



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; Eduardo Savigiano, Cathy Kenton, Karen Posner; Troy Van Horst

Torrey Pines Committee Planning Board

MONTHLY MEETING

THURSDAY NOVEMBER 12, 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 discretion of the Chair. 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

A. **NON-AGENDA PUBLIC COMMENT** – Issues not on the Board Agenda but within the jurisdiction of the Community Planning Board. Time -3 minutes each

B. **GENERAL ANNOUNCEMENTS & COMMENTS**

C. **MODIFICATIONS TO THE AGENDA** –Motion to Approve the Agenda

D. **REVIEW & ACTION TO APPROVE PAST MEETING MINUTES** – Jake Mamma

E. **REPORT BY TREASURER** – Patti Ashton

F. **CONSENT AGENDA ITEMS** – none

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

A. **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.

B. **Nancy Moon** Resolution to Board “Record keeping”

C. **Dee Rich:** update on MMD appeal

2. ACTION ITEMS

A. SPRINT SITE: Carla Gresham _12835 Pointe Del Mar Way Del Mar
carla_gresham@lcc.com Design Overlay Phone

B. JABIN RESIDENCE: Project No. 414120 - Jabin Residence.
JRS_Architecture@sbcglobal.net

C. SHIAH RESIDENCE: CDP - Project No. 433444 Ron Self, (Paul Goodwin Project Manager)

D. NEIGHBORHOOD INPUT ON INFRASTRUCTURE NEEDS AND

PRIORITIES: Request for volunteer to steer an ad hoc committee and suggestions- permanent funds for clearing the lagoon opening; emergency vehicle inadequacies in our area (EMAIL INFORMATION FROM CITY SENT TO MEMBERS)

E. ONE PASEO: Dennis Ridz– Letter to Officials requesting Emergency Vehicle/Station during construction and until “light system” installed

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

Planning Boards – Cathy Kenton

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 by need)

The Public is invited to submit agenda items for upcoming meetings. Please submit to Chair, Noel Spaid nspaid@san.rr.com 858 350-8718

(Three unexcused absences creates grounds for termination)s

