



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

BOARD MEMBERS: Dennis E. Ridz, Chair, dennisridz@hotmail.com ; Noel Spaid, Vice Chair; Patti Ashton, Treasurer; Bob Shopes, Secretary; Richard Caterina; Barbara Cerny; Michael Foster; Rich Hancock; Rick Jack; Cathy Kenton; Nancy Moon; Norman Ratner, Dee Rich; Pat Whitt.

Torrey Pines Board and Project Review Committee

Joint MONTHLY MEETING

Thursday, June 13, 2013 at 7:00 PM
Portofino Club House on Portofino Circle

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 G IS 15 MINUTES

- A. **NON-AGENDA PUBLIC COMMENT** – Issues that are not on the Board Agenda but are within the jurisdiction of the Community Planning Board. Time limit - 3 minutes per speaker.
- B. **GENERAL ANNOUNCEMENTS & COMMENTS** – mosquito issue at Lagoon
- C. **MODIFICATIONS TO THE AGENDA** –**Motion to Approve the Agenda**
- D. **REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES** –if available
- E. **REPORT BY TREASURER** –
- F. **CONSENT AGENDA ITEMS** – None
- G. **ANNOUNCEMENTS** –
- H. **LISTING AND ORDER OF AGENDA ITEMS for Joint meeting with PRC**

ITEM 1: DISCUSSION/Possible Action Item: - Verizon cell site at 10999 Sorrento Valley Road

ITEM 2: DISCUSSION/Possible Action Item: Motion to appeal Pinar Place Vacation if approved by Planning Commission to San Diego City Council –or directly to Council Pro Tem Lightner. This will require research! New legal Issue.

Adjourn Joint Meeting with PRC

Come to order for Regular Board Meeting

ITEM 3: **DISCUSSION/Possible Action Item:** Motion to **Amend Board's By-Laws** in response to City Attorney memo.

ITEM 4: **DISCUSSION/Information Item:** City Council District 1, **Maureen Kantner** –

ITEM 5: **DISCUSSION/Information Item:** San Diego County Board of Supervisors, Third District, Legislative Aide to Supervisor Dave Roberts, **Adam Kaye**

NEW BUSINESS

- I. **INFORMATION UPDATES** (As Available) 3-5 Minutes per Speaker
City Council District 1, Council Member Lightner, Mo Kantner – see above
County Supervisor Dave Roberts – Adam.Kaye@sdcounty.ca.gov – see above
Planning Division of DSD – Lesley Henegar
Mayor Bob Filner
State Senator
Congress member Scott Peters –
State Assembly Member
- J. **INFORMATION TPCPB REPORTS** (As available, maximum 5 min)
County Service Agency 17 Representative – Barbara Cerny
Del Mar Heights Rd Aesthetics – Dennis Ridz
Del Mar Terrace Maintenance Assessment District (MAD) –
I-5/SR-56 Connector – Dennis Ridz
Parks & Recreation –
Pedestrian & School Safety –
Public Transit & Bicycle–Dennis Ridz
San Dieguito River Valley Conservancy – **Pat Whitt**
Web Site – **Nancy Moon** – Update and comments –
- K. **NON-AGENDA ITEMS** (Constituting new or future business)
- L. **ADJOURNMENT AT 9:00 PM**
Meeting may be extended for unfinished business with Board approval

The Public is invited to submit agenda items for upcoming meetings.