



Torrey Pines Community Planning Board

www.torreypinescommunity.org

14151 Boquita Drive, Del Mar, CA 92014

BOARD MEMBERS: Dennis Ridz, Chair (dennisridz@hotmail.com); Adam Gevanthor, Vice Chair and PRC Chair; Kenneth Jenkins, Treasurer; Faye Detsky-Weil, Past Chair; Michael Belch; Barbara Cerny; Michael Foster; Cliff Hanna, Greg Heinzinger; Carole Larson; Norman Ratner; Charles Richmond; Noel Spaid; Pat Whitt

MINUTES

August 13, 2009

Present: Faye Detsky-Weil, Adam Gevanthor, Kenneth Jenkins, Charles Richmond, Dennis Ridz, Noel Spaid, Pat Whitt, Michael Belch, Michael Foster, Carole Larson, Cliff Hanna, Norm Ratner

Absent: Greg Heinzinger, Barb Cerny, Patti Ashton

CALL TO ORDER/INTRODUCTIONS – Dennis E. Ridz, Chair

Chair commenced the meeting at 7:07 pm.

A. NON-AGENDA PUBLIC COMMENT

No public comment

B. GENERAL ANNOUNCEMENTS – Dennis Ridz

None

C. MODIFICATIONS TO THE AGENDA

Chair requested that Item 3 become Item 1. There were no objections.

D. REVIEW AND ACTION TO APPROVE JULY MEETING MINUTES

Pat Whitt motioned to approve the July Minutes. Michael Belch seconded. Motion passed unanimously.

E. REPORT BY TREASURER – Kenneth Jenkins

The bank account balance is currently \$19.75.

F. CONSENT AGENDA ITEMS – from PRC August 6th meeting

The Hall Residence discussion was tabled until next month.

Adam Gevanthor requested that the Leonard Residence be removed from the consent agenda. The PRC received a revised proposal which did not address bulk and scale. The project is awaiting a decision from the city. Adam introduced the following motion, which was seconded by Noel Spaid.

MOTION: To authorize Dennis Ridz to file an appeal if the City's decision regarding the Leonard residence is contradictory to the Board's position, subject to further discussion at the next Board meeting.

The motion passed 9-1

G. Announcements – SDPD – Officer Gaylon Sells.

Not present

H. AGENDA ITEMS

ITEM 1 PLAGUE Update

Michael Belch met with Bob Lewis and Dennis Ridz to formulate a marketing strategy to effectively convey the committee's message and increase participation by interested parties like the lagoon conservancies, for example. Mickey presented a list of names and contacts, and asked for additional contacts from the Board and from the public.

Noel Spaid is scheduling a community meeting tentatively for the third week in September possibly at Torrey Pines High School. A petition drive will take place the first or second week of October at local malls and neighborhoods. An additional question has been added to the petition: Should transportation funds be spent on widening freeways or on rail?

ITEM 2 Verizon Cell Site Update

Shelly Kilbourne, representing Verizon, presented two alternative locations for cell sites along Del Mar Heights Road. She distributed drawings and coverage maps

Location A is on the southeast corner of Durango and DMHR. Location B is on the northwest corner of Mar Scenic and DMHR.

Location A would require three antennas on a replacement light pole that is larger than the existing pole, plus an equipment cabinet that is 5'5" high plus an additional cabinet for metering. The location is in the right of way, which is also in the front yard of the Cooper residence.

Location B would require three antennas on a replacement pole with the antenna location above the light, because there is a five foot drop in elevation from the Location A site. The equipment cabinets would also be required. This location is on the southern edge of Crest Canyon.

Adam Gevanthor spoke in favor of Location A

Chis and Allison Cooper spoke in favor of Location B

Adam Gevanthor proposed a motion approving Location A, which was C. Richmond **The motion failed 4-6.**

Norm Ratner proposed a motion to approve Location B, with native vegetation maintained by Verizon, as thin a light pole as possible, and replacement of existing fence, if feasible. Motion seconded by Kenneth Jenkins. A friendly amendment was added by Adam Gevanthor to ask Verizon to provide a landscape, site cleanup and maintenance plan to the Board, which was seconded by Kenneth Jenkins. **The motion passed 6-4.**

ITEM 3 Bernard Residence

Not discussed

ITEM 4 Banner District

Carole Larson presented background on banner districts in San Diego and procedures for creating a banner district on Del Mar Heights Road.

Motion: To investigate feasibility of banner district along DMHR by the newly created banner subcommittee. Seconded by Kenneth Jenkins.

The motion passed 7 – 0. **But does not count since there was a lack of a quorum.**

ITEM 5 Letter to Councilmember Lightner

Dennis sent a letter expressing the Board's concern about several issues and requested a meeting with the Councilmember.

ITEM 6 Assistant Webmaster

Carole Larson requested assistance for future website maintenance. Faye Detsky-Weil expressed some interest.

I. INFORMATION UPDATES (As Available)

City Planning and Community Investment Department - Lesley Henegar

Lesley explained that there is currently no timeline for updating our Community plan due to lack of personnel. Currently the city is updating about 8 other community plans, working from the oldest, some going back to the 1970s.

The policy language in place in our current community plan should be sufficient to address the proposed freeway changes through our community.

Ms Henegar suggested that the Board consider inviting EIR and noise consultants to make presentations on how to address EIRs most effectively.

City Council District 1, Council Member Lightner Representative – Stephen Heverly

Councilmember Lightner will attend the Torrey Pines Reserve 35th Anniversary celebration on Aug 22.

Councilmember voted against the SDGE backcountry shutoff plan

Water usage was down 19% in June compared to last year.

Cliff Hanna suggested a native plant contest to promote water savvy landscaping

Dennis Ridz requested noise and EIR training.

J. INFORMATION REPORTS

None

K. NON AGENDA ITEMS CONSTITUTING NEW OR FUTURE BUSINESS – None

L. ADJOURNMENT at approximately 9:27 pm.

Next Board meeting – September 10, 2009, 7:00-9:30 pm at Del Mar Heights Elementary School.

Respectfully submitted by Carole Larson