Grand Del Mar Resort

November 21, 2011 Meeting with City

Agenda

I. **Introductions**

II. **2011 Notice of Violation (NOV)** . use contemplated in permit

A. **Building without permits** - will get permits for Bldgs, ministerially

B. **Horse Trails** - bio/habitat impacts

C. **Floodplain/Fringe** - FEMA mapped floodplain

D. **Parking Lots (future Villas site)** - BMP compliance issues

III. **Prior NOV (Settlement Agreement; SCR)** - ICGB gave an option to re consider

IV. **Process going forward**

What is Status of recent NOV? Referred to CM's office

- Ancillary uses permitted in discretionary Permit?
- what is process for demonstrated compliance w/ prior approvals/cert. EIR?

CLOMER/LOMER - Not processed, FEMA said unnecessary since FP terminated @ property or other properties adjacent were upstream.

(1) Process - could be one, or could be two

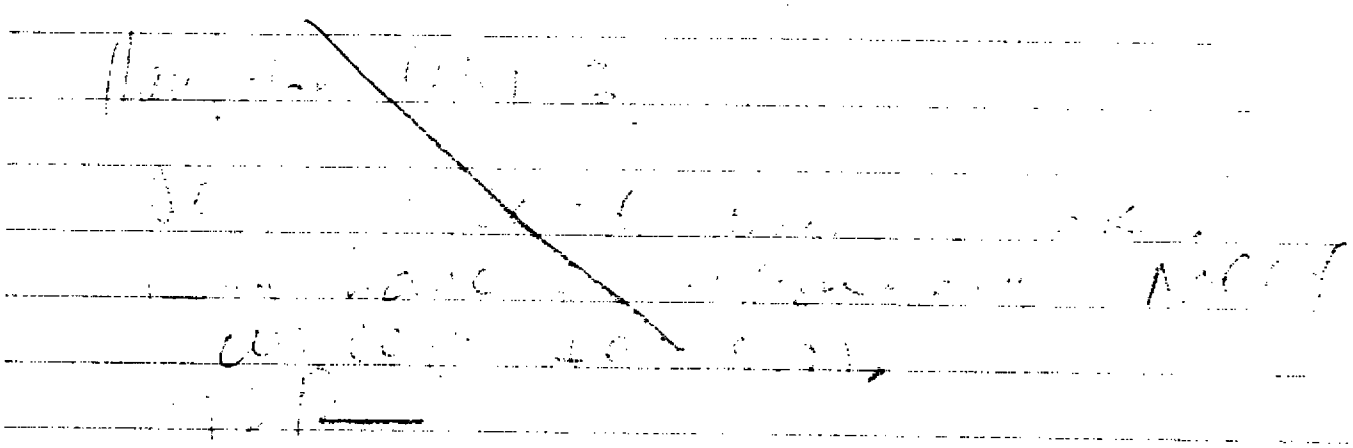
(2) Settlement -1- Agreement - one agreement,

11/21/11

Grand del Mar : NOV's

Urban Amenity vs. Development vs MHPA

Keith & Betsy, looke original mapping of

Army Corps contacted GDM directly regarding violation.

Multi-discipline P.R. re: NOV 1 & NOV 2 :
permit amendment or SCR