

Del Mar Mesa Community Planning Board

Thursday, January 8, 2008 Meeting Minutes
Carmel Valley Library, Community Room
3919 Townsgate Drive

1. Call to Order – Bob Nascenzi (Excused) and Tom Voss did not attend.
2. Gary Levitt received a letter from Tricia Alson requesting to notify the city of structures that are more than 45-years old. Jan Hudson volunteered to contact Tricia and evaluate what actions we need to take if any.
3. Park Site – Gary Levitt met with Pardee Homes to see what could be done to help move the park construction forward. Pardee could not help with funding. However, Pardee could help minimize the park site costs obtaining park site bids while Pardee is getting bids on the Shaw Lorenz landscaping. To move this Park forward we need to address the following: 1) Need a revised interim minimal plan 2) Need to establish an entity to temporarily accept responsibility for maintenance of the park. 3) Form a MAD to take long term responsibility for the Park maintenance.
4. FBA – no update.
5. Community Lighting – Preston noted a complaint registered in 2006 regarding lighting on Del Vino Court with four pillar lights that are very bright. The issue was taken to Larry Abrahms who investigated the situation. The solution was to lower the wattage of the lights. Preston also noted he checked into the communities CC&Rs which do reflect that the DMM Specific Plan regarding rural character and dark night skies.
6. Elections – Elections will be held on the first meeting in March from 6-7PM. Marvin Gerst noted that the board roster should be revised to show Gary Levitt's seat is up in 2010. Jim Bessemer (resident at large), Bob Nacenzi (resident at large), Remington Jackson (resident at large) and Paul Metcalf (large developer seat) are up for re-election. Appointed positions that will need to be filled are Trails (currently Marvin Gerst), Open Space (currently Jan Hudson) and Community Service (currently Preston Drake). All residents that meet the attendance requirements are invited to run for the open seats.
7. Trail management in Del Mar Mesa Open Space Preserve – the board sent a letter after the last planning group meeting expressing concern about preserve management and excessive growth in the number and use of trails. Suggestions for signage and closures were mentioned. Gary Levitt recommended we form a subcommittee to establish where trails should go.

Lisa recommended the board also reach out to council district one (Sherri Lightner) and council district five (Carl Demayo) about the Del Mar Mesa Specific Plan. Gary also suggested working with the BIA since the situation involves the MSCP. Allen Kashani, Marvin Gerst and Preston Drake agreed to participate in the subcommittee and the board unanimously voted to form the subcommittee.

8. A Subcommittee was appointed to focus on contacting property owners to maintain right-of-way landscaping along Del Mar Mesa Road for the purpose of working with property owners to maintain right-of-way landscaping. Victoria Johnson agreed to chair the subcommittee meeting and Paul Metcalf volunteered to serve on it. The approval to form the committee was unanimous.
9. MAD - Paul Metcalf reported no progress and presented a letter requesting the previously negotiated \$15,000 contribution from Pardee to help cover engineering costs associated with moving the MAD issue forward.
10. Carmel View Project - Don Conley summarized the project. Concern was raised regarding relocating the existing trail across the south property back on to street right of way, the proposed gated entries and the lack of any traffic calming device at the intersection of Del Mar Mesa Road and Little McGonnigle Ranch Road. Concern was also raised regarding the current complete lack of maintenance for the property frontage. Don agreed to come back to the board with a more comprehensive project presentation at the next meeting.
11. Little McGonnigle Ranch Road - no update
12. Maas Property - Paul Metcalf noted a geotechnical permit was just issued and Paul will present the project at a future meeting.
13. Meadows Open Space Encroachment - no progress.
14. Jerry McCaw - Paul Metcalf will present submittal at a future meeting. Jan requested that the 'double-dipping' issue be addressed. Paul explained this is vacation of an existing easement with replacement of a conservation easement elsewhere. Lisa would like to understand where the mitigation is being offered.
15. September and November 2008 Minutes - Marvin Gerst commented that the September 6 meeting notes should be revised to read 'generally it was the sense of the board' replacing 'Generally, it was sensed that the board'. The

September minutes were unanimously approved with the change. The November minutes were unanimously approved with Jan Hudson and Victoria Johnson abstaining.