



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

SPECIAL MEETING

MONDAY, APRIL 27 at 7:00 PM

Del Mar Hills Academy, ROOM 7
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 IS 2 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. **MODIFICATIONS TO THE AGENDA –Motion to Approve the Agenda**

2. ACTION ITEMS – Action Items this month

- A. NEW DOG TENDING BUSINESS in Sorrento Valley
- B. MEDICAL MARIJUANA - Sorrento Valley Site
- C. REAPPOINTMENT OF CURRENT SEATS to new term
Jake Mumma, Patti Ashton, Pat Whitt, Mike Yanicelli
- D. APPOINTMENT OF OFFICERS

3. Information Report: A. Supervisor Dave Roberts – Adam Kaye 5 minutes
Councilmember Lightner –5 minutes – Allison Don

INFORMATION TPCPB REPORTS AND AD HOC SUBCOMMITTEE REPORTS WERE ACCOMPLISHED AT MONTHLY MEETING AND WILL NOT BE DONE AT SPECIAL

C. NON-AGENDA ITEMS (Constituting new or future business) FOR FUTURE AGENDA

D. 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

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