

Del Mar Mesa Community Planning Board

Thursday, June 14, 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 - May 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**

Community Design Guideline Review -
- 7. Consent Agenda**
- 8. Action Agenda**
 - Pardee - Shaw Lorenz Property - VTM and Permit Extension - Allen Kashani - send letter and discuss construction access
 - Mooradian Residence- application for a Guest House at 5274 Del Mar Mesa Rd - Lot 18 of the original Stevens Subdivision. - request for approval - John Jenkins
- 9. New Business/ On Going Discussion - Active Items**
 1. Condition of Right of Way Landscaping, Trail and Placement of Fill - Old Schotz Project
 2. Signage - establishing procedure for implementation of the Del Mar Mesa Signage Program

3. 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
4. Carmel View Project -6360 Shaw Ridge Rd --Don Conley - Little McGonigle Rd – Subdivision for 13 homes on 15 acres –
5. MAD – Establishment – Sub-committee Report - Gary Levitt Paul Metcalf
6. Gawle Property – Del Mar Mesa Rd - Application for Subdivision – Up to 10 Lots on 20 acres – Paul Metcalf
7. Loftin Property – Del Mar Mesa Rd - Application for Subdivision – Paul Metcalf
8. Del Vino Court – Old Stella Property – Henry Ho & Dan Wery
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
12. Geiwald Addition to Residence – Whitehorse, 12330 Aquintane – Nick Arthman

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 - Paul Metcalf
7. Annan Property - Del Mar Mesa Rd – Jim Besemer

11. Sub-Committees

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

12. Items for consideration at next meeting

July Meeting - 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