

Del Mar Mesa Community Planning Board

Thursday, April 8, 2009

Carmel Valley Library, Community Room

3919 Townsgate Drive

7:00 PM Regular Meeting

1. Call to Order

2. Administrative Matters

Roll Call - Board

Adoption of Agenda

Approval of Minutes - March 2010

- Result of Elections - Certify and Seating of Candidates

a. RESIDENTIAL MEMBERS:

4 Residential Quadrant Seats

b. DEVELOPER MEMBERS

1 Major Developer Seat

d. Roll call of new board

e. Fill the three appointed seats.

(Elected by vote of residential members only)

- Community Service Representative
- Open Space Representative
- Trails Representative

f. Announce and certify Grand Del Mar Representative

g. Elect new officers (chair, vice-chair, secretary). Announce Officers.

h. Newly Elected Chair should now run meeting.

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
- Update - Park - FBA - DG Trail Maintenance

5. Liaison Reports

a. Council District 1 - Steve Heverly

b. Supervisor Slater - Sachiko Kohatsu

c. Long Range Planning - Tim Nguyen

6. Presentations

Dan McAllister - County of San Diego Treasurer-Tax Collector

7. Consent Agenda

None

8. Sub Committee Reports

- MAD - Establishment - Sub-committee Report - Paul Metcalf
- Trails Issues - DMM Preserve - Sub-committee Report - Alan Kashani
- Meadows Open Space Encroachment SCR -- update on Manchester Resort / City Process - Paul Metcalf
- DMM Rd - maintenance - subcommittee-Johnson / Rabbit
- Little McGonigle Canyon Ranch Road SR56 Connection / Costs Reduction Options-Rabbit

9. Action Agenda

Review MAD Formation Account and Determine Strategy Going Forward.

10. New Business / On Going Discussion - Active Items

11. Current Inactive Items - Monitor for Possible Future Discussion and Action

- Jerry McCaw - Proposed Land Swap - 10 acres west of Del Vino Court
- Finley Del Mar - 12703 Toyon Mesa Court
- DMM Rd -R.O.W Landscaping plus strip of land along south side of DMM Rd - Sharf Property - future parcel line adjustment?
- Mesa Norte TM - Barratt American - construction of 8 ft paved sidewalk vs. TM approved DG Trail

12. Other Sub-Committees

- Los Penasquitos Canyon Preserve Citizens Advisory Committee - Gerst
- Specific Plan Compliance - Hudson
- Community Spirit - Johnson

13. Items for consideration at next meeting

14. Adjournment

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