



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

PRC MEMBERS: Dennis E. Ridz, Chair, dennisridz@hotmail.com ; Patti Ashton; Richard Caterina; Rick Jack; Norman Ratner; Dee Rich; Pat Whitt; Diana Scheffler; Dan Jensvold;

Torrey Pines Project Review Committee

MONTHLY MEETING

Thursday, September 5, 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** – none

E. **REPORT BY TREASURER** – none

F. **CONSENT AGENDA ITEMS** – None

G. **ANNOUNCEMENTS** –

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

ITEM 1: DISCUSSION/Possible Action Item: Lanai Addition, Project No. 328126 –remodel add 405 sq. ft. at 14130 Recuerdo.

ITEM 2: DISCUSSION/Possible Action Item: Chris Park, applicant, Project # 293634. Subdivide residential parcel located at 2501 Pinewood St, demo 1 story house, construct a 6,000 and 4,000 sq ft. homes on split lots

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.