

Del Mar Mesa Community Planning Board

Thursday, May 14, 2015 - 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 - April 2015

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 - Update
- FBA Update - set up subcommittee meeting
- Upcoming Trail Work - Preston Drake
- Review of Current Membership Roster

5. Liaison Reports

- Police Department - Tracey Williams - Community Relations Officer
- Council District 1 - Steven Hadley
- Mayors Office - _____
- Supervisor Roberts - Mel Milstein
- Community Planning - Dan Monroe
- CA Assembly District 77 - Brian Maienschein - Michael Lieberman
- Congressman Scott Peters Office - Hugo Carmona
- Friends of Del Mar Mesa - Lisa Ross / Preston Drake

6. Presentations / Discussion

- Neighborhoods for Clean Elections John Hartley, Coordinator
- Jet Noise Issue - Elizabeth Rabbit
- Traffic Calming / Parking - Del Vino Court - Gary Levitt

7. Consent Agenda

None

8. Sub Committee Reports

- Joint DMM / CV Trails Sub-Committee - Ray Ellis
- DMM Notch in Torrey Highlands Oversight Committee - Lisa Ross
- HCP - Vernal Pool Preserves - Monitoring Process - Preston Drake

9. Action Agenda

- Del Vino via Rancho Toyon – Send City a letter requesting stop street sign – Lisa Ross
- Alta Del Mar – Pardee Project – Rear Yard Fencing Update plus Landscaping Missing on south side of Little McGonigle Canyon Ranch Road – Follow Up Actions?

10. New Business / On Going Discussion – Active Items

- Removal of Street Trees Little McGonigle Canyon Ranch Road– Paul Metcalf
- Torrey Highland - Diocese Property Rezone – Lisa Ross

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

- 5005 Del Mar Mesa Rd – Painting of Wall – Sharf Home
- Little McGonigle Canyon Ranch Road SR56 Connection / Costs Reduction Options–Rabbitt / Levitt
- DMM Rd – Sharf Property – future parcel line adjustment?

12. Other - Sub-Committees

- Los Penasquitos Canyon Preserve Citizens Advisory Committee –Drake
- Specific Plan Compliance –

13. Adjournment

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

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