

Del Mar Mesa Community Planning Board

Thursday, May 12, 2011 Meeting Minutes
Carmel Valley Library, Community Room
3919 Townsgate Drive

1. Roll Call – Michael Vinson was absent. It was noted that Remington Jackson has resigned.
2. Minutes – Elizabeth Rabbitt motioned to approve the minutes, seconded by Marvin Gerst and unanimously approved (10-0).
3. T-mobile – the project now includes two electric meter boxes mounted on the wall to the left of the gate. It was noted that the applicant said they will be making the changes to the antenna shortly and that as part of the project they would install the peeler pole fence
4. Re-districting – Lisa Ross provided an update and introduced Midori Wong. Midori explained the requirements for San Diego City Council Redistricting. Erik Marquis from the North City Inland Redistricting Task Force then presented a proposal to join Penasquitos with Rancho Bernardo due to fire concerns and school district sharing. Joe La Cava from Coast & Canyons also presented a proposal. Lisa Ross explained that APEC was unable to attend but their proposal involves carving out an Asian district that would consist of portions of Rancho Penasquitos, Torrey Highlands, Mira Mesa, Kearny Mesa and North University City. After discussion, Gary Levitt motioned to affirm the principals that community plan areas remain in-tact and within a single district, seconded by Jim Bessemer and unanimously approved (10-0). Lisa motioned to support North City Inland's Redistricting Taskforce proposal with the exception of including all of La Jolla as mapped in the Coast & Canyon proposal, seconded by Elizabeth Rabbitt and unanimously approved (10-0). Paul Metcalf motioned to support the Coast & Canyon Plan, seconded by Elizabeth Rabbitt and unanimously approved (10-0). Lisa motioned to oppose the APEC plan since it is not consistent with the principle that community planning areas should remain intact and within a single district, seconded by Trey Nolan and unanimously approved (10-0). Lisa Ross was then authorized by the board to send the draft letter that was circulated to the board.
5. Resource Management Plan for Carmel Mountain and Del Mar Mesa Preserves & Community Plan Amendment– Chris Zirkle and Betsy Miller presented a detailed description of the latest plan and its trail impacts. After discussion, the board agreed to continue discussions at a future meeting. A subcommittee was appointed and will include Gary Levitt, Trey Nolan, Marvin Gerst and Preston Drake.

6. The Grand Del Mar – Concern was expressed about very significant trails which have now been created by the Resort owner as part of its Equestrian Center. These trails crisscross the area south of the Resort and west of the Shaw Valley Trail. These trails are all double track in width and there is very little evidence of any erosion prevention fixtures where the trail slopes. As City Open Space Division was present for the prior item, they stated that they would investigate. Chris Zirkle noted that Mike Richmond should be contacted for private property code compliance issues; and Phil Balmano should be contacted for open space code compliance issues. Mel Millstein will investigate.
7. The Barn – The board acknowledged that Gary Levitt is authorized to continue working with City staff to try to resolve the landscaping issues regarding this project.
8. The meeting was then adjourned at 9PM.