



Torrey Pines Community Planning Board
2758 Caminito Cedros, 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

Wednesday, MARCH 18, 2015 at 7:00 PM

Del Mar Hills Academy, MULTI-USE ROOM
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. **LOCAL REPORT – OFFICER WILLIAMS SDPD**
- C. **GENERAL ANNOUNCEMENTS & COMMENTS** – WECOMING OUR NEW PLANNING DEPT REP
BERNARD TURGEON
- D. **MODIFICATIONS TO THE AGENDA –Motion to Approve the Agenda**
- E. **REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES**
- F. **REPORT BY TREASURER** – Patti Ashton
- G. **CONSENT AGENDA ITEMS** – None
- H. **ANNOUNCEMENTS** –
- I. **LISTING AND ORDER OF AGENDA ITEMS for Planning Board Meeting**

J. BRIEFING, INFORMATION, QUESTION & ANSWER

1. Sewer pipelines replacement – city presenting
2. ONE PASEO – short review of status; City passed project 2-23-15, options

2. ACTION ITEMS – Action Items this month

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

B 3-WAY STOP SIGN AT VIA GRAMADI AND VIA PISA. : Short intro of issue at Board for action, Mark Johnson presenting

C, Appoint. Ad Hoc Committee to study issue - Should TPCPB dissolve or merge with other planning board(s) – Dennis Ridz’s presenting his suggestion/recommendation

3. Information Report: A. Supervisor Dave Roberts – Adam Kaye 5 minutes 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

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. Please submit to Chair, Noel Spaid nspaid@san.rr.com 858 350-8718