

Del Mar Mesa Community Planning Board

Thursday, October 12, 2006
Carmel Valley Library, Community Room
3919 Townsgate Drive

7:00 PM Regular Meeting

- **Call to Order**
- **Administrative Matters**
 1. Roll Call
 2. Adoption of Agenda
 3. Approval of Minutes – September 2006
 4. Correspondence
- **Community Member/Public Comments**
- **Chair's Remarks**
- **Liaison Reports**
 1. Supervisor Slater – Sachiko Kohatsu
 2. Council District 1 – Woo-Jin Shim
 3. Long Range Planning – Bernie Turgeon
 4. Congressman Brian Bilbray – Mark Schaefer
- **Consent Agenda**
- **Action Agenda**
 - Mesa Norte TM – Barratt American – construction of 8 ft paved sidewalk vs. TM approved DG Trail – develop a course of action to resolve this issue
 - SDG& E and Sunrise Powerlink – develop a response listing our concerns for the EIR Scoping process
- **Presentations**

Bill Anderson, - the new Director of City Planning and Community Investment Department will be visiting us and introducing himself
- **New Business/ On Going Discussion – Active Items**
 1. 12451 Del Vino Court Cnr Ranch Toyon Place – division into two home sites – Robert Turek

2. Del Mar Mesa Country Estates - (Schotz Estates) - discussion of the intent to transfer a density unit to current 'recreation parcel'
3. Cingular Wireless - 'The Barn' - 5175 Del Mar Mesa Road - New submittal made - August 2006
4. Community Bylaws Update - review of process required to implement and update our Bylaws
5. Meadows Open Space Encroachment SCR - New submittal made - June 2006- Perry Dealy
6. Gawle Property - Del Mar Mesa Rd - Application for Subdivision - Up to 10 Lots on 20 acres - Paul Metcalf
7. Annan Property - Del Mar Mesa Rd - Jim Besemer
8. MAD - Establishment - Sub-committee Report - Lisa Ross - get private cost estimates
9. 6360 Shaw Ridge Rd -Don Conley
10. Del Mar Ridge - Additional Landscaping Improvements - Paul Metcalf

➤ **Old Business / Inactive Items**

1. Whitehorse - Encroachment into slope and drainage onto trail- Victoria Johnson
2. Trails- Old Jeep Trail @ Whitehorse - Jim Besemer
- Connections To Penasquitos from Shaw Lorenz-Gerst
3. DMMRd Traffic Calming Efforts - Metcalf
4. Council Policy 600-24 - Legal Defense Issue / Community Group

➤ **Sub-Committees**

- Specific Plan Compliance - Hudson
- Subarea Fire Plan - ?
- Community Spirit - Johnson / Boeh
- Trails - Gerst

➤ **Items for consideration at next meeting**

CERT Training - November

➤ **Adjournment**

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