



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, December 5, 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** –
- 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:12795 Via Contina –RMCI Group –Bob Mueller
Permit 339273 – 2,362 sq ft – two story home

ITEM 2: DISCUSSION/Possible Action Item: Discuss on letter to Sherri Lightner

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@sdcountry.ca.gov – see above
 - Planning Division of DSD – Lesley Henegar
 - Mayor
 - 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 approval

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