

Del Mar Mesa Community Planning Board

Thursday, February 11, 2009
Carmel Valley Library, Community Room
3919 Townsgate Drive
7:00 PM Regular Meeting

Amendment to Agenda

Additional Item Added - See Action Agenda below underlined and in blue

1. Call to Order

2. Administrative Matters

Roll Call - Board

Adoption of Agenda

Approval of Minutes - January 2009

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
- Update re Code Enforcement on Landscaping Maintenance along DMM Rd

5. Liaison Reports

- a. Council District 1 - Steve Heverly
- b. Supervisor Slater - Sachiko Kohatsu
- c. Long Range Planning - Tim Nguyen

6. Presentations

None

7. Consent Agenda

None

8. Sub Committee Reports

- MAD - Establishment - Sub-committee Report - Paul Metcalf
- Trails Issues - DMM Preserve - Sub-committee Report - Alan Kashani -
- DMM Rd -landscaping and maintenance subcommittee-Johnson / Rabbit
- Little McGonigle Canyon Ranch Road SR56 Connection / Costs Reduction Options-Rabbit

9. Action Agenda

- Introduce Candidates for Open Seats Resident Seats in Quadrants 1,2,3 & 4 and establish a date for the elections. Appoint Elections Chair -- Gary Levitt
- DMM Preserve Trails -response to be sent to City upon review of DMM Preserve Draft Management Plan - Allen Kashani

- Meadows Open Space Encroachment SCR -- reactivate original sub-committee to hold discussions with Manchester Resort – Gary Levitt
- Anand VTM Property- Toyon Mesa Rd- City Proj # 102436 – send letter expressing support for the project – Jay Ramos J&B Engineers
- Farms @ Del Mar -Project # 173531– Dev Permit for previously graded horse corrals- Michael Rollins RCC
- [Send a letter to the Mayor of San Diego expressing Board concern regarding the decision to replace Ranger Rick Thompson as Open Space Trails Manager – Allen Kashani / Gary Levitt.](#)

10. New Business/ On Going Discussion – Active Items

- a. Road repair and structural discussion by R. Jackson
- b. Jerry McCaw – Proposed Land Swap – 10 acres west of Del Vino Court
- c. Finley Del Mar – 12703 Toyon Mesa Court
- d. Little McGonigle Canyon Rd to SR-56– Options to reduce costs or develop alternative access

11. Old Business / Inactive Items

- 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