

Del Mar Mesa Community Planning Board
Thursday, March 8, 2012 Carmel Valley Library, Community Room
3919 Townsgate Drive
7:00 PM Regular Meeting

**Elections 6.45 – 7.15 March 8 – at Carmel Valley Library,
Community Room**

1. Call to Order

2. Administrative Matters

Roll Call - Board

Adoption of Agenda

Approval of Minutes – January 2012 & February 2012

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
- FBA Update - respond to the City
- Trail Work – Next Project?

5. Liaison Reports

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

6. Presentations

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

9. Action Agenda

- Election results -- Alan Kashani
- Lot 10 Ridge Estates - SCR - for home design - (Previously Carmel View- Conley Property)
- Facility Benefit Assessment - Send Letter to Facility Financing Staff in Support of efforts by Rancho Penasquitos Community Planning Board to reduce future FBA costs by eliminating contributions made by its community towards the Black Mountain Ranch Community Pool AND contributions towards future widening of SR-56 (which will make our plan consistent with recent changes recommended by City Staff in the Pacific Highlands Ranch FBA) - Gary Levitt

10. New Business / On Going Discussion - Active Items

- **Board member obligations:** support of "Del Mar Mesa Specific Plan", or support of Board Positions, or support of broader community welfare - With particular reference to the DMMCPB Trails Position and representation on LPCP-CAC Board - Marvin Gerst

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

- DMM FBA Update - on hold by City?
- 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 -
- Traffic Calming - Nolan

13. Items for consideration at next meeting

14. Adjournment

April Agenda Items -

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