



Torrey Pines Community Planning Board
2758 Caminito Cedros, Del Mar, CA 92014
www.torreypinescommunity.org

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

Torrey Pines Committee Planning Board

MONTHLY MEETING

THURSDAY, APRIL 9, 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

1. OFFICER WILLIAMS - report

2. ELECTION OF OFFICERS FOR BOARD

3. 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 – WECOMING OUR NEW PLANNING DEPT REP Bernard Turgeon

C. MODIFICATIONS TO THE AGENDA –**Motion to Approve the Agenda**

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES

E. REPORT BY TREASURER – Patti Ashton

F. CONSENT AGENDA ITEMS – None

G. ANNOUNCEMENTS –

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

4. **BRIEFING, INFORMATION, QUESTION & ANSWER**
 - A. Introduction of new city planner assigned to our Board, City presenting Bernard Turgeon
 - B. Planning Dept. report re: historical research for permit application for Torrey Pines: no formal presentation from City: Property- 14162 Half Moon Bay Drive - Comments due by 4/9/2015 - VERY SHORT INTRO TO ISSUE - process that does not allow time for comment by Board – Diana Scheffler to give presentation explaining process to Board in MAY
 - C. ONE PASEO – short update, potential Board support of Referendum, If it makes ballot

5. **ACTION ITEMS – Action Items this month**
 - A. DOG KENNEL PROJECT in Sorrento Valley. Camp Run-A-Mutt
 - B. MEDICAL MARIJUANA - Sorrento Valley Site – review of PRC meeting on this issue and action on application
 - C. REAPPOINT the seats that had been appointed to new term: PATTI ASHTON, PAT WHITT, JAKE MUMMA, MIKE YANNICELLI
 - D. Appointment of Karen Posner, owner of new dog kennel in Sorrento Valley to Board; either as individual or as business - Camp Run-A-Mutt

6. **INFORMATION REPORT:**

Supervisor Dave Roberts - Adam Kaye, 5 minutes
Councilmember Lightner – Allison don, 5 minutes

7. **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

8. **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
Focus Community Plan Update – Dee Rich, Cathy Kenton, Rich Caterina

9. **NON-AGENDA ITEMS (Constituting new or future business)**
ADJOURNMENT AT 9:00 PM (Meeting may be extended 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