



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 MONTHLY MEETING

Thursday, October 10, 2013 at 7:00 PM
Del Mar Hills Academy - Performing Arts Center
14085 Mango Drive, Del Mar, CA 92014

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** – Pinar Place approval by City Council
Kilroy – presentation to Torrey Pines and surrounding communities
- 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** – Project 2725266 Lanai addition –Recuerdo Drive
Chereskin –architect – **approved by PRC**
- G. **ANNOUNCEMENTS** – Kilroy **will not** do a presentation to Torrey Pines Community about benefits of One Paseo outside of Carmel Valley.

H.LISTING AND ORDER OF AGENDA ITEMS

ITEM 1: DISCUSSION/Possible Action Item: Del Mar Heights ‘Vons’ Center – update by
Russ Monroe, Donahue Schriber

ITEM 2: DISCUSSION/Possible Action Item: November 14th Board meeting – Topic –
Commercial Development in and around Torrey Pines Community and Impact on Quality of
Life issues.

ITEM 3: **DISCUSSION/Possible Action Item: Election March 2014 –creation Ad Hoc**
Committee. Issue press release to local paper and TP website

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

- F. **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
- G. **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 –
- H. **NON-AGENDA ITEMS** (Constituting new or future business)
- I. **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.