

Del Mar Mesa Community Planning Board

Thursday, January 13 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 - November 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 - 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
- Miramar Landfill: The Potential Risks of Privatization - Norma Rodriguez

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 purpose 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

- McCaw / Besemer Property - Paradise Point - Del Mar Mesa Rd - 4 lot PDP and density transfer - Paul Metcalf

10. New Business / On Going Discussion - Active Items

- **Carmel View Project** - discuss issues regarding gates, median landscaping, trail location

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 gary@seabreezeproperties.com