

# ***Del Mar Mesa Community Planning Board***

Thursday, July 12, 2007

Carmel Valley Library, Community Room  
3919 Townsgate Drive

## **7:00 PM Regular Meeting**

### **1. Call to Order**

### **2. Administrative Matters**

- Roll Call of Board
- Adoption of Agenda
- Approval of Minutes - June 2007

### **3. Community Member/Public Comments**

Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.

### **4. Chair's Remarks**

- Correspondence

### **5. Liaison Reports**

- a. Supervisor Slater - Sachiko Kohatsu
- b. Council District 1 - Woo-Jin Shim
- c. Marc Schaefer - Representative Bilbray
- d. Long Range Planning - Bernie Turgeon

### **6. Presentations**

### **7. Consent Agenda**

### **8. Action Agenda**

- Gawle Property - Del Mar Mesa Rd - Application for Subdivision of 10 Lots on 18.9 acres - Paul Metcalf - Action Required - send a letter of support and approval
- Loftin Property - Del Mar Mesa Rd - Application for Subdivision of 9 lots on 18.8- Ted Shaw - Action Required - send a letter of support and approval

### **9. New Business/ On Going Discussion - Active Items**

1. MAD - Establishment - Sub-committee Report - Paul Metcalf
2. By-Laws Update - Required by the City - Bernie Turgeon
3. Community Design Guideline Review- review an incorporation of fence , wall and sign program - - discussion - Gary Levitt
4. Del Vino Court - Old Stella Property - Henry Ho & Dan Wery
5. Condition of Right of Way Landscaping, Trail and Placement of Fill - Old Schotz Project

6. Signage - establishing procedure for implementation of the Del Mar Mesa Signage Program
7. Mesa Norte TM - Barratt American - construction of 8 ft paved sidewalk vs. TM approved DG Trail - Discussion of on site meeting with city staff - Paul Metcalf
8. Carmel View Project -6360 Shaw Ridge Rd --Don Conley - Little McGonigle Rd - Subdivision for 13 homes on 15 acres -
9. Cingular Wireless - 'The Barn' - 5175 Del Mar Mesa Road - New submittal made - August 2006
10. Meadows Open Space Encroachment SCR - New submittal made - June 2006- Perry Dealy
11. Strip of land along south side of DMM Rd - Sharf Property - future parcel line adjustment

#### **10. Old Business / Inactive Items**

1. Community Bylaws Update - waiting for new shell
2. Trails- Old Jeep Trail @ Whitehorse - Jim Bessemer
3. DMMRd Traffic Calming Efforts - Metcalf
4. SDG& E and Sunrise Powerlink - Monitor Process
5. CERT Training -
6. Del Mar Ridge - Additional Landscaping Improvements -
7. Annan Property - Del Mar Mesa Rd - Jim Besemer
8. Cingular Wireless - 'The Barn' - 5175 Del Mar Mesa Road -
9. Condition of Right of Way Landscaping, Trail and Placement of Fill - Old Schotz Project
- 10.

#### **11. Sub-Committees**

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

#### **12. Items for consideration at next meeting**

August - confirm that we will be dark unless major issues require our attention

#### **13. Adjournment**

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