



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

BOARD MEMBERS: Noel Spaid, Chair; Dee Rich, Vice Chair; Dennis E. Ridz, Past Chair; Patti Ashton, Treasurer; Jake Mumma, Secretary; Richard Caterina; Barbara Cerny; Cathy Kenton; Nancy Moon; Norman Ratner; Bob Shopes; Pat Whitt; Michael Yanicelli

Torrey Pines Community Planning Board
MONTHLY MEETING MINUTES

Thursday, December 11, 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 p.m. by Noel Spaid.

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		
Michael Yanicelli		X	

A. NON-AGENDA PUBLIC COMMENT –

- None.

B. GENERAL ANNOUNCEMENTS & COMMENTS –

- None.

C. MODIFICATIONS TO THE AGENDA –

- Noel Spaid motioned to remove Item 2 (Los Penasquitos Lagoon Bridge Project brief) from Section I of the agenda due to it being presented during November's meeting. The board unanimously agreed and approved the motion.

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES –

- Jake Mumma motioned to approve the November Meeting Minutes. Dee Rich seconded the motion and the board unanimously approved.

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 –

- None.

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

I. Briefing, Information, Question & Answer

- Community Relations Officer, Tracey Williams, reported that recently Torrey Pines High School was locked down due to threats posted online via a website called Yik Yak.
- He stated that Canyon Crest Academy was threatened as well, and that the threats were traced back to some local young adult minors.
- On a side note, Officer Williams reminded the board that burglaries are generally up during this time of year due to people leaving holiday shopping bags in their cars. He also urged everybody that has an alarm system at their home to use it, as they are the best deterrent against burglars.

1. Sorrento Valley Trunk Sewer Abandonment – presentation by Francis S. Marquez, City of San Diego – PWD - ROWD

- Francis Marquez reported to the board regarding the city’s plans to pump cement into two sewer mains for abandonment purposes.
- One sewer main is 10-inches in diameter and the other is 18-inches in diameter.
- Both sewer mains are located on the Los Penasquitos Lagoon and work is expected to take place from December 2014 through February 2015.
- According to Francis Marquez, the City Public Works Department will be funding the project.

ITEM 1: DISCUSSION: Update on One Paseo – Dee Rich/Dennis Ridz

- On January 27th, 2015, the City Council will meet to discuss and vote on the One Paseo project. The meeting will start at 6 p.m. at Golden Hall in San Diego.
- It was discussed that the Torrey Pines Community Planning Board met with representatives from other planning boards regarding One Paseo.
- Noel Spaid along with other board members urged that a meeting should be set with the Mayor’s Office to provide information and insight on the project.

A. Supervisor Dave Roberts – Adam Kaye

- Not present at meeting.

B. Councilmember Lightner – Allison Don

- Allison Don reported that Councilmember Lightner has accepted the new role of City Council President.
- On December 17th, from 4 p.m. – 6 p.m., Councilmember Lightner’s office will be handing out reusable shopping bags in front of Sprouts Market in University City. This is to raise awareness to the plastic shopping bag ban that will go into effect in 2015.

J. Information TPCPB Reports

- Pat Whitt discussed the San Dieguito River Valley JPA meeting, and stated that things sounded positive.
- Jake Mumma discussed the new trail delineation/fencing that was installed in Crest Canyon. The fencing was installed by Parks & Rec. to close social trails that had been started in sensitive habitat areas.
- Dennis Ridz reported that the board is waiting to hear where the Torrey Pines Community sits on the list for a Community Plan Update.

K. Adjournment

- The meeting was adjourned at 8:08 p.m.