

***Del Mar Mesa Community Planning Board***  
Thursday, April 11, 2013 Carmel Valley Library, Community Room  
3919 Townsgate Drive

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

**Elections 6.55 – 7.15 April 11- at Carmel Valley Library,**  
**Community Room**

- 1. Call to Order**
- 2. Administrative Matters**
  - Roll Call - Board
  - Adoption of Agenda
  - Approval of Minutes – March 2013
- 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
  - DMM Community Park – getting this project back into the City System?
  - DMM Rd - Golf Course Section Fencing - Michael
  - Trail Work – Winter Projects - Preston Drake.
- 5. Liaison Reports**
  - Police Department – Natalie Hone
  - Council District 1 – Mel Milstein
  - Supervisor Roberts - Sachiko Kohatsu
  - Community Planning – Bernie Turgeon
  - CA Assembly District 77 Brian Maienschein – Michael Lieberman
  - Friends of Del Mar Mesa Preserve - Lisa Ross / Preston Drake
- 6. Presentations**

Voice of San Diego Politifest Jocelyn Maggard
- 7. Consent Agenda**

None
- 8. Sub Committee Reports**
  - MAD – Establishment – Sub-committee Report - Paul Metcalf
  - HCP – Vernal Pool Preserves - Monitoring Process - Preston Drake
  - Trails Issues – DMM Preserve - Sub-committee Report – Allen Kashani
  - Meadows Encroachment - Paul Metcalf

## 9. Action Agenda

- Election Results
- DMM FBA Update – send letter requesting an update

## 10. Result of Elections – Certify and Seating of Candidates

### a. RESIDENTIAL MEMBERS:

Resident at Large - Results

### b. DEVELOPER MEMBERS

Developer Seat

d. Roll call of new board

e. Fill the three appointed seats.

(Elected by vote of residential members only)

- Trails Representative
- Community Service Representative
- Open Space Representative

f. Announce and certify Grand Del Mar Representative

g. Elect new officers (chair, vice-chair, secretary). Announce Officers.

Newly Elected Chair will now run meeting.

## 11. New Business / On Going Discussion – Active Items

- Request for Stop Street – Del Vino Court & Rancho Toyon
- Alta Del Mar Landscaping (formerly Shaw Lorenz)- update from Allen Kashani
- 5005 Del Mar Mesa Rd – Painting of Wall – Sharf Home – Letter to City Code Enforcement and Homeowner
- Grand Del Mar - Open Space Encroachment – Any Update?
- Grand Del Mar - Helistop Application -- resolving permit violations - Michael Vinson – Any Update?
- Removal of Street Trees Little McGonigle Canyon Ranch Road– Paul Metcalf
- CIP – City Capital Improvement Project Budgets - obtaining input from Planning Groups – Lisa Ross
- **Current Inactive Items - Monitor for Possible Future Discussion and Action**
  - Neighborhood Watch – Elizabeth Rabbitt
  - Little McGonigle Canyon Ranch Road SR56 Connection / Costs Reduction Options–Rabbitt / Levitt
  - DMM Rd – Sharf Property – future parcel line adjustment?
  - Mesa Norte TM – Barratt American – construction of 8 ft paved sidewalk vs. TM approved DG Trail

- **Other - Sub-Committees**
  - Los Penasquitos Canyon Preserve Citizens Advisory Committee -Drake
  - Specific Plan Compliance -
  - Traffic Calming - Nolan

## **12 Adjournment**

- **May Agenda Items - Items for consideration at next meeting**

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