

# *Del Mar Mesa Community Planning Board*

Thursday, September 13, 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 - June 2012
- 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
  - Trail Work - Next Project in the Autumn.
- 5. Liaison Reports**
  - a. Council District 1 - Mel Milstein
  - b. Supervisor Slater - Sachiko Kohatsu
  - c. Community Planning - Bernie Turgeon
- 6. Presentations**
  - San Diego County Treasurer -Tax Collector - Dan McAllister
  - MAD Update -- review of proposed MAD areas of responsibility & potential costs -Paul Metcalf & John Eardensohn (Latitude 33) - Andy Field- City of San Diego
  - Neighborhood Watch - Elizabeth Rabbitt
  - SDG&E - wood to steel pole replacement program - Amber Starbuck - SDG&E
- 7. Consent Agenda**

None
- 8. Sub Committee Reports**
  - MAD - Establishment - Sub-committee Report - Paul Metcalf
  - Friends of Del Mar Mesa Preserve - Formation - Preston Drake
  - HCP Monitoring Process ( Preston Drake)
  - Trails Issues - DMM Preserve - Sub-committee Report - Allen Kashani
  - Meadows Encroachment - Paul Metcalf

**9. Action Agenda**

- Change in Street Name - Carmel Mountain Road to be changed to Del Vino Court - within the DMM Planning Area - Allen Kashani
- CIP - City capital improvement budgets - process with input from Planning Groups - Lisa Ross
- Friends of Del Mar Mesa Preserve - Formation - Preston Drake

**10. New Business / On Going Discussion - Active Items**

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

- Little McGonigle Canyon Ranch Road SR56 Connection / Costs Reduction Options-Rabbitt / Levitt
- DMM FBA Update - on hold by City (Little McGonigle Canyon Ranch Road SR56 Connection / Costs Reduction Options)
- 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 -Drake
- Specific Plan Compliance -
- Traffic Calming - Nolan

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

**14 . Adjournment**

**July Agenda Items -**

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