

Del Mar Mesa Community Planning Board

Thursday, May 8, 2008

Carmel Valley Library, Community Room
3919 Townsgate Drive

7:00 PM Regular Meeting

1. Call to Order

2. Administrative Matters

Roll Call of old Board

Adoption of Agenda

Approval of Minutes - April 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
- Sub area Fire Preparedness Plan - ??
- 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

- a. Presentation on political signs in our community - endorse the political sign program presented by John Dean

9. New Business/ On Going Discussion - Active Items

- a. Shaw Lorenz - Pardee - Allen Kashani- continued trail access during construction- overall construction timing.
- b. MAD - Establishment - Sub-committee Report - Paul Metcalf
- c. Meadows Open Space Encroachment SCR - Review Assessment Letter - Paul Metcalf

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

10. Old Business / Inactive Items

- 1.
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
9. Community Design Guideline Review- review and incorporation of fence, wall and sign program - establishing procedure for implementation - discussion - Gary Levitt

11. Sub-Committees

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

13. Items for consideration at next meeting

June 2008 Agenda Issues?

14. Adjournment

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