

# *Del Mar Mesa Community Planning Board*

Thursday, March 9 2017 - Carmel Valley Library, Community Room  
3919 Townsgate Drive

## **6.15 PM - Regular Meeting**

### **1. Call to Order**

### **2. Administrative Matters**

Roll Call - Board

Adoption of Agenda

Approval of Minutes - February 2016

### **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 - Update
- Erosion of Trails throughout DMM Community -what actions can we take?
- Peller Pole Fencing Repairs - throughout DMM Community

### **5. Liaison Reports**

- Police Department -Trevor Philips - Community Relations Officer
- Council District 1 - Hilary Nemchik
- Mayors Office - \_\_\_\_\_
- Supervisor Gaspar- \_\_\_\_\_
- Community Planning - Sara Toma
- CA Assembly District 77 - Brian Maienschein - Robert Knudsen
- Congressman Scott Peters Office -
- Friends of Del Mar Mesa - Lisa Ross / Preston Drake
- Upcoming Trail & Fence Work - Preston Drake

### **6. Consent Agenda**

None

### **7. 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 - Gary Levitt
- FBA Update - Little McGonnigle Canyon Ranch Rd connection// Traffic Calming Solutions // Community Plan Update-Gary Levitt

### **8. Presentations / Discussion**

- Spite Strip & Peeler Pole Fencing -DMM Rd - FBA ?? Proposed Permanent Maintenance solution - Dean Vayser
  - Community Plan Update - elimination of Little McGonigle Canyon Ranch Rd to SR-56- Del Vino Court Traffic Calming Parking Update & Improve Trail Connections address emergency response facilities south of SR-56.
  - Bylaws -sub committee update - Elizabeth Rabbitt
9. Community Plan Update - Traffic Calming & Parking Solutions -Identify Issues to Be addressed in a future update!

## 10. Action Agenda

- Introduce Candidates for Election to Resident Seats (Resident At Large Seats) and establish a date for the Elections. Appoint Elections Chair.
- DMM Bylaws Review - City Request - Plus - Adjust Number of residential Members - Elizabeth Rabbitt
- Alta Del Mar - Pardee Project -Maint of trails, Landscaping Missing on south side of Little McGonigle Canyon Ranch Road, Final Asphalt Seal of Del Vino Court in front of Park, Completion of landscaping/ Open Space Restoration under wildlife crossing, connectivity of DG Trail south of Duck Pond at street level - Follow Up Actions?
- Preserve at Torrey Highlands -DMM notch /Diocese Property - Presentation by Cistera who are proposing a 450,000 sqft office park on the property. Jeff Brazel

## 11. New Business / On Going Discussion - Active Items

- Removal of Street Trees Little McGonigle Canyon Ranch Road- Paul Metcalf

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

### 12. Other - Sub-Committees

- Los Penasquitos Canyon Preserve Citizens Advisory Committee -\_\_\_\_\_
- Specific Plan Compliance -

## 13. Adjournment

- **April Meeting Agenda Items ?**  
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