

# *Del Mar Mesa Community Planning Board*

Thursday, June 13, 2013 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 – May 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 -?
- DMM Rd - Golf Course Section Fencing - Michael

### **5. Liaison Reports**

- Police Department - Natalie Hone
- Council District 1 - Mel Milstein
- Supervisor Roberts - Sachiko Kohatsu
- Community Planning - Bernie Turgeon / Dan Monroe
- CA Assembly District 77 Brian Maienschein - Michael Lieberman
- Friends of Del Mar Mesa Preserve - Lisa Ross / Preston Drake

### **6. Presentations**

### **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**

- Review Overall Park Plans and send letter to Parks with support or changes
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## 10. New Business / On Going Discussion - Active Items

### 11.

- Alta Del Mar Landscaping (formerly Shaw Lorenz)- update from Allen Kashani - meeting with City Staff / Pardee - on site -June 27, 3pm
- Grand Del Mar - Open Space Encroachment - Latitude 33 / Perry Dealy
- Removal of Street Trees Little McGonigle Canyon Ranch Road- Paul Metcalf
- Traffic calming discussion for the Rancho Toyon/The Preserve way intersection - Lisa Ross
- City Attorney Decision regarding the number of votes required to support an action of the Planning Group - a majority of members present as long as there is a quorum present - vs. a majority of the number of members of the entire Planning Group?
- 5005 Del Mar Mesa Rd - Painting of Wall - Sharf Home
- CIP - City Capital Improvement Project Budgets - input from Planning Groups - Lisa Ross
- **Current Inactive Items - Monitor for Possible Future Discussion and Action**
  - Neighborhood Watch - Elizabeth Rabbitt (Next Door Website- Lisa Ross)
  - 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

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

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