



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 Committee Planning Board

MONTHLY MEETING

Thursday, JANUARY 8, 2015 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 a future Board 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 – Noel Spaid

TIME ALLOTTED FOR ITEMS A THROUGH G IS 10 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** – July
- E. **REPORT BY TREASURER** – Patti Ashton
- F. **CONSENT AGENDA ITEMS** – None
- G. **ANNOUNCEMENTS** –
- H. **LISTING AND ORDER OF AGENDA ITEMS for Planning Board Meeting**

I BRIEFING, INFORMATION, QUESTION & ANSWER

A. Review of Ad Hoc committees (below), current purpose, activity and any appropriate action.

DISCUSSION ITEM

ITEM 1. Update on One Paseo and call to action /materials present - Dee Rich/Dennis Ridz, MOP City Council to decide January 27, 2015

- A. Supervisor Dave Roberts – Adam Kaye 5 minutes
- B. Councilmember Lightner –5 minutes – Allison Don

INFORMATION TPCPB REPORTS (As available, maximum 5 min)

County Service Agency 17 Representative – Barbara Cerny
San Dieguito River Valley Conservancy – **Pat Whitt**
Web Site – **Nancy Moon** – Update and comments
Mayor’s Office – Francis Barraza

AD HOC subcommittees:

High Risk Fire Zone – Dee Rich, Jake Mumma, Barbara Cerny, & Michael Yanicelli
Noise and Particle Pollution along I-5 Corridor – Cathy Kenton, Noel Spaid, Norm Ratner,
Balanced Community – Pat Whitt, Rich Caterina, Patti Ashton & Nancy Moon **Focus Community**
Plan Update – Dee Rich, Cathy Kenton, Rich Caterina & Dennis Ridz

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