

Del Mar Mesa Community Planning Board

Thursday, February 10 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 - January 2011

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 Update - The Barn Cell tower- landscaping deficiencies -
- Trail Work

5. Liaison Reports

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

6. Presentations

- Presentation - Convention Center Expansion - Gary Shaw

7. Consent Agenda

None

8. 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

9. Action Agenda

- Introduce Candidates for Election to Resident at Large Seats and establish a date for the elections. Appoint Elections Chair.

10. New Business / On Going Discussion – Active Items

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

13. Items for consideration at next meeting

14 . Adjournment

Please direct requests for information to Gary Levitt at
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