

Del Mar Mesa Community Planning Board

Thursday, September 9, 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 – July 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

- City of San Diego Public Utilities – Water Purification Demonstration Project - Jen Farrow

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

- The Barn Cell tower project – landscaping and lighting deficiencies – ensure compliance with original assurances made regarding landscaping / lighting – Steve Heverly – site meeting with City Staff

- Street Lighting – follow up with Carmel View Project – protect dark sky provisions of Community Plan to ensure that street lights are kept to a minimum – Paul Metcalf

10. New Business/ On Going Discussion – Active Items

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

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

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

Presentation – Convention Center Expansion

Presentation - City of San Diego Public Utilities – Water Purification

Demonstration Project - Jen Farrow

14 . Adjournment

Please direct requests for information to Gary Levitt at
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