

MINUTES
TORREY PINES COMMUNITY PLANNING BOARD
Thursday, April 15, 2010

Del Mar Heights School Multi-Use Room

Board Members Present: Dennis E. Ridz, Chair, dennisridz@hotmail.com, Kenneth Jenkins, Treasurer; Patti Ashton, Richard Caterina, Chris Cooper, Roy Davis, Cathy Kenton, Nancy Moon, Dr. Norman Ratner, Bob Shopes, Noel Spaid, Michael Yanicelli

Board Members Absent: Michael Foster, Cliff Hanna, Greg Heinzinger

CALL TO ORDER/INTRODUCTIONS

Dennis asked the seven newly elected board members to introduce themselves, (Ashton, Caterina, Cooper, Davis, Moon (appointed to a one year term), Shopes, Yanicelli), as well as the existing board members.

A. NON AGENDA PUBLIC COMMENT

Scott Tillson from the Carmel Valley Planning Board gave a presentation to the Board regarding the status of the possible amendment to Proposition M. Prop M limits the Pacific Highlands Ranch development to 1900 dwelling units until a direct I-5/56 connector is built. The CV Planning Board will present a draft of this amendment at their next meeting on May 11, 2010.

B. GENERAL ANNOUNCEMENTS & COMMENTS - Dennis Ridz

CPC Board Meeting-reported that the City Attorney is proposing new language and changes that can affect all the Planning Boards.

SANDAG SWG 2050 RTP- May 25th @CPC Meeting- The communities from Torrey Pines to Oceanside are represented by a DR Blueprint. SANDAG will give a presentation at the next CPC meeting and all are invited to attend.

SB1177 (Kehoe) Del Mar Greenway- the proposed creation of a 100' wide pedestrian pathway on the North side of the San Dieguito River at the fairgrounds has past the first of two subcommittees in Sacramento.

Del Mar Union School District- re: Superintendent- An interim Superintendent has been appointed. If land use issues come up we will get involved and write a letter to the School Board.

Sorrento Pointe- Cell towers- Two large office buildings that were previously approved are now considering future construction near "the Bump" where a cluster of cell towers are currently housed. If construction does proceed, the cell equipment would be relocated to the roof of the new buildings.

C. MODIFICATIONS TO THE AGENDA- Motion to Approve April agenda made by Cathy Kenton and seconded by Noel Spaid, and unanimously approved.

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES-March 2010

Typo on page 3 regarding the election results, "there" should be "their."

Motion to approve March minutes made by Cathy Kenton and seconded by Noel Spaid.

Only the board members who were on the Board in March voted to approve.

E. REPORT BY TREASURER-Kenneth Jenkins- Checking account balance \$19.75

F. CONSENT AGENDA ITEMS- None

G. ANNOUNCEMENTS- San Diego Police Dept- Sgt. Mike Pidgeon- Talked about a spike in car thefts. A suspect was arrested this week and was linked to a great number of these. Also mentioned that High School students are now using more Heroin than Oxycontin

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because of the cost. Talked about response to home alarm systems, and the fact that the Northern Division covers 42 square miles.

H. LISTING AND ORDER OF AGENDA ITEMS FOR April 2010

ITEM 1 DISCUSSION/POSSIBLE ACTION ITEM: Election of Board Officers

Motion was made by Patti Ashton to Elect Dennis E. Ridz as Chair, Cathy Kenton as Vice Chair, and Kenneth Jenkins as Treasurer. The position of Secretary is still open. Seconded by Noel Spaid. Unanimously approved.

ITEM 2 DISCUSSION/POSSIBLE ACTION ITEM- Torrey Pines Community Website.

Roy Davis replaced the old webhost with A+.Net since the old site was infected With numerous viruses. The cost is \$65.45 per year. We still need to get domain transferred by Cliff Hanna. Also look into email with new domain .

ITEM 3 DISCUSSION/POSSIBLE ACTION ITEM-Project Review Committee (PRC)

Chair Dennis Ridz will Chair the PRC per 600-24. Current board members (Ridz, Ashton, Ratner, Heinzinger) and public members (Bob Lewis, Dan Jensvold, and Diana Scheffler) will be joined by new members Richard Caterina, Michael Yanicelli & Roy Davis (telecommunications). Motion to add & approve addition of the new members made by Cathy Kenton and seconded by Norman Ratner. Unanimously approved.

I. INFORMATION UPDATES

The only representative was Mo Kanter from Council Member Lightner's office. She announced that SB1177 Del Mar Greenway has passed the Rules Committee in Sacramento and now will go to the City Council for their support.

The Rules Committee is exploring the idea of having parts of the North County Planning Boards included in an Enterprise Zone which is a State Agency. None in Dist. 1 at this time.

High Speed Rail is discussing some alternatives to the current plan and would like to come and make a presentation to the Board.

Land Use and Housing Committee- Council member Lightener made a motion to include updates (many we had discussed last month) regarding Medical Marijuana.

Meeting Adjourned at 9:00pm