



**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; 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, MARCH 18, 2015 at 7:00 PM**  
**Del Mar Hills Academy, MULTI-USE 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 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 7:02 p.m. by Noel Spaid.

**Attendance -**

<b>Board Member:</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>
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 –**

- Ray Ellis was present and took a few minutes to introduce himself and announce that he will run for Council District 1 seat in 2016.

**B. GENERAL ANNOUNCEMENTS & COMMENTS –**

- None.

**C. MODIFICATIONS TO THE AGENDA –**

- None.

**D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES –**

- Jake Mumma motioned to approve the February Meeting Minutes. The motion was seconded by Dennis Ridz and unanimously approved by the Board.

**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 –**

- None.

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

**I. BRIEFING, INFORMATION, QUESTION & ANSWER**

**1. Sewer Pipeline Replacement Project – City Presenting**

- Ali Mohammadian with the City of San Diego presented and spoke about the Sewer Pipeline Replacement Project that will be occurring on many streets within the Torrey Pines Community.
- He explained that there will be no trenching of the streets but rather just working via the manholes on the streets.

**2. One Paseo Project – short review of status - City passed project 2-23-15 (options)**

- The One Paseo Project was approved by the City Council (7-2).
- Petitions for a referendum have been circulating through the community and must be turned in