

# Del Mar Mesa Community Planning Board

Thursday, March 10, 2011  
Carmel Valley Library, Community Room  
3919 Townsgate Drive

1. Roll Call – Remington Jackson and Trey Nolan were absent.
2. Minutes – Elizabeth Rabbitt motioned to approve the minutes, seconded by Michael Vinson and unanimously approved with Lisa Ross abstaining (8-0-1).
3. Public Comment – Preston Drake made a comment about needing an opening in the peeler pole fence at Del Mar Mesa Road and Little McGonnigle Ranch Road. Gary Levitt will contact the owner to arrange for this to happen.
4. FBA/Little McGonnigle Ranch Road – Gary Levitt explained that he met with Facilities Financing staff to request that they use FBA funds to study the option of changing vehicular access to the SR-56 into an emergency access road and bike lane. Staff explained that a community plan amendment is required before they can do studies on alternatives options to what is shown in the Community Plan. Gary explained that since that meeting he has an idea to propose a narrower road (e.g. 28-foot curb-to-curb) that could be built under standards allowing a steeper grade and follow an alignment that was studied for an emergency vehicle access only. This road should be significantly less to build and because of its lower design speed and indirect access – this type of road would discourage ‘cut-through’ traffic. Lisa Ross explained she was still not supportive of any road and wants to pursue a plan amendment to delete the road.

It was concluded that Gary will send a letter to Facilities Financing staff asking them to update the FBA with all the current road costs estimates. It is believed that because of the anticipated significant increase in FBA fees that the update will create, there may be more interest at that time to support studying an alternative road design.

5. Presentation – Nica Knite with California Trout Inc made a presentation looking for outreach opportunities to improve the environment and reduce water consumption. Lisa Ross explained that the Los Penasquitos Canyon Preserve Citizens Advisory Committee would be a good group to talk to. Elizabeth Rabbitt suggested talking to the HOA’s to promote water conservation measures. Preston Drake will continue to work with California Trout to create meaningful opportunities for DMM residents to be exposed to their mission.

6. MAD – A kickoff meeting with City and the Latitude 33 was held last week. Paul Metcalf was looking to board members to engage the neighborhoods but it was noted that more data is needed to be able to canvas the neighborhoods. A subcommittee meeting was arranged for Friday march 18<sup>th</sup> at Lisa Ross's house to discuss the issue.
  
7. Carmel View Lot 7 wall – It was noted that the lot 7 property owner proposes to build a wall is not in compliance with the community's wall guidelines. Preston Drake will research the issue and cause an email to be sent to the applicant.
  
8. The election results were announced with 6 votes for Preston Drake; 6 votes for Elizabeth Rabbitt, 5 votes for Jim Bessemer and 2 votes for Paul Metcalf.
  
9. The meeting was then adjourned at 8PM.