

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

Thursday, May 10, 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 - April 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
  - Establishing and Maintaining Community Standards
- 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 - our 'Continuing Education' efforts
- 7. Consent Agenda**
- 8. Action Agenda**
  1. Mooradian Residence- application for a Guest House at 5274 Del Mar Mesa Rd - Lot 18 of the original Stevens Subdivision. (Parcel at the eastern edge of that subdivision)
  2. Signage - establishing procedure for implementation of the Del Mar Mesa Signage Program
- 9. New Business/ On Going Discussion - Active Items**
  1. Condition of Right of Way Landscaping, Trail and Placement of Fill - Old Schotz Project
  2. Boundary Adjustment - Sharf Properties - Bill Sheen

3. Pardee - Shaw Lorenz Property - VTM and Permit Extension - Allen Kashani
4. Geiwald Addition to Residence - Whitehorse, 12330 Aquintane - Nick Arthman -Architect
5. Discussion of Applying to Change the Speed limit on Del Mar Mesa Rd to 35 Miles Per Hour - Bob Nascenzi
6. Mesa Norte TM - Barratt American - construction of 8 ft paved sidewalk vs. TM approved DG Trail - Discussion of follow up required of DMMPG in order to get the situation corrected- Gary Levitt
7. Carmel View Project -6360 Shaw Ridge Rd --Don Conley - Little McGonigle Rd - Subdivision for 13 homes on 15 acres -
8. MAD - Establishment - Sub-committee Report - Gary Levitt Paul Metcalf
9. Gawle Property - Del Mar Mesa Rd - Application for Subdivision - Up to 10 Lots on 20 acres - Paul Metcalf
10. Loftin Property - Del Mar Mesa Rd - Application for Subdivision - Paul Metcalf
11. Del Vino Court - Old Stella Property - Henry Ho & Dan Wery
12. 12451 Del Vino Court Cnr Ranch Toyon Place - division into two home sites - Richard Turek
13. Cingular Wireless - 'The Barn' - 5175 Del Mar Mesa Road - New submittal made - August 2006
14. Meadows Open Space Encroachment SCR - New submittal made - June 2006- Perry Dealy

#### **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 Mesa Country Estates - (Schotz Estates) - discussion of the intent to transfer a density unit to current 'recreation parcel'
7. Del Mar Ridge - Additional Landscaping Improvements - Paul Metcalf
8. 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** June Meeting

### **13. Adjournment**

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