

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

Thursday, June 12, 2008

Carmel Valley Library, Community Room  
3919 Townsgate Drive

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

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

### **2. Administrative Matters**

Roll Call

Adoption of Agenda

Approval of Minutes - May 2008

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

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

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

- Correspondence
- DMM Rd - Right of Way landscaping and maintenance
- Sub area Fire Preparedness Plan - Preston Drake
- Park Construction Update -
- FBA - attendance at LU&H Committee

### **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**

None

### **7. Consent Agenda**

None

### **8. Action Agenda**

- 60 Month Time Extension of Silberberger Tentative Map 10114 /PDP 10115 / SDP 10116

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

- a. Little McGonigle Canyon Rd - Options
- b. Maas Properties (Duck Pond ) - 67 39 Rancho Toyon Place - Paul Metcalf
- c. MAD - Establishment - Sub-committee Report - Paul Metcalf
- d. Meadows Open Space Encroachment SCR - Review Assessment Letter - Paul Metcalf

- e. Carmel View Project -6360 Shaw Ridge Rd --Don Conley - Little McGonigle Rd - Subdivision for 13 homes on 15 acres -
- f. Jerry McCaw - Proposed Land Swap - 10 acres west of Del Vino Court
- g. Farms Del Vino Court - at Del Mar -Job 42 7663 Proj # 127207- Dev Permit for previously graded horse corrals-Michael Rollins
- h. Anand Property - Off Toyon Mesa Court - Proj # 102436 - Jay Ramos / Sandhya Anand
- i. Finley Del Mar - 12703 Toyon Mesa Court
- j. Del Mar Estates - (old Stella Property) # 131388- Henry Ho & Dan Wery - RBF

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

- 1. Shaw Lorenz - Construction Update -
- 2. AT&T Wireless - 'The Barn' - 5175 Del Mar Mesa Road - Project - Kerrigan Diehl / Shelly Kilbourne
- 3. DMM Rd -R.O.W Landscaping plus strip of land along south side of DMM Rd - Sharf Property - future parcel line adjustment?
- 4. Mesa Norte TM - Barratt American - construction of 8 ft paved sidewalk vs. TM approved DG Trail - To be removed when Trail Maintenance Issues are resolved - Paul Metcalf
- 5. Trails- Old Jeep Trail @ Whitehorse - Jim Bessemer
- 6. SDG& E and Sunrise Powerlink - Monitor Process
- 7. Del Mar Ridge - Additional Landscaping Improvements -
- 8. Condition of Right of Way Landscaping and Trail - Old Schotz Project - Monitor

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

- Specific Plan Compliance - Hudson
- Community Spirit - Johnson
- Trails - Gerst

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

July 2008 Agenda Issues?

#### **14. Adjournment**

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