

Del Mar Mesa Community Planning Board

Thursday, November 11, 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 - October 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

- Appointment of new Board member - Quadrant 1
- Correspondence
- Update - FBA Update - The Barn Cell tower- landscaping deficiencies -
- Appointment to DMMCPB - District 1 Vacancy

5. Liaison Reports

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

6. Presentations

- Presentation - Convention Center Expansion - Gary Shaw

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

- Request Facility Financing Department to set aside funding to conduct studies regarding the feasibility of modifying Little McGonigle Canyon Rd - Gary Levitt
- Meadows Open Space Encroachment - Notice of Violation - Paul Metcalf
- Meadows Open Space Encroachment Consideration of subcommittee report on rules for creation of a committee representing Carmel Valley, DMM Planning groups to create investment and expenditure guidelines, establish investment criteria, and establish rules and guidelines for the purpose and expenditure of funds- Paul Metcalf
- DMM Trails - send a letter to the City adding in the Mesa Loop Trail to our suggested official trails - it was not previously considered as it was on property which has only recently come under public ownership - Allen Kashani
- Del Mar Mesa Rd - right of way through Lofton Property -correction of paperwork to complete dedication of existing Del Mar Mesa Road right of way.

10. New Business/ On Going Discussion - Active Items

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

- McCaw / Besemer Property - Paradise Point - Del Mar Mesa Rd - 4 lot PDP and density transfer - Paul Metcalf
- 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

13. Items for consideration at next meeting

No December meeting

14. Adjournment

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