

# *Del Mar Mesa Community Planning Board*

Thursday, March 14, 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 - January 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 - what can we do?
- DMM Rd - Golf Course Section Fencing - Michael
- Trail Work - Winter Projects - Preston Drake.
- Signage -DMM Rd/Carmel Country Intersection

### **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

- Introduce Candidates for Election to Resident at Large Seats and any other seats open or up for election – confirm date for the elections – April 11 - Appoint Elections Chair.
- Alta Mar Landscaping (formerly Shaw Lorenz)
- 5005 Del Mar Mesa Rd – Painting of Wall – Sharf Home – Letter to City Code Enforcement and Homeowner
- Grand Del Mar - Open Space Encroachment – update –Follow Up Letter?

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

- 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 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
- **Other Sub-Committees**
  - Los Penasquitos Canyon Preserve Citizens Advisory Committee –Drake
  - Specific Plan Compliance –
  - Traffic Calming - Nolan
- **Items for consideration at next meeting**

## 14. Adjournment

### April Agenda Items -

Please direct requests for information to Gary Levitt at [gary@seabreezeproperties.com](mailto:gary@seabreezeproperties.com)