

Del Mar Mesa Community Planning Board

Thursday, April 9, 2015 - 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 2015

3. Result of Elections - Certify and Seating of Candidates

a. RESIDENTIAL MEMBERS:

3 Residential At Large Seats - Certify Results / Seat Members

b. DEVELOPER MEMBERS

1 Small Developer Seat - Certify Results / Seat Member

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
- DMM Community Park - Update
- FBA Update
- Upcoming Trail Work - Preston Drake
- Review of Current Membership Roster

6. Liaison Reports

- Police Department - Tracey Williams - Community Relations Officer
- Council District 1 - Janie Hoover
- Mayors Office - Francis Barraza
- Supervisor Roberts - Mel Milstein
- Community Planning - Dan Monroe

- CA Assembly District 77 - Brian Maienschein – Michael Lieberman
- Congressman Scott Peters Office – Hugo Carmona
- Friends of Del Mar Mesa - Lisa Ross / Preston Drake

7. Presentations / Discussion

- Jet Noise Issue – Elizabeth Rabbit

8. Consent Agenda

None

9. Sub Committee Reports

- Joint DMM / CV Trails Sub-Committee – Ray Ellis
- DMM Notch in Torrey Highlands Oversight Committee – Lisa Ross
- HCP – Vernal Pool Preserves - Monitoring Process - Preston Drake

10. Action Agenda

- Cell Tower PTS No. 379687 Verizon Grand Del Mar - Kerrigan Diehl
- Alta Del Mar – Pardee Project – Rear Yard Fencing not in conformance with approved plan - Landscaping Missing on south side of Little McGonigle Canyon Ranch Road - Follow Up Actions?
- One Paseo – Proposed Resolution Expressing Concern that approval by City Council of One Paseo threatens integrity of community planning process - Lisa Ross

11. New Business / On Going Discussion – Active Items

- Removal of Street **Trees** Little McGonigle Canyon Ranch Road– Paul Metcalf
- Traffic calming discussion for the Rancho Toyon/The Preserve way intersection – Lisa Ross
- Torrey Highland - Diocese Property / Kilroy Rezone – Lisa Ross

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

- 5005 Del Mar Mesa Rd – Painting of Wall – Sharf Home
- Little McGonigle Canyon Ranch Road SR56 Connection / Costs Reduction Options–Rabbitt / Levitt
- DMM Rd – Sharf Property – future parcel line adjustment?

12. Other - Sub-Committees

- Los Penasquitos Canyon Preserve Citizens Advisory Committee –Drake
- Specific Plan Compliance –

13. Adjournment

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

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