

# *Del Mar Mesa Community Planning Board*

Thursday, April 12, 2012 Carmel Valley Library, Community Room  
3919 Townsgate Drive

## **7:00 PM Regular Meeting** Carmel Valley Library, Community Room

1. **Call to Order**
2. **Administrative Matters**
  - Roll Call - Board
  - Adoption of Agenda
  - Approval of Minutes – March 2012
3. **Result of Elections – Certify and Seating of Candidates**
  - a. **RESIDENTIAL MEMBERS:**
    - 4 Residential Quadrant Seats - Results
  - b. **DEVELOPER MEMBERS**
    - 1 Large Developer Seat
  - d. Roll call of new board
  - e. Fill the three appointed seats.  
(Elected by vote of residential members only)
    - Trails Representative
    - Community Service Representative
    - Open Space Representative
  - f. Announce and certify Grand Del Mar Representative
  - g. Elect new officers (chair, vice-chair, secretary). Announce Officers.  
  
Newly Elected Chair will now run meeting.
4. **Community Member/Public Comments**

Speakers are limited to topics not on the agenda and are limited to 2 minutes or less.
5. **Chair's Remarks**
  - Correspondence
  - FBA Update - respond to the City
  - Trail Work – Next Project?
  - HCP Monitoring Process ( Preston Drake)
  - Friends of DMM -
6. **Liaison Reports**

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

**7. Presentations**

**8. Consent Agenda**

None

**9. 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

**10. Action Agenda**

- White Residence – Duck Pond Lot 13 – Mark Silva
- Rabbit Residence – Mitigation Project – Elizabeth Rabbitt
- Friends of Del Mar Mesa Preserve – move forward with the formation of a 501(c)(3) non profit entity – Preston Drake

**11. New Business / On Going Discussion – Active Items**

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

- DMM FBA Update – on hold by City
- DMM Rd – Sharf Property – future parcel line adjustment?
- Mesa Norte TM – Barratt American – construction of 8 ft paved sidewalk vs. TM approved DG Trail

**13. Other Sub-Committees**

- Los Penasquitos Canyon Preserve Citizens Advisory Committee - Gerst
- Specific Plan Compliance –
- Traffic Calming - Nolan

**14. Items for consideration at next meeting**

**14 . Adjournment**

**May Agenda Items -**

**Grand Del Mar Encroachment - Perry Dealy**

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