



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

Monthly Meeting Minutes

Thursday, April 19, 2012 at 7:00 PM

Del Mar Hills Academy - Performing Arts Center
14085 Mango Drive, Del Mar, CA 92014

Attendees: Dennis Ridz; Kenneth Jenkins; Patti Ashton; Richard Caterina; Roy Davis; Michael Foster; Rich Hancock; Rick Jack; Nancy Moon; Norman Ratner, Dee Rich; Noel Spaid; Michael Yanicelli.

CALL TO ORDER/INTRODUCTIONS – Mr. Ridz, Chair, called the meeting to order at 7:00 PM

- A. **NON-AGENDA PUBLIC COMMENT** – None
- B. **GENERAL ANNOUNCEMENTS & COMMENTS** – Dennis E. Ridz
- C. **MODIFICATIONS TO THE AGENDA** – A motion to approve the April 19th, 2012 Agenda was unanimously passed
- D. **REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES** – postponed until May meeting.
- E. **REPORT BY TREASURER** – No change in Bank Balance.
- F. **CONSENT AGENDA ITEMS** - None
- G. **ANNOUNCEMENTS** – None

H. LISTING AND ORDER OF AGENDA ITEMS

ITEM 1: Discussion of the appointment of Barbara Cerny to fill vacant board seat.

After discussion, a motion to appoint Barbara Cerny to fill a vacant board seat was made by Patti Aston and seconded by Noel Spaid. The motion was carried unanimously.

ITEM 2: Nomination of Board Officers for the term April, 2012 –March, 2013.

Dennis Ridz, Chair, Kenneth Jenkins, Treasurer; and Bob Shopes, Secretary were unopposed candidates for reelection to their officer seats. Noel Spaid ran in opposition to incumbent Vice Chair Cathy Kenton. Ms. Spaid was elected as Vice Chair.

ITEM 3: One Paseo Draft Environmental Impact Report – Discussion of DEIR included traffic especially the “unmitigatable” sites and from the TPCPC point of view – Mango and Portofino; public safety; increased student populations; need to include impacts on “peripheral” areas including the TPCPB area, the impact of surrounding schools (CCA, Cathedral, SD Jewish Academy); size and scale including comments from the community and from Robert Little (Kilroy). The Board will make comments on the DEIR by the deadline.

ITEM 4: Crown Castle Amato’s/Cell Site project 254752 presented by Mark Linman. The Board recommended that Mr Linmna return in 2-3 months after investigating other design options for the tower.

ITEM 5: Reiger Residence Project 266665 presented by Mark Christopher. The city corrections have been made. The project was approved with the caveat that all ground water issues have been resolved with Development Services.

NEW BUSINESS

I. INFORMATION UPDATES

- Update from City Council District 1-Council Member Lightner presented by Mo Kantner –Office Manager. Ms Kantner updated the Board on the progress of retrofitting Pump Station #64. She will respond to the Board’s question of the cause of the sewer odor near Pump Station #64.
- Update County Supervisor Pam Slater-Price presented by Policy Aide Steve Hadley

J. Board-approved adjournment occurred at 9:10 PM