

TORREY PINES COMMUNITY PLANNING BOARD
Draft Minutes of Meeting: January 11, 2007

ATTENDANCE:

Present: Don Billings, Diana Scheffler, Pat Finn, Pat Stewart, Tom Slipper, Morton Printz, Janie Killermann, Cliff Hanna, Philip Raphael, Greg Heinzinger

Absent: Faye Detsky-Weill, Mickey Belch, Lawrence Lansdale, Debbie Mark

A. CALL TO ORDER:

1. Meeting called to order at 7 p.m.
2. Agenda Changes were announced
3. Chair announced a new addition to the board website and a training session for planning board members on the Brown Act. Pat Stewart volunteered to attend.

B. PUBLIC COMMENT:

Adam Gevanthor: meeting Tuesday, Jan. 16 with Tyler Scherer and Chris Shackelford on the Carmel Valley Road project and invited attendance of the board.

SUBCOMMITTEE REPORTS (Agenda Change)

Transportation: Cliff Hanna noted a problem with the pop-outs with plants for Carmel Valley Rd. The city has announced they will put concrete in pop-outs. Board thought the plan was to have plants and that it was all taken care of. The city has changed the project to include parking on the lagoon side and no plants in the pop-outs. There was a discussion of liability vs. aesthetic issues. Don Billings and Adam Gevanthor will attend meeting on Tuesday.

C. PROJECT REVIEW – Janie Killermann

There were 10 in attendance for the Tanalski property review, and they arrived at a position supporting approval of the project. Janie Killermann moved to approve the Tanalski proposal to consolidate 4 lots into 2. Cliff Hanna seconded. After some discussion on whether the density of the property was appropriate for the site, The motion carried.

Yes: 7

No: 2

Abstentions: 1

D. ELECTION COMMITTEE

The Election Committee is to be made up of 3 board members and 3 non-board members. Three board members are Tom Slipper, Pat Finn and Cliff Hanna, chair.

E. GRAFFITI CLEAN-UP

Philip Raphael reported that graffiti had appeared on the soundwall west of I-5 at Carmel Valley Rd. exit. Tyler Scherer said he would find out who was responsible for clean-up of graffiti.

F. PUBLIC INFORMATION UPDATES

1. Tyler Scherer gave notice of hearings for waste and water rates, which will rise: wastewater will rise 8.75% starting May 1 and water rates will rise 6.5% each year for 4 years, or 35% overall.

2. Erika Black gave a report on crime rates.

G. SUBCOMMITTEE REPORTS

3. Del Mar Heights Rd Median: Don Billings - A committee chaired by Bob Lewis will get funding for the median on the ballot for March or April.

5. Overlay zoning – Diana Scheffler - The taskforce will meet to look at options between overlay zoning and planned district ordinance.

7. Torrey Mesa – Mort Printz has been in discussions about the transfer of N. Torrey Pines from University City to Torrey Pines Planning Group. He asked for 3 more board members to meet with UC planning board. Don Billings and Pat Stewart volunteered. Tyler Scherer noted that Council Member Scott Peters approves of the transfer.

ADJOURNMENT:

Pat Stewart moved for adjournment at 9:40 p.m.