

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

Thursday, June 10, 2010

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 – May 2010

## **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 -

## **5. Liaison Reports**

- a. Council District 1 – Steve Heverly
- b. Supervisor Slater – Sachiko Kohatsu
- c. Community Planning – Bernie Turgeon

## **6. Presentations**

## **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- / Rabbitt
- Little McGonigle Canyon Ranch Road SR56 Connection / Costs Reduction Options–Rabbitt

## **9. Action Agenda**

- Board Member/By-Law amendment research assignment and findings:
  - Minimum board membership: 12
  - Board member attendance - requirements/terminations/replacements/process

Elizabeth Rabbitt

- Community Plan Amendment (CPA) initiation to the Del Mar Mesa Specific Plan to incorporate the proposed trail system in the final draft Carmel Mountain/Del Mar Mesa Management Plan. This item is a request by City staff to the Planning Commission to begin the CPA process (City of San Diego, CPCI and Park & Recreation Departments).

#### **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**

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