



Torrey Pines Community Planning Board
14151 Boquita Drive, Del Mar, CA 92014
www.torreypinescommunity.org

BOARD MEMBERS: Noel Spaid, Chair; Dee Rich, Vice Chair; Dennis E. Ridz, Past Chair; Patti Ashton, Treasurer; Jake Mumma, Secretary; Richard Caterina; Barbara Cerny; Cathy Kenton; Nancy Moon; Norman Ratner; Bob Shopes; Pat Whitt; Michael Yanicelli

Torrey Pines Community Planning Board
MONTHLY MEETING MINUTES

Thursday, FEBRUARY 12, 2015 at 7:00 PM
Del Mar Hills Academy, Performing Arts Center
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 the regular 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 -

- The meeting was called to order at 7:00 p.m. by Noel Spaid.

Attendance -

Board Member:	Present	Excused	Absent
Patti Ashton	X		
Richard Caterina	X		
Barbara Cerny	X		
Cathy Kenton	X		
Nancy Moon	X		
Jake Mumma	X		
Norman Ratner	X		
Dee Rich	X		
Dennis Ridz	X		
Bob Shopes	X		
Noel Spaid	X		
Pat Whitt	X		
Michael Yanicelli			X

A. NON-AGENDA PUBLIC COMMENT –

- Joe LaCava was present for the meeting and took a few moments to speak. He explained that he is currently serving as the Chair of the La Jolla Planning Group, as well as the Community Planners Committee (CPC). He will run for Council District 1 seat in 2016.

B. GENERAL ANNOUNCEMENTS & COMMENTS –

- None.

C. MODIFICATIONS TO THE AGENDA –

- Noel Spaid motioned to move Officer Williams' local community report to the top of the agenda.
- Steven McCaman, from Torrey Holistics Clinic MMCC, requested an Action Item vote for the Medical Marijuana Dispensary project he was presenting to the board.
- Noel Spaid denied this request and explained that the board needs sufficient time to review the project plans, along with time to process the information from the presentation before voting on it.

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES –

- None.

E. REPORT BY TREASURER –

- Patti Ashton reported that the board's treasury hasn't changed and that it still contains \$912.88.

F. CONSENT AGENDA ITEMS –

- None.

G. ANNOUNCEMENTS –

LOCAL REPORT – OFFICER WILLIAMS SDPD

- Community Relations Officer, Tracey Williams, happily stated that there was no major community news to report.
- Dee Rich explained to Officer Williams that she recently called the Non-Emergency Police Hotline for a neighborhood issue, and had to wait for a very long time before actually being able to speak with someone.
- Pat Whitt stated that she called the Non-Emergency Police Hotline recently and had the opposite happen, as she was able to get right through to speak with someone.
- Officer Williams explained that the Hotline can be very busy sometimes and other times not busy at all, and that it is random.

H. LISTING AND ORDER OF AGENDA ITEMS for Planning Board Meeting

I. BRIEFING, INFORMATION, QUESTION & ANSWER

A. Development of Population-based Park Recreational Amenities within Crest Canyon

- Jeff Harkness from the City of San Diego, spoke to the board about possible park development and trail development within a section of Crest Canyon.
- It was discussed that the Torrey Pines Community is 18 acres short of community park space. However, the problem is that there is not much undeveloped land left in the community for potential new park space.
- There is a small approximately 1.5 acre parcel of land at the top of Crest Canyon that could be a potential park site, however, would need to be surveyed and reviewed by an engineer first to see if it's even viable.
- Jeff stated that there is \$275,000 in an account that is allocated for the Torrey Pines Community for additional park space.
- He proposed to the board the idea of establishing some new trails, improving the existing trails, and adding some amenities to Crest Canyon with this money. All of this would be in lieu of establishing/building a new park.
- Jeff also explained that as an alternative, the \$275,000 could be used to develop a conceptual potential park plan for the space by an engineer.
- Cathy Kenton asked Jeff how we can start the process of identifying available potential park space parcels that are left within the community.
- Bob Shopes asked how long the account with the park funds is open for. In other words, if the Torrey Pines community doesn't use the funds right away, do they lose the funds and can the money be transferred to another community?
- Jeff Harkness stated that he would look into the board's questions and provide us with additional information at a later time.

B. MEDICAL MARIJUANA - Sorrento Valley Site – brief review of PRC meeting on this issue

- The plans for the Torrey Holistics Clinic MMCC were presented.
- The presenter stated that Torrey Holistics aims to be a leader in regulation and quality control of dispensing safe Cannabis.
- Noel Spaid and Dennis Ridz asked if all of the city conditions and requirements have been met.
- The presenter explained that all conditions and safety requirements should be approved by the city sometime soon.
- Another concern from board members was if the parking requirements of 34 spaces has been met, in addition to lighting and security as the community doesn't need any new problems being introduced as a lack there of.
- According to the presenter, the public land use regulations are not a part of the public safety ordinance
- Cathy Kenton spoke about the amount of MMD's that are applying for permits in the Midway area.

- Dennis Ridz expressed concern that the parking lot of the location is located in a designated floodplain area.
- The presenter stated that the landlord of the building has owned the building for 27 years and has never had a problem with the parking lot flooding
- Noel Spaid stated that this proposed project will be an Action Item for next month's meeting on March 18th.

C. 3-WAY STOP SIGN AT VIA GRIMALDI AND VIA PISA. : short intro of issue coming for action (Mark Johnson to be present in March)

- Residents of Del Mar Terrace are proposing the installation of a 3-Way Stop Sign at Via Grimaldi and Via Pisa.
- Residents of the area claim that cars drive too fast on Via Grimaldi and auto wrecks have resulted.
- The board discussed the fact that there have been no official accident reports filed for the area.
- This will be an Action Item for next month's meeting on March 18th.

D. ONE PASEO – review of status; City has “vote” scheduled for 2-23-15

- Dee Rich explained that she met with Todd Gloria's office this week to discuss the One Paseo project.
- Last week, board members met with Council President Lightner's office as well.
- Dee Rich stated the best way to support efforts against this One Paseo is to be present on February 23rd for the City's vote.
- The board discussed the fact that the Torrey Pines Community west of I-5 will be greatly affected by One Paseo's traffic.
- Approximately eight board members from the TPCPB meeting plan to attend the City's vote on February 23rd.

1. NO ACTION ITEMS THIS MONTH.

A. Supervisor Dave Roberts – Adam Kaye

- Not present at meeting.

B. Councilmember Lightner – Allison Don

- Allison Don reported that the One Paseo vote is scheduled for February 23rd and will take place in Council Chambers in San Diego.
- Cathy Kenton spoke to Allison about the Caltrans parcel that is located on Sorrento Valley Rd. and Industrial Ct. She explained that the state purchased the land because Caltrans destroyed it when building the bypass for the highway.
- Although the state owns the land, it still lies within the city, and the city needs to look into mitigating the safety hazards on it.
- The board urged Allison to further look into this issue.
- In addition, the board also asked Allison to reach out to Leslie Hennegar about attending more of the TPCPB's monthly meetings on behalf of the City Planner.

I. Information TPCPB Reports

- Regarding County Service Agency 17, Barbara Cerny explained that the county is trying to annex the new Harmony Grove housing development into CSA 17.
- The board discussed and agreed to include One Paseo as an Action Item on the March Meeting Agenda.

J. Adjournment

- The meeting was adjourned at 8:58 p.m.