



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

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

Torrey Pines Committee Planning Board

MONTHLY MEETING MINUTES

Thursday, June 12, 2014 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 -

- The meeting was called to order at 7:00 PM by Dennis Ridz.

Attendance -

Board Member:	Present	Excused	Absent
Patti Ashton	X		
Richard Caterina	X		
Barbara Cerny	X		
Cathy Kenton	X		
Nancy Moon	X		
Jake Mumma	X		
Norman Ratner	X		
Dee Rich	X		
Dennis Ridz	X		
Bob Shopes	X		
Noel Spaid	X		
Pat Whitt			X

A. NON-AGENDA PUBLIC COMMENT –

- None.

B. GENERAL ANNOUNCEMENTS & COMMENTS –

- Dennis Ridz announced that Mo Kanter, representative from Councilmember Lightner's office, has been promoted and that the new representative that will be present at TPCPB Meetings will be Alexa Lazar.

C. MODIFICATIONS TO THE AGENDA –

- Dennis Ridz motioned to approve the Agenda, seconded by Dee Rich and unanimously approved by the board.

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES –

- Dennis Ridz motioned to approve the Meeting Minutes from May's meeting, seconded by Patti Ashton and unanimously approved by the board.
- In moving forward it was decided that all Meeting Minutes from June on will include board member attendance.

E. REPORT BY TREASURER –

- Patti Ashton reported that the board's treasury hasn't changed and that it still contains \$912.88.

F. CONSENT AGENDA ITEMS –

- None.

G. ANNOUNCEMENTS –

- The One Paseo FEIR is to be released at some point in July.
- Alexa Lazar from Councilmember Lightner's office stated that there will be three meetings in July regarding One Paseo. The first is to be in in the middle of July with no date or venue secured yet, the second is to be at the end of July with no date or venue secured as well, and the third will be the Carmel Valley Community Planning Board Meeting.
- Alexa Lazar also stated that on August 14, 2014 the Planning Commission is scheduled to vote on One Paseo. The City Council will vote on it at some point in September/October.
- Dennis Ridz stated that a few select members of the TPCPB met with Donahue Schriber regarding renovations to the Beachside Del Mar shopping center where Del Mar Heights Village shopping center currently is.
- After the city approved this project under Process 1 without consulting the Torrey Pines Community Planning Board, construction work on the deceleration lane was scheduled to start on June 16, 2014, and would entail closing one lane of westbound Del Mar Heights Rd. next to the Jack-In-The-Box from 8 AM – 3 PM each day for a number of weeks. This all during summer season in Del Mar with increased tourism traffic for the San Diego County Fair and Del Mar Horse Races.
- However, once Donahue Schriber was made aware of Fairground traffic and Fire Station 24, the project was postponed until sometime later in the summer.
- Dennis Ridz stated that there is news about the possibility of CVS Pharmacy partaking in remodeling the front of their building to match the rest of the soon to be Beachside shopping center

- Rich Caterina stated that the installation of a much needed sidewalk at the North-West entrance near Vons still has not been approved by Donahue Schriber. As an alternative, he proposed an unofficial 3ft wide path made of DG (Decomposed Granite) be installed to go through the landscaping, as people already and will continue to walk through the landscaping there.
- In other news, the City along with Donahue Schriber are being sued by Kilroy over a water line easement that is being vacated in the area of Del Mar Highlands Town Center.

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

ITEM 1: DISCUSSION/Possible Action Item:

- There are plans to construct a 4 Bedroom/3Bathroom, approximately 2500 square feet single family detached residence on the vacant parcel at the corner of Del Mar Heights Rd. and Mercado Dr. The official address is 13812 Mercado Dr.
- Tyler Sandstrom, the representative for the project, stated that the home will have double paneled windows and possibly even triple paneled windows to reduce the noise from Del Mar Heights Rd. on the inside of the home. In addition he also stated that native plants will be planted along the exterior wall which will delineate the property from the public sidewalk along Del Mar Heights Rd.
- Tyler Sandstrom also stated that there is an existing alley at the back of the property that the city wanted the developer to improve and have the garage access from. However, the developer contested it for safety reasons and the fact that the rest of the block has not kept it a public alley. The developer won the case and will not have to make any improvements to the alley.
- Dennis Ridz motioned to approve the project, seconded by Dee Rich and unanimously approved by the board.

