



**Torrey Pines Community Planning Board**  
14151 Boquita Drive, Del Mar, CA 92014  
[www.torreypinescommunity.org](http://www.torreypinescommunity.org)

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

## **Torrey Pines Community Planning Board**

### **MONTHLY MEETING**

**Thursday, July 11, 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** –
- C. **MODIFICATIONS TO THE AGENDA –Motion to Approve the Agenda**
- D. **REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES** –June 2013
- E. **REPORT BY TREASURER** –
- F. **CONSENT AGENDA ITEMS** – None
- G. **ANNOUNCEMENTS** –

#### **H. LISTING AND ORDER OF AGENDA ITEMS for Planning Board Meeting**

**ITEM 1: DISCUSSION/Possible Action Item: BeachSide CUP** –Conditional Use Permit for off sale beer and wine to an existing 10,000 sq ft retail space – at 2666 Del Mar Heights Rd.

**ITEM 2: DISCUSSION/Possible Action Item: Verizon cell site at 10999 Sorrento Valley Road**

ITEM 3: **DISCUSSION/Possible Action** Item: Motion to request **Amendment to Community Plan membership composition** by adding to more seats for regional organizations and eliminate two business seats. Creation of Ad Hoc committee to explore possible non-profit or for profit organizations that have land within Torrey Pines boundaries.

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](mailto: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.