



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, JUNE 11, 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

OFFICER WILLIAMS SDPD - Report

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** – Jake Mamma
- E. **REPORT BY TREASURER** – Patti Ashton
- F. **CONSENT AGENDA ITEMS** – None
- G. **ANNOUNCEMENTS – NEED FOR VOLUNTEER TO SERVE FOR CPC AND ATTEND CPC MEETINGS**

1. BRIEFING, INFORMATION, QUESTION & ANSWER (non-action)

A HISTORICAL DESIGNATION; Bruce Turgeon Planning Board, process and how we fit in

B. ONE PASEO: Short Briefing on Result of City Council action and “Compromise”

C. 151010 NORA Special Event Permit 6th Annual Bike The Coast –Dee to present

2. ACTION ITEMS – (Action Items this month)

A. UNDERGROUND UTILITIES; Eduardo Savigliano in Terrace area- International Dynamics, LLC, CA Licensed Architect and Contractor

B, Short Discussion on 2050 plan – appointing ad hoc committee

C. Potential Appointment of 12th Member of the Board or other appropriate action, possibly other new member also; discussion appoint/election

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 – – Update and comments - **Nancy Moon**

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, Focus Community – Pat Whitt, Rich Caterina, Patti Ashton & Nancy Moon

Plan Update – Dee Rich, Rich Caterina

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

C. **ADJOURNMENT AT 9:00 PM**

Meeting may be extended/shortened according to need to handle 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

PLEASE NOTE THAT 3 SUCCESSIVE UNEXCUSED ABSENCES ARE GROUNDS FOR TERMINATION OF BOARD MEMBER

*SPECIAL NOTE – The school is having an event the following morning and we have agreed to leave the room as “set up” for their event the following morning. Otherwise, we’d be in Room 7. Please keep this in mind as the school and board are accommodating each other.