

Del Mar Mesa Community Planning Board

Thursday, Oct 11, 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 - September 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**
 - City of San Diego's Metropolitan Wastewater Department - Point Loma Secondary Treatment Timothy C. Bertch, PhD, Director, Metropolitan Wastewater - Letter of Support or Dissent
 - By-Laws Update - Approval of Changes - Bernie Turgeon
- 9. New Business/ On Going Discussion - Active Items**
 1. FBA - Update of document - Charlette Strong- City Facilities Financing Dept
 2. Finley Del Mar - 12703 Toyon Mesa Court
 3. Farms Del Vino Court - at Del Mar -Job 42 7663 Proj # 127207- Dev Permit for previously graded horse corrals-Michael Rollins
 4. Del Mar Estates - old Stella Property - Henry Ho & Dan Wery
 5. MAD - Establishment - Sub-committee Report - Paul Metcalf
 6. SDG& E and Sunrise Powerlink - Update - Remington Jackson

7. Condition of Right of Way Landscaping, Trail - Old Schotz Project
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
12. Community Design Guideline Review- review and incorporation of fence , wall and sign program - establishing procedure for implementation - discussion - Gary Levitt
13. Gawle Roundabout Splitter Island Landscape plans.

10. Old Business / Inactive Items

- 1 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
- 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 -
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11. Sub-Committees

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

12. Items for consideration at next meeting

November Agenda Issues?

13. Adjournment

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