

Del Mar Mesa Community Planning Board

Thursday, May 12 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 - April 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 -
- Trail Work
- Acceptance of Resignation of Rennie Jackson - Open Space seat - seeking nominations

5. Liaison Reports

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

6. Presentations

- **Redistricting - City of San Diego -**
 - Midori Wong, Redistricting Commission Staff
 - Mitz Lee, Asian Pacific American Coalition
 - Erik Marquis, North City Inland Redistricting Taskforce
 - Joe La Cava, Ocean/Canyon; OneDistrict
 - Joe Newcomb, Carmel Valley Planning Board
- **Preserve Management Plan** - explanation of changes and options - Betsy Miller City of San Diego
- **City of San Diego's Water Purification Demonstration Project** - Jen Farrow - tentative - due to time constraints this may be delayed till next months meeting or later

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 - Allen Kashani
- DMM Rd - maintenance - subcommittee- Rabbitt
- Little McGonigle Canyon Ranch Road SR56 Connection / Costs Reduction Options-Rabbitt / Levitt

9. Action Agenda

- Action on Redistricting - Send Letter in Support of DMMPG Preferred Option - Lisa Ross
- Action on Preserve Management Plan - Send letter expressing concerns and support to City - Allen Kashani
- Jerry McCaw - Proposed Land Swap - 10 acres west of Del Vino Court - Paul Metcalf
- The Barn Cell tower- landscaping deficiencies - send email to city staff expressing concerns about adherence to original landscaping plans
- Paradise Point - Access Driveway Landscape Changes - Paul Metcalf

10. New Business / On Going Discussion - Active Items

11. Current Inactive Items - Monitor for Possible Future Discussion and Action

- 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@seabreezproperties.com