

# *Del Mar Mesa Community Planning Board*

Thursday, October 14, 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 - September 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 - FBA - The Barn Cell tower- landscaping deficiencies -
- Grand Del Mar Resort - representative - appointment to DMMCPB

## **5. Liaison Reports**

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

## **6. Presentations**

- City of San Diego Public Utilities - Water Purification Demonstration Project - Jen Farrow
- Presentation - Convention Center Expansion
- MAD - Establishment - Sub-committee Report - Presentation by John Eardensohn - Latitude 33 on assumptions being used in development of MAD Budget Paul Metcalf

## **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**

- Meadows / Grand Del Mar Resort – access issues to Del Mar Mesa Rd – both vehicular and pedestrian – adherence to original permit conditions

## **10. New Business / On Going Discussion – Active Items**

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

## **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 – ?

## **13. Items for consideration at next meeting**

## **14. Adjournment**

Please direct requests for information to Gary Levitt at [gary@seabreezeproperties.com](mailto:gary@seabreezeproperties.com)