

Del Mar Mesa Community Planning Board

Thursday, April 14, 2011

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 – March 2011

3. Result of Elections – Certify and Seating of Candidates

a. RESIDENTIAL MEMBERS:

3 Residential At Large Seats

b. DEVELOPER MEMBERS

1 Small Developer Seat

d. Roll call of new board

e. Fill the three appointed seats.

(Elected by vote of residential members only)

- Community Service Representative
- Open Space Representative
- Trails Representative

f. Announce and certify Grand Del Mar Representative

g. Elect new officers (chair, vice-chair, secretary). Announce Officers.

Newly Elected Chair will now run meeting.

4. Community Member/Public Comments

Speakers are limited to topics not on the agenda and are limited to 2 minutes or less.

5. Chair's Remarks

- Correspondence
- Update – FBA Update –
- Trail Work

6. Liaison Reports

a. Council District 1 – Mel Milstein

b. Supervisor Slater – Sachiko Kohatsu

c. Community Planning – Bernie Turgeon

7. Presentations

None

8. Consent Agenda

None

9. Sub Committee Reports

- Meadows Encroachment - representing Carmel Valley, DMM Planning groups to create investment and expenditure guidelines , establish investment criteria, and establish rules and guidelines for the allocation and expenditure of funds- Paul Metcalf
- MAD - Establishment - Sub-committee Report - Paul Metcalf
- Trails Issues - DMM Preserve - Sub-committee Report - Alan Kashani
- DMM Rd - maintenance - subcommittee- Rabbitt
- Little McGonigle Canyon Ranch Road SR56 Connection / Costs Reduction Options-Rabbitt / Levitt

10. Action Agenda

11. New Business / On Going Discussion - Active Items

The Barn Cell tower- landscaping deficiencies - any progress

12. 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

13. Other Sub-Committees

- Los Penasquitos Canyon Preserve Citizens Advisory Committee - Gerst
- Specific Plan Compliance - Hudson

14. Items for consideration at next meeting

14 . Adjournment

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