ITEM 2: Discussion/ INFORMATION ITEM: District 1 and County Updates

A. Supervisor Dave Roberts – Adam Kaye

- Adam Kaye, the representative from Supervisor Dave Roberts office, stated that the Los Penasquitos Lagoon along with 45 other sites are currently receiving aerial mosquito larvaecide drops to keep the mosquito populations low.
- The mosquito populations are tested for West Nile Virus which there are currently no reported cases of.
- According to Adam Kaye, this year the TOT (Transient Occupancy Tax) net \$3.5 million. This equates to \$708 thousand in funds per supervisor.
- Next week Dave Roberts is supporting a State Bill that aims to support and keep movie making endeavors going in the county by providing incentives.

B. Councilmember Lightner – Alexa Lazar

- Alexa Lazar, the representative from Councilmember Lightner's office, stated that City Council approved the 2015 Budget. In addition, she stated that the budget restores a lot of funding to public services such as extending public library hours, road/sidewalk repairs, as well as emergency services.
- Monday June 16th at 5:00 PM is Meet the Mayor Meeting in La Jolla – 615 Prospect Ave.
- A member of the audience inquired to Alexa about the future of funding to the San Dieguito River Valley. Alex stated that she would look into getting further details.

- Dennis Ridz inquired about extending public Library hours and what that entailed. Alex stated that she would look into the matter for more information.

ITEM 3: DISCUSSION/Possible Action Item: Motion To Appoint

- The motion to appoint Michael Yanicelli to a one year term ending in March, 2015 was withheld as Michael was absent from the meeting.
- Dennis Ridz stated that he would like to leave the position open and that Cathy Kenton may look/find potential candidates in her neighborhood.

ITEM 4: DISCUSSION/Possible Action Item: Motion To Create 3 Ad Hoc Committees

- Dennis Ridz proposed creating 3 Ad Hoc Committees dealing with Public Health and Safety, and Balanced Community as part of efforts to support livability within the Torrey Pine Community.
- The proposed Ad Hoc Committees:
 - 1. High Risk Fire Zones** – Barbara Cerny, Dee Rich, Jake Mumma
 - 2. Noise and Particle Pollution along I-5 Corridor & SR-56** – Cathy Kenton, Noel Spaid, Norman Ratner, Bob Shopes.
 - 3. Balanced Community (for reference purposes only page 70-71 TPCP)** – Pat Whitt, Patti Ashton, Nancy Moon, Rich Caterina.
- According to Dennis Ridz, the reason for Ad Hoc Committees is to allow groups to be independent, as they don't fall under the Brown Act. They serve an opportunity for neighbors to get involved with the board and community issues. In addition, they may evoke future board leaders and establish interest in community involvement.
- The three committees relate to part of the focused community update, and the hope is that they will assist in establishing goals for the Community Plan.
- Dee Rich expressed concern about the high fire danger area of the Torrey Pines State Reserve Extension Area and the surrounding streets.
- Barbara Cerny shared similar concern.
- Alexa Lazar explained that there is information on the city's website regarding what qualifies as brush and how to take care of it via guidelines on what can be done for a safer community.
- Dennis Ridz explained that the only caveat with Ad Hoc Committees is that they must contain more board members than members of the public.
- Dee Rich motioned to approve the 3 Ad Hoc Committees, seconded by Dennis Ridz and unanimously approved by the board.
- Cathy Kenton motioned to approve a subcommittee of 3 or 4 board members to assist in moving forward with a Community Plan Clean-Up by meeting with city representatives for discussion.
- The motion was approved unanimously by the board with the subcommittee consisting of Cathy Kenton, Bob Shopes, Rich Caterina, and Dee Rich.

ITEM 5: DISCUSSION/Possible Action Item: Torrey Pines Public Facilities Financing Plan – (2005) Park & Recreation projects

- Dennis Ridz explained that there is currently zero dollars showing in the Development Impact Fee Account.
- Currently there should \$6,889 contributed to the account per each residential unit in the community that undergoes a remodel requiring a permit or falls under the category of new construction.

- The contributions to the account are supposed to be funding for parks in the community.
- Dennis Ridz asked the question, “Where is the money?”
- There is a theory that the funds may be going to the general fund and not the Development Impact Fee Account.
- Dennis Ridz stated that he will be composing an inquiry letter on the subject to send to Councilmember Sherri Lightner.

I. INFORMATION TPCPB REPORTS (As available, maximum 5 min)

- None.

J. NON-AGENDA ITEMS (Constituting new or future business)

- None.

K. ADJOURNMENT

- The meeting was adjourned at 8:20 PM.