

Del Mar Mesa Community Planning Board

Thursday, January 12, 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 - November 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 - Thank You - Next Project?

5. Liaison Reports

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

6. Presentations

- What Price Main Street - Presentation of concerns regarding the proposed One Paseo Project at El Camino Real and Del Mar Heights Rd- Bob Fuchs

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

- 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
- San Diego Canyonlands Presentation - Eric Bowlby / Joseph Tilseth - follow up letter of support?
- Letter of Support for Changes in 'Future Urbanizing Area' Communities Facility Benefit Assessment contributions towards future widening of SR-56 and Community Pool, as approved by the Rancho Penasquitos, Black Mountain Ranch, Torrey Highlands Planning Board at their December meeting - Keith Rhodes - Rancho Penasquitos Planning Board

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

February Agenda Items -

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