

Del Mar Mesa Community Planning Board

Thursday, April 14, 2011 Meeting Minutes
Carmel Valley Library, Community Room
3919 Townsgate Drive

1. Roll Call – Remington Jackson was absent.
2. Minutes – Preston Drake motioned to approve the minutes, seconded by Elizabeth Rabbitt and unanimously approved (11-0).
3. Elections and Appointments – Preston Drake, Jim Bessemer, Elizabeth Rabbitt and Paul Metcalf were re-elected. Gary Levitt motioned to appoint Marvin Gerst for the Trails seat and Remington Jackson for the Open Space seat, seconded by Elizabeth Rabbitt and unanimously approved (7-0). Michael Vinson was nominated for The Grand Del Mar. Elizabeth nominated Gary Levitt to serve as chair seconded by Preston Drake and unanimously approved (11-0). Gary Levitt nominated Allen Kashani as secretary, seconded by Preston Drake and unanimously approved (11-0).
4. Re-districting – Elizabeth Rabbitt provided an update and after discussion it was determined by the Chair that a subcommittee be formed with Lisa Ross chairing and Elizabeth Rabbit and Preston Drake also serving.
5. CD1 – Mel Millstein reported that the Facilities Finance Department is looking at consideration of an FBA update. Gary Levitt asked Mel to check in on the Barn landscaping issue.
6. MAD establishment – Paul Metcalf provided an update. The subcommittee had met and a new meeting was set up for May 3, 8AM at Lisa Ross's house.
7. Trails – Allen Kashani will ask the City to present the RMP at the next meeting.
8. McCaw Property – Paul Metcalf provided an update on the McCaw property.
9. The Grand Del Mar – Gary Levitt explained that trails are being made and or expanded south of the Grand Del Mar Resort and asked Michael Vinson to report back as to their purpose and approvals obtained to also consider narrower multi-use trails instead of the wide trails that have been installed to date. Gary explained that he would prefer to work together with the Resort on incorporating any trails between the Resort and the rest of the community.
10. The meeting was then adjourned at 8PM.