



Torrey Pines Community Planning Board
Minutes January 14th 2010
Del Mar Heights Multi-Use Room

Board Members Present: Dennis E. Ridz, Chair, dennisridz@hotmail.com; Adam Gevanthor, Vice-Chair & PRC Chair, Kenneth Jenkins, Treasurer; Faye Detsky-Weil, Past Chair; Michael Foster, Dr. Norman Ratner, Noel Spaid, Pat Whitt, Greg Heinzinger, Carole Larson, Cliff Hanna.

Board Members Absent: Michael Belch; Charles Richmond; Barbara Cerny; Patti Ashton

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

A. NON-AGENDA PUBLIC COMMENT –

- None

B. GENERAL ANNOUNCEMENTS & COMMENTS – Dennis E. Ridz

Board Resignations: Charles Richmond has resigned due to health problems. The Board expressed its hopes for a speedy return to health for Charles. Michael Belch failed to attend the required number of meetings and is now concentrating on his support to the PLAGUE group. Faye Detsky-Weil will stay on the Board until the March elections.

C. MODIFICATIONS TO THE AGENDA – It was agreed to move Item J to Item 1. Ms Detsky-Weil moved to approve the minutes, seconded by Carole Larson the Agenda was approved with the modification unanimously (Greg Heinzinger and Cliff Hanna were not present during this vote).

D. REVIEW AND ACTION TO APPROVE December MINUTES

Motion by Faye to approve, second by Norm. Vote: In Favor; Michael, Adam, Pat, Kenneth, Noel, Norm, Faye. Carole Larson abstained as she was not present at the meeting, Greg Heinzinger and Cliff Hanna were not present during this vote.

E. REPORT BY TREASURER – Kenneth Jenkins. The current balance of the Board remains at \$19.75

F. CONSENT AGENDA ITEMS –

Moore Residence – Project No. 198772 CDP and Neighborhood Permit to amend DCP-40-0774 for a 1,103 sq. ft. addition to an existing single family residence with reduced setback on a .42 acre site at 2760 Las Palmas Cove – Approved by PRC

Verizon Wireless – the Bump Project 60986 – Proposal to renew an existing CUP/CDP for Telecom facility consisting of 30 foot tower, antennas, and equipment shelter at 12025 Sorrento Valley Road (near billboard at southeast corner of I-5 and Los Penasquitos Lagoon – Denied by PRC

Adam moved to approve the consent agenda findings of the PRC, second by Carole. The motion was approved unanimously (Cliff Hanna was not present during this vote).

G. INFORMATION UPDATES (As Available)

San Diego Police Department – Officer Gaylon Sells – No report

City Planning and Community Investment Department - Lesley Henegar – No report

City Council District 1, Council Member Lightner Representative – M. Kantner

Blacks Beach lifeguards have been removed since January 1st as a cost saving measure; commercial sponsorship is being sought

Public Comment Period on the 22nd Ag District DEIR has been extended to February 8, 2010

Fire stations at UTC (Station 30) and Rancho Penasquitos (Station 40) have been operating with reduced hours

Housing of Hazmat teams has been proposed for Stations 47 (Carmel Valley) and 46 (Santa Luz).

Councilor Lightner reported that the San Dieguito River Valley funding was currently under review by City Council. Also that the Fairbanks Ranch Country Club was in collections for leasing the Polo fields .

Mayor Sanders' Office - Stephen Lew – No report

County Supervisor Pam Slater-Price's Office - – No report

State Senator Kehoe's 39th Senate District Office - Andrew Kennerly – No report

Congress member Brian Bilbray's District Office - Marc Schaefer – No report

State Assembly Member Nathan Fletcher's Office – Oscar Urteaga – No report

ITEM 1 Possible changes of LUMPS to BUMPS on Mango Drive by Del Mar Hills The City Fire Department has denied the request to modify the current speed lumps to full width speed bumps. Although this has been done in other neighborhoods, the City cited the evidence that the lumps were effective in reducing the speed of traffic according to a 2006 survey and that this route was the designated route for fire protection of the canyon areas. A community member felt that the City was not being consistent in its approach and that the current lumps presented a safety hazard in the vicinity of a school and at most would delay traffic by 20-seconds. It was requested that if the lumps could not be improved that the City consider improving signage for speed limit and school zone.

