



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 OCTOBER 8, 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** - Policy on letters re: political issues - individual/political officers personal opinion
- 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** –Dennis Ridz was appointed to our PRC on 9/3/15N

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

A. **Richard Leja**: City S.D. Public Works Dept.

Title of Presentation: I-5/Sorrento Valley Road Interchange Project

B. **Ken Kaplan**: Mira Mesa CP Board - Bottleneck traffics at Sorrento Valley
By Train Station

C. **Barbara Cerny**: Report/review - change of speed limit on Portofino Dr. to 35mph;
Mango Dr. from Del Mar Hgts Rd to Portifino, to 30mph for radar enforcement rules.

D. **Karen Posner**: report "Creating Great Cities" event

E. **Dee Rich**: - report MMD Roselle St. City Hearing 9/16/15 & appeal

F. **Nancy Moon** Resolution to Board "Record keeping"

2. ACTION ITEMS

A.. **Julia Schriber** julia.schriber@sorrentovalleytc.com

President, Sorrento Valley Town Council sign project in SV and Torrey Pines

B. **Troy Van Horst**: update on Mosquito/related illnesses in San Diego Co. and possible
letter from Board.

3. OFFICIALS INFORMATION REPORTS - 5 minutes each

A. Supervisor Dave Roberts' office: Adam Kaye 5 minutes

B. Councilmember Lightner 's office: Steve Hadley 5 minutes –

C. Marty Block's office; Sarah Fields – 5 minutes

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