

Del Mar Mesa Community Planning Board

Thursday, May 13, 2010

Carmel Valley Library, Community Room
3919 Townsgate Drive

Meeting Minutes

1. Roll Call – Lisa Ross was excused. Remington Jackson, Victoria Johnson and Tom Voss did not attend.
2. Minutes – After a correction that the White Horse gate item should be called ‘West Meadows Del Mar Pedestrian gate’, Jim Bessemer motioned to approve the minutes with revision, seconded by Preston Drake and unanimously approved with Bob Nascenzi and Paul Metcalf abstaining (6-0-2).
3. Jim Bessemer noted he plans to bring a proposal to subdivide his 2.5 acres before the board.
4. Prabodh Patel was nominated by Elizabeth Rabbitt to fill the Q4 residential seat, seconded by Paul Metcalf and unanimously approved (8-0).
5. Council Policy 600-24 – Bylaws section 3 article 4 requires that the City shall be notified in writing when a vacancy exists for more than 60 days which causes the board to be under 12 members. Elizabeth Rabbitt will notify Bernie Turgeon of the need to lessen the requirement for 12 members and Gary Levitt will put the item on a future agenda.
6. West Meadows Del Mar Pedestrian Gate – the item will be discussed at a future meeting so Prabodh Patel can have the opportunity to review the issue.
7. Trails – Marvin Gerst reminded the board that the specific plan intended to create a large area for open space and he believes that area should have very few trails.
8. FBA – Steven Heaverly will get an update from City Facilities Financing staff.
9. MAD – Steven Heaverly reported Council District One has identified \$5000 that can be contributed to the MAD study. Paul Metcalf provided an update and noted that approximately \$22,000 has been secured.
10. Meadows SCR – Paul Metcalf noted a meeting is set for May 19 at the Meadows Del Mar Clubhouse.