sub- committee meeting and develop a response to City staff– Allen Kashani
- Jerry McCaw – Proposed Land Swap – 10 acres west of Del Vino Court – Paul Metcalf
- Paradise Point – Access Driveway Landscape Changes - Paul Metcalf

**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**

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