ITEM 2 DISCUSSION/POSSIBLE ACTION ITEM: APPOINTMENT TO BOARD TO FILL VACANT SEATS- Dennis Ridz
Nominations to fill open seats in Community Area #3 and Area #2 for remainder of term until next election .

Dennis reported that community member Cathy Kenton had submitted her name as a candidate for the vacant board seat and that community member Chris Cooper had expressed interest but would not finalize his availability at this meeting. Noel moved that Kathy Kenton be appointed to the Board, seconded by Kenny. Approved unanimously (Cliff Hanna was not present at this time)

ITEM 1A DISCUSSION/POSSIBLE ACTION ITEM: Election March 11, 2010 The need for an election committee was discussed and all Board members were encouraged by the Chair to each identify two community member candidates before the February meeting and to make sure that candidates have attended a minimum of one Board meeting prior to the March election.

ITEM 2 DISCUSSION/POSSIBLE ACTION ITEM: Clearwire Application Del Mar Heights-Project 60986- CUP for telecom facility on a traffic light pole with above ground equipment in public right of way at northeast corner of Crest Way and Del Mar Heights Road. –Adam Gevanthor Some general information on this anticipated application was provided and there was a short discussion on the continuation of requests for telecom facilities in this part of Torrey Pines and their cumulative detrimental effect on neighborhood aesthetics.

ITEM 3 DISCUSSION/POSSIBLE ACTION ITEM: PLANNING FOR REVIEW PROCESS OF DRAFT EIR – Dennis Ridz, - North Coast Corridor I-5 widening – Caltrans announcement that DEIR postponed a few more months. Noel reported that the PLAGUE meeting was held on Jan 13th, was attended by approximately 100 attendees. The meeting was videotaped which will be posted on the website. The meeting was reported

on News at 10. This DEIR now expected March 26. Michael, Dennis, Adam and Cliff volunteered to provide Board comments on this document (all 7000 pages of it).

ITEM 4 DISCUSSION/POSSIBLE ACTION ITEM – PRC Adam Gevanthor /Dennis Ridz

Update on Appeal to San Diego Planning Commission - possible request to Councilmember Lightner **On issue of Community Plan.** Adam reported on his presentation to the Planning Commission regarding the Barnard Residence. The Planning Commission approved the project.

ITEM 5 DISCUSSION/POSSIBLE ACTION ITEM: Final Review of Cover Letter and Response to 22nd DAA DEIR – Chair reported that Senator Kehoe’s office has already submitted comments and that City of Del Mar is finalizing extensive comments. Dennis presented the current draft of the Board comments on the document. Adam moved that the Board approve the submittal of the comments after a final round of editorial is performed, motion seconded by Faye. The Board thanked Dennis for his yeomanlike effort with this in-depth review of a lengthy document. The motion was approved by Michael, Adam, Carole, Pat, Kenneth, Noel, Norm, Faye, Cliff. Abstentions Dennis (Chair and comment author, Greg as he has not read the draft document).

H. INFORMATION REPORTS (As available, maximum 5 min)

County Service Agency 17 Representative – Barbara Cerny – No report
Del Mar Heights Road Improvements – Carole Larson– No report
Del Mar Terrace Maintenance Assessment District (MAD) – Adam Gevanthor– No report
Parks & Recreation – Faye Detsky-Weil– No report
Pedestrian & School Safety – Faye Detsky-Weil– No report
San Dieguito River Valley Conservancy – Pat Whitt– No report
Telecommunications – Greg Heinzinger– No report
Transportation Committee – – No report
Web Site – Carole Larson– No report

I. Old Business – Lumps on Mango Drive; item moved to Item 1. Report on the Del Mar School District 7-11 committee. The District would be invited to report at the February meeting.

J. NON-AGENDA ITEMS CONSTITUTING NEW OR FUTURE BUSINESS

K. ADJOURNMENT AT 9:00 PM Motion by Cliff, seconded by Carole, approved unanimously **(Meeting may be extended for unfinished business with Board approval)**