



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

Torrey Pines Committee Planning Board

MONTHLY MEETING

THURSDAY SEPTEMBER 10, 2015 at 7:00 PM

Del Mar Hills Academy, MULTIUSE 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** –
- G. **ANNOUNCEMENTS** –Dennis Ridz was appointed to our PRC on 9/3/15.
Need for VOLUNTEER to serve on CDC and attend CPC Meetings

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

- A. **Roselle Medical Marijuana Clinic** is scheduled for Hearing Officer on September 16th at Development Service Dept 12th floor City Admin. Bldg.
- B. **Ken Kaplan Mira Mesa CP Board** – Bottleneck traffic at Sorrento Valley By Train Station
- C. **Short review of One Paseo** meeting on 8-19-15 James Gwilliam
- D. **Notice of change of speed limit on Portifino Drive** from 25 to 30 mph for radar enforcement rules. City Transportation Dept
- E. **Review/update mosquito control** and related illnesses in area - Chris Conlan-County Vector Control.

2. ACTION ITEMS

- A. **PROJECT ON 13663 BOQUITA #414120 Jabin Residence –TENTATIVELY** Project not ready for PRC, PRC continued to 6:30 9/10/15 IF Cycle Review compeled.
- B. **TPCPB RECORD KEEPING** – discussion and potential action
- C. **POTENTIAL APPOINTMENT** of Members of the Board, one individual and one business or other appropriate action
- D. **APPOINTMENT** of member as adjunct to Planning Board - volunteers
- E. **BY-LAW updates** – appointments to committee; TPCPB “behind”

3. OFFICIALS INFORMATION REPORTS - 5 minutes each

- A. Supervisor Dave Roberts – Adam Kaye 5 minutes
- B. Councilmember Lightner ‘s office–5 minutes –
- C. Marty Block’s office – 5 minutes

4. 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

5. 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

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

7. 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