

## MINUTES

### TORREY PINES COMMUNITY PLANNING BOARD

Thursday, June 10, 2010

Denny's Restaurant  
2203 Via de la Valle, Del Mar, CA 92014

**Board Members Present:** Dennis E. Ridz, Chair, [dennisridz@hotmail.com](mailto:dennisridz@hotmail.com), Cathy Kenton, Vice-Chair, Kenneth Jenkins, Treasurer ; Patti Ashton, Richard Caterina, Chris Cooper, Roy Davis, Greg Heinzinger, Nancy Moon, Norman Ratner, Bob Shopes, Noel Spaid

**Board Members Absent:** Michael Yanicelli, Michael Foster, Cliff Hanna

Meeting called to order at 7:05 PM

#### CALL TO ORDER/INTRODUCTIONS

**A. NON AGENDA PUBLIC COMMENT**

None

**B. GENERAL ANNOUNCEMENTS & COMMENTS - Dennis Ridz**

Sorrento Point Project- Informal meeting on July 6<sup>th</sup>; Possibly good use of land as cell towers would be out of view on top of buildings

**C. MODIFICATIONS TO THE AGENDA- NONE;** Agenda unanimously approved.

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

Motion to approve May minutes passed (abstention from member not at previous meeting).

**E. REPORT BY TREASURER-Kenneth Jenkins-** \$19.75 balance remains

**F. CONSENT AGENDA ITEMS-** None

**G. ANNOUNCEMENTS- San Diego Police Dept-** Adrian Lee introduced as the Community Relations person from the SDPD (858-523-7031 ; [avlee@pd.sandiego.gov](mailto:avlee@pd.sandiego.gov)). Reported two construction site thefts in area. Suggested the use of motion lights at the sites. Faye DeytskyWeil to be asked to post information

**H. LISTING AND ORDER OF AGENDA ITEMS FOR June 2010**

**ITEM 1 DISCUSSION/POSSIBLE ACTION ITEM:**

Margaret May and Kim LaSelle reported from the Del Mar Terrace Maintenance Assessment District and presented a financials for 2009 -2011.

**ITEM 2 DISCUSSION/POSSIBLE ACTION ITEM:**

Cathy Dungca (Project Mgr.; [cdungca@sandiego.gov](mailto:cdungca@sandiego.gov)) and Mahyar Navizi (Project Engineer;) presented plans for two and ½ miles of proposed sewer rehab (Phase L-1). The projected start date is April 2011 and expected to last 14 months. Project will be in segments (manhole to manhole) with limited street access to that portion lasting no more than 4 hours. Egress and ingress is expected to be unimpeded for the duration of the project. Maps were presented and it

was suggested that we post on the TPCPB website, with a schedule of work to be done when available.

Item H was interrupted briefly for convenience.

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### **I. INFORMATION UPDATES**

#### **Jill Monroe; Representative of County Supervisor Pam Slater-Price**

Turnout in recent election was approx 32% in the County of which 68% were mail-in ballots. Oxycontin task force is in the process of procurement of drop-off boxes to be placed at the Sheriff substation. A "medicine cabinet clean-out day" may be scheduled for Fall 2010.

### **H. LISTING AND ORDER OF AGENDA ITEMS FOR June 2010**

**(Continued)**

#### **ITEM 3 DISCUSSION/POSSIBLE ACTION ITEM-San Diego Corporate Center**

A mixed-use development of approx 2,000,000 s.f. has been proposed by Kilroy Realty to be built on a 26 acre lot at the southwest corner of Del Mar Heights Rd./El Camino Real intersection. Currently zoned for approx 500,000 s.f. development. Proposed project to include approx 300,000 s.f. of retail space (for comparison the Del Mar Heights Shopping Center across the street is 270,000 s.f.). The development is planned to have 608 residential dwellings with the remainder of the space allocated for commercial, non-retail use. A small park on Del Mar Heights and underground parking was included. This development is outside the TPCPB boundary but its large size to have a major impact on the Torrey Pines area.

#### **ITEM 4 DISCUSSION/POSSIBLE ACTION ITEM-Location of July Meeting**

Suggestion included a room at the SDPD office, Del Mar Library or Denny's. The timing will depend on the availability of the draft EIR for the I-5 CalTrans project which is expected in early July.

#### **ITEM 5 DISCUSSION/POSSIBLE ACTION ITEM-Back-up for the Chair at CPC meetings**

Motion was made by Norm Ratner to appoint Cathy Kenton to attend CPC meetings when the Chair of the TPCPB could not attend. Seconded by Patty Ashton. Passed Unanimously.

### **I. INFORMATION UPDATES (continued)**

#### **Jannie; Representative of Council Member Lightner.**

"Coffee with the Councilwoman" is scheduled for October 9, 2010 in Torrey Pines area. Blocked sewer on Vantage (near Bahama Cove) was discussed. Long-existing possible water leak near Portofino at Pointe Del Mar was discussed. Cathy Kenton will follow-up.

### **J. INFORMATION TPCPB Reports**

**Roy Davis:** The TPCPB website has been cleaned up and working well at new host.

**Dennis Ridz:** Fundraising still a possibility. A day at Denny's in October was suggested.

Motion was made by Norm Ratner adjourn, seconded by Patty Ashton and passed unanimously.

Meeting Adjourned at 8:40 PM 6/10/10