

Del Mar Mesa Community Planning Board

Thursday, November 8, 2012 Carmel Valley Library, Community Room
3919 Townsgate Drive

7:00 PM Regular Meeting Carmel Valley Library, Community Room

- 1. Call to Order**
- 2. Administrative Matters**
 - Roll Call - Board
 - Adoption of Agenda
 - Approval of Minutes - October 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
 - Trail Work - Next Project in the Autumn.
 - Park - getting this project back into the City System
 - Grand Del Mar - fire work displays
- 5. Liaison Reports**
 - a. Council District 1 - Mel Milstein
 - b. Supervisor Slater - Sachiko Kohatsu
 - c. Community Planning - Bernie Turgeon
- 6. Presentations**
 - MAD Update -- review of proposed MAD areas of responsibility & potential costs -Paul Metcalf & John Eardensohn (Latitude 33) - Andy Field- City of San Diego
- 7. Consent Agenda**

None
- 8. Sub Committee Reports**
 - MAD - Establishment - Sub-committee Report - Paul Metcalf
 - Friends of Del Mar Mesa Preserve - Formation - Preston Drake
 - HCP Monitoring Process (Preston Drake)
 - Trails Issues - DMM Preserve - Sub-committee Report - Allen Kashani
 - Meadows Encroachment - Paul Metcalf
- 9. Action Agenda**
 - Appoint Replacement Residential Representative -Amy Wood -

- T-Mobile Del Mar Mesa – SCR on existing antenna – replacement - PTS number is 284099 - Debra DePratti Gardner

10. New Business / On Going Discussion – Active Items

- CIP – City Capital Improvement Project Budgets - obtaining input from Planning Groups – Lisa Ross
- Friends of Del Mar Mesa Preserve – Formation – Preston Drake
- Helistop Application – Grand Del Mar – resolving two prior permit violations - Michael Vinson
- Removal of Street Trees Little McGonigle Canyon Ranch Road– follow up -

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

- Neighborhood Watch – Elizabeth
- Little McGonigle Canyon Ranch Road SR56 Connection / Costs Reduction Options–Rabbitt / Levitt
- DMM FBA Update – on hold by City (Little McGonigle Canyon Ranch Road SR56 Connection / Costs Reduction Options)
- 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 –Drake
- Specific Plan Compliance –
- Traffic Calming - Nolan

13. Items for consideration at next meeting

14 . Adjournment

November Agenda Items -

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