

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

Thursday, Sept 13, 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**

- City of San Diego's Metropolitan Wastewater Department - Community Outreach concerning Point Loma Secondary Treatment Timothy C. Bertch, PhD, Director, Metropolitan Wastewater

### **7. Consent Agenda**

### **8. Action Agenda**

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

1. Farms Del Vino Court - at Del Mar -Job 42 7663 Proj # 127207- Dev Permit for previously graded horse corrals-Michael Rollins
2. Del Mar Estates - old Stella Property - Henry Ho & Dan Wery
3. MAD - Establishment - Sub-committee Report - Paul Metcalf
4. By-Laws Update - Required by the City - Bernie Turgeon
5. SDG& E and Sunrise Powerlink - Update - Remington Jackson
6. Condition of Right of Way Landscaping, Trail - Old Schotz Project

7. Carmel View Project -6360 Shaw Ridge Rd --Don Conley - Little McGonigle Rd - Subdivision for 13 homes on 15 acres -
8. Cingular Wireless - 'The Barn' - 5175 Del Mar Mesa Road - New submittal made - August 2006
9. Meadows Open Space Encroachment SCR - New submittal made - June 2006- Perry Dealy
10. Strip of land along south side of DMM Rd - Sharf Property - future parcel line adjustment
11. Community Design Guideline Review- review and incorporation of fence , wall and sign program - establishing procedure for implementation - discussion - Gary Levitt
- 12.

#### **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**

October Agenda Issues?

#### **13. Adjournment**

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