

# ***Del Mar Mesa Community Planning Board***

Thursday, February 9, 2012 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
- FBA Update
- Trail Work – Next Project?

### **5. Liaison Reports**

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

### **6. Presentations**

### **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**

- Introduce Candidates for Election to Resident Seats (Quadrant 1 thru 4) and establish a date for the elections. Appoint Elections Chair.

- Application for 3 - way stop sign - Rancho Toyon Place and Del Vino Court. - Elizabeth Rabbit
- Request removal of the stop street at Del Mar Mesa Rd and Aquitaine Court? - Trey Nolan

**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**

**March Agenda Items -**

Please direct requests for information to Gary Levitt at [gary@seabreezeproperties.com](mailto:gary@seabreezeproperties.com)