



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 JULY 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

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 – ONE PASEO COMMUNITY MEETING – date, time TBA**
- 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. DAN MC ALLISTER – Tax Collector – general info

B. LISA CANNING LCanning@sandiego.gov Engineer City of San Diego * P.W. Engineering & Capital. The City of San Diego's Public Works Department would like to

update TPCPB on the pipeline work being done in this community, consisting of installing clean out and lining laterals connected to mains that were lined previously in the mains lining projects: Pipeline Rehabilitation Project J-2 (Laterals).1

Work in our area displayed on a complete project map is located here:

<http://maps.sandiego.gov/cpm/default.aspx?cip=B11061>.

C. **DEE RICH** - Short update on MMD progress, Sorrento Valley

2. **ACTION ITEMS**

A. **Political Candidate notices/invites** -Short discussion re: Board handling

B. **Short discussion Response** - 2050 plan, deadline July 15, 2015

C. **Potential Appointment** of 13th Member of the Board or other appropriate action

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

HAVE A HAPPY FOURTH OF JULY WEEKEND.

