

# *Del Mar Mesa Community Planning Board*

Thursday, October 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 - July 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
- FBA Update
- Trail Work - Volunteers needed - Oct 29

## **5. Liaison Reports**

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

## **6. Presentations**

- San Diego 311, a new mobile app - Ashley Simmons - Councilmember Carl DeMaio's office
- Redistricting - update on final outcome - Lisa Ross

## **7. Consent Agenda**

None

## **8. Sub Committee Reports**

- MAD - Establishment - Sub-committee Report - Paul Metcalf
- 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
- 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 the Natural Resource Management Plan – Del Mar Mesa Preserve–For Approval– Allen Kashani
- Action on Community Plan Amendment – Map and text changes to implement the Natural Resources Management Plan – Bernie Turgeon
- The Ridge Estates – (Formerly Carmel View Estates) –a letter from DMMCPG – asking the residents to refrain from encroaching on to the private property from the public trail.

## **10. New Business / On Going Discussion – Active Items**

- Request removal of the stop street at Del Mar Mesa Rd and Aquitaine Court? - Trey Nolan

## **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**

### **November Agenda Items?**

### **San Diego Canyonlands Presentation - Eric Bowlby / Joseph Tilseth**

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