



**Torrey Pines Community Planning Board**  
**2758 Caminito Cedros, Del Mar, CA 92014**  
[www.torreypinescommunity.org](http://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 Savigliano, Cathy Kenton, Karen Posner; Troy Van Horst

**Torrey Pines Committee Planning Board**

**MONTHLY MEETING**

**THURSDAY DECEMBER 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 Agenda but within jurisdiction of Community Planning Board. Time limit - 3 minutes per speaker
- B. GENERAL ANNOUNCEMENTS & COMMENTS** - need member volunteer to be representative -SAN DIEGUITO RIVER VALLEY COSERVANCY
- C. MODIFICATIONS TO THE AGENDA** –**Motion to Approve the Agenda**
- D. ACTION APPROVE PAST MEETING MINUTES** – Jake Mamma – Oct and Nov
- E. REPORT BY TREASURER** – Patti Ashton
- F. CONSENT AGENDA ITEMS** – none
- G. ANNOUNCEMENTS**

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

**A. SIGNS IN CARMEL VALLEY** -Dan Jensvold; State Park Signs in walkway/  
Carmel Valley Road

**B. CDC ISSUES/PROPOSALS**; Joe La Cava and Cathy Kenton(introduction); Due  
Date For Response 12/16 LDC update: Board has no authority, but can render opinion

**C. NEIGHBORHOOD PRIORITIES PROJECT** – Dee Rich

**2. ACTION ITEMS**

**A. CITY CLIMATE CHANGE PLAN** – action/commentary by Board

**B. SANDAG’S TRANSPORTATION PLAN**; Eduardo Savigliano – how do we  
continue our opposition- suggestions invited from all

**C. NEIGHBORHOOD INPUT ON INFRASTRUCTURE NEEDS AND  
PRIORITIES:** Dee Rich; CITY Request for list- e.g. permanent funds for clearing the  
lagoon opening; emergency vehicle inadequacies in our area

**D. SAN DIEGUITO RIVER VALLEY COSERVANCY** – if applicable – we  
need volunteer

**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

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

Planning Boards – **Cathy Kenton**

**AD HOC subcommittees:**

**High Risk Fire Zone** – Dee Rich, Jake Mumma, Barbara Cerny

**Noise/Particle Pollution 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

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

**ADJOURNMENT AT 9:00 PM** (may be extended/shortened re: need with approval)

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

