

Del Mar Mesa Community Planning Board

Thursday, September 9, 2010

Carmel Valley Library, Community Room
3919 Townsgate Drive

1. Roll Call – Gary Levitt, Marvin Gerst and Tom Voss was absent.
2. Minutes – Bob Nascenzi motioned to approve the minutes, seconded by Preston Drake and unanimously approved (8-0).
3. Trails – Steven Heverly provided an updated and explained that most of the board’s requests for trails in the Del Mar Mesa Preserve are being incorporated. When asked about consideration to also incorporate trail on the Zamoudio parcel recently acquired by Caltrans for purposes of conservation, Steven explained he will investigate the opportunity. Steven also explained the Caltrans I-5 draft EIR was released for public comment in July. On a separate matter regarding Caltrans over-watering, Steven provided Caltrans contact phone number 619-515-3500.
4. Meadows open Space Encroachment – Paul Metcalf explained the issue is going before the Carmel Valley Community Planning Group.
5. The Barn Cell Tower – It was noted that Sherry Carr, Steven Heverly and Gary Levitt are meeting at the site on Monday 9AM to discuss code compliance issues.
6. Carmel View Project – Paul motioned to write a letter to the applicant and City of San Diego on behalf of the board to reduce specified lighting on the project improvement plans to be consistent with street lighting specified in the Del Mar Mesa Specific Plan, seconded by Bob Nascenzi and unanimously approved (8-0).
7. Meadows/Grand Del Mar Resort – Lisa Ross explained that she nearly had an accident with a resident that was using the emergency access point. It was expressed that the community should change the code to prevent the residents from using the access point for unintended purposes. Steven Heverly will investigate.
8. It was noted Victoria Johnson had missed three meetings since March and Gary Levitt should provide a notice letter to the City of San Diego.
9. The board adjourned at 8:30PM.