



**Torrey Pines Community Planning Board**  
2758 Caminito Cedros, Del Mar, CA 92014  
[www.torreypinescommunity.org](http://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, FEBRUARY 12, 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**

**LOCAL REPORT – OFFICER WILLIAMS SDPD**

#### **I. BRIEFING, INFORMATION, QUESTION & ANSWER**

- A. “Development of Population-based Park Recreational Amenities within Crest Canyon”.

(park development or trail development within the Crest Canyon area.)

Jeff Harkness; Park Designer/Planning Department/City of San Diego/1222 1st Ave

2. **MEDICAL MARIJUANA - Sorrento Valley Site – brief review of PRC meeting on this issue**

3. **3-WAY STOP SIGN AT VIA GRAMADI AND VIA PISA. :** short intro of issue coming for action (Mark Johnson to be present in March)

4. **ONE PASEO – review of status; City has “vote” scheduled for 2-23-15.**

## **2. ACTION ITEMS – no action items this month**

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. Please submit to Chair, Noel Spaid [nspaid@san.rr.com](mailto:nspaid@san.rr.com) 858 350-8718