

Del Mar Mesa Community Planning Board

Thursday, September 10th 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 - July 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

1. Correspondence

2. DMM Community Park - Update

3. FBA Update - set up subcommittee meeting with City Staff

4. Upcoming Trail & Fence Work - Preston Drake

5. DMM Bylaws Review - City Request

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. Consent Agenda

None

7. 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

8. Presentations / Discussion

- One Paseo - Update - Jamus Gwilliam (Kilroy Realty)
- Jet Noise Issue - Elizabeth Rabbit
- Traffic Calming / Parking - Del Vino Court - Gary Levitt

9. Action Agenda

- 4934 (and technically 4944) Del Mar Mesa Rd - Entry Wall – Taner Halicioglu -- presented by Bruce Wiegand
- Alta Del Mar – Pardee Project –Landscaping Missing on south side of Little McGonigle Canyon Ranch Road, Final Asphalt Seal of Del Vino Court in front of Park, connectivity of DG Trail south of Duck Pond - Follow Up Actions?
- Community Plan Update – Identify Issues to Be addressed in a future update!

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

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

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