



**Torrey Pines Community Planning Board
Project Review Committee**

PRC MEMBERS: Dennis E. Ridz, Chair, dennisridz@hotmail.com ; Patti Ashton; Richard Caterina; Roy Davis; Greg Heinzinger; Norman Ratner, Michael Yanicelli; Bob Lewis; Dan Jensvold; Diana Scheffler

MEMBERS Present: Dennis E. Ridz, Chair, dennisridz@hotmail.com ; Patti Ashton; Richard Caterina; Roy Davis; Norman Ratner, Michael Yanicelli; Bob Lewis; Dan Jensvold; Diana Scheffler

Public: Adam Gevanthor, Torrey Pines Association

MINUTES

Thursday, December 2nd, 2010 at 7:00 PM

**Del Mar Heights School
13555 Boquita Drive Del Mar, CA 92014-2990**

AGENDA

NOTE: Times assigned for each item are approximate. Agenda items and order are subject to modification at the beginning of the meeting at the discretion of the Chair. Any item may be pulled from Consent Agenda and added to the regular agenda by request. To request an agenda in alternative format - sign language, oral interpreter or Assistive Listening Devices (ALDs) - please contact the Planning Department at (619) 236-6879 five (5) working days prior to the meeting to insure availability.

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

TIME ALLOTTED FOR ITEMS A THROUGH C IS 15 MINUTES

- A. NON-AGENDA PUBLIC COMMENT** – Issues that are not on the Agenda but are within the jurisdiction of the Project Review Committee. Time limit - 3 minutes per speaker.
- B. GENERAL ANNOUNCEMENTS & COMMENTS – Dennis E. Ridz**
San Diego City Council voted to over-ride Mayors veto on anti- Wal-Mart issue
- C. LISTING AND ORDER OF AGENDA ITEMS FOR -December 2nd 2010**

ITEM 1 DISCUSSION/Informational ITEM:– Sorrento Pointe Project No. 144031 – one Two-story 33,368 Square Foot office building and one three-story office building, subterranean and surface parking. Chair Ridz Speakers Mark Davis –

Motion was made and seconded to approve the Sorrento Pointe project #144031 with the following caveats and suggestions to be included in submission to city and agreed upon by Sorrento Valley Holding II LP AKA American

Assets and its contractors such as Brian Paul & Associates (Mark Davis), and M Peltz + Associates (Landscape Architect):

1. All parties agree to present 'final' pallet of colors and materials to be used on the exterior of the buildings to the Torrey Pines Community Planning Board before construction is to proceed.
2. All parties agreed to make a best effort to mute the color(s) of the building by incorporating 'Earth Tones' that reflect the Torrey Pines Reserve and adjacent surroundings.
3. Mark Davis of Brian Paul & Associates will work with the City of San Diego to refine the 'parking lot lighting' to provide shorter light poles (approximately 14 foot in height) to reduce night time glare. Issue is "Dark Sky" and impact on Torrey Pines Reserve and surrounding residential areas such as Pointe Del Mar.
4. Every effort will be made to screen the Mechanical Yard with landscaping to minimize visual distraction from surrounding natural landforms.
5. All parties agree to provide the Torrey Pines Community Planning Board with an annual technical landscaping and Bush management plan, updated to reflect the most current tree and bush configuration including problems related to specific trees.
6. All parties agree to work with members of the Torrey Pines Project Review Committee (Dan Jensvold) and the Torrey Pines Association (Adam Gevanthor) in the selection of native planting around the parking lot to provide long-term screening of parked vehicles.
7. All parties agree that it is in the best interest of the project to provide some type of employee shuttle service to the Coaster Station in Sorrento Valley as a way to reduce daily automobile trips to the project.

Motion was approved by a vote of Nine (9) to Zero (0) to be placed on Board Consent Agenda for December 9th, 2010

ITEM 2 DISCUSSION/POSSIBLE ACTION ITEM: Project No. 220238 – conversion of 10 commercial office units to condominiums at 4105 and 4125 Sorrento Valley Blvd. – Michael Wall Engineering

Motion was made and seconded to approve Project 220238 as submitted and to be placed on Board Consent Agenda for December 9th, 2010.

Motion was approved by a vote of Nine (9) to Zero (0) to be placed on Board Consent Agenda for December 9th, 2010

- K. NON-AGENDA ITEMS CONSTITUTING NEW OR FUTURE BUSINESS**
L. ADJOURNMENT AT 8:30 PM