

Torrey Pines Community Planning Board
14151 Boquita Drive, Del Mar, CA 92014
www.torreypinescommunity.org



Board Members Present: Dennis E. Ridz, Chair, dennisridz@hotmail.com; Adam Gevanthor, Vice-Chair & PRC Chair, Kenneth Jenkins, Treasurer; Faye Detsky-Weil, Past Chair; Patti Ashton; Michael Belch; Barbara Cerny; Michael Foster, Dr. Norman Ratner, Noel Spaid, Pat Whitt.

December Minutes 2009

CALL TO ORDER/INTRODUCTIONS 7:05 PM – Dennis E. Ridz, Chair

A. NON-AGENDA PUBLIC COMMENT –

- 1. Liz Shopes provided a summary of the SOS (Save Our Schools) Committee’s position regarding the potential closure of Del Mar Hills Elementary. Requested the Board draft a letter, consistent with the Community Plan, in support of keeping school open or converting to Park Site rather than the conversion to a commercial use as proposed by the School District– references to be made to applicable Policies in Plan.
- 2. Del Mar Greenbelt Proposal – Dennis Ridz – summarized meeting with environmental representatives, local mayors, Senator Kehoe, and other interested parties relating to the conversion of dirt parking lots of State Property into environmental habitat and buffer area for San Dieguito River Valley Park.

B. GENERAL ANNOUNCEMENTS & COMMENTS – Dennis E. Ridz

Senator Kehoe meeting on possible Senate bill –Del Mar Green Belt

C. MODIFICATIONS TO THE AGENDA – Motion to Approve the Agenda

D. REVIEW AND ACTION TO APPROVE June MINUTES

Motion by Noel to approve, second by Norm. Vote: Unanimous

E. REVIEW AND ACTION TO APPROVE November MINUTES

Motion by Norm to approve, second by Patti. Vote: Unanimous

F. REPORT BY TREASURER – Kenneth Jenkins

ITEM 1 Possible changes to LUMPS on Mango Drive by Del Mar Hills School into Speed Bumps – D. Ridz

Summary provided by Councilperson Leighter's representative Mo who stated that a summary report is due from City – their office is withholding taking a position until report is completed. Suggested a petition to demonstrate support for the full conversion of lumps to bumps.

ITEM 2 Carmel Valley Subcommittee discussion on Prop M, Pacific Highlands Ranch and related I-5/SR-56 Connector project. Chair Ridz

Language modifications to Prop M discussed. Target for decision is June to get on November ballot.

ITEM 3 Draft EIR from the 22nd District Agricultural Association – Chair Ridz

Summary of suggested response discussed – see attached. Motion to approve draft response made by Patti Ashton to approve, second by Kenny. Vote: Unanimous.

ITEM 4 Potential Meeting Room Conflicts – Chair Ridz

Due to a lack of availability of meeting location it was discussed moving April 15th meeting to 3rd week of month.

INFORMATION UPDATES

City Council District 1, Council Member Lightner Representative – Mo Kantner

Budget summarized – cost recovery proposals discussed, 30 day extension requested for 22nd Ag District response.

INFORMATION TPCPB REPORTS

San Dieguito River Valley Conservancy – Pat Whitt – San Diego Budget reduction has resulted in a funding shortfall for SDRVC, layoffs expected. Leighter's office asking that it be taken out of the Parks and Rec budget and returned to the Water Agency since it's within their watershed and adjoins their reservoir.

ADJOURNMENT AT 9:15 PM