

Del Mar Mesa Community Planning Board

Thursday, May 9, 2013 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 – April 2013

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
- DMM Community Park – getting this project back into the City System?
- DMM Rd - Golf Course Section Fencing – Michael
- Neighborhood Issue – peacock rooster etc

5. Liaison Reports

- Police Department – Natalie Hone
- Council District 1 – Mel Milstein
- Supervisor Roberts - Sachiko Kohatsu
- Community Planning – Bernie Turgeon
- CA Assembly District 77 Brian Maienschein – Michael Lieberman
- Friends of Del Mar Mesa Preserve - Lisa Ross / Preston Drake

6. Presentations

Voice of San Diego Politifest Jocelyn Maggard

7. Consent Agenda

None

8. Sub Committee Reports

- MAD – Establishment – Sub-committee Report - Paul Metcalf
- HCP – Vernal Pool Preserves - Monitoring Process - Preston Drake
- Trails Issues – DMM Preserve - Sub-committee Report – Allen Kashani
- Meadows Encroachment - Paul Metcalf

9. Action Agenda

- Review Overall Park Plans and send letter to Parks with support or changes
- Request for Stop Street - Del Vino Court & Rancho Toyon
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10. New Business / On Going Discussion - Active Items

- City Attorney Decision regarding the number of votes required to support an action of the Planning Group - a majority of members present as long as there is a quorum present - vs. a majority of the number of members of the entire Planning Group?
- Alta Del Mar Landscaping (formerly Shaw Lorenz)- update from Allen Kashani
- Grand Del Mar - Open Space Encroachment - Any Update?
- Grand Del Mar - Helistop Application -- resolving permit violations - Michael Vinson -Update?
- 5005 Del Mar Mesa Rd - Painting of Wall - Sharf Home
- Removal of Street Trees Little McGonigle Canyon Ranch Road- Paul Metcalf
- CIP - City Capital Improvement Project Budgets - obtaining input from Planning Groups - Lisa Ross
- **Current Inactive Items - Monitor for Possible Future Discussion and Action**
 - Neighborhood Watch - Elizabeth Rabbitt (Next Door Website- Lisa Ross)
 - Little McGonigle Canyon Ranch Road SR56 Connection / Costs Reduction Options-Rabbitt / Levitt
 - DMM Rd - Sharf Property - future parcel line adjustment?
 - Mesa Norte TM - Barratt American - construction of 8 ft paved sidewalk vs. TM approved DG Trail
- **Other - Sub-Committees**
 - Los Penasquitos Canyon Preserve Citizens Advisory Committee -Drake
 - Specific Plan Compliance -
 - Traffic Calming - Nolan

12 Adjournment

- **June Agenda Items - Items for consideration at next meeting**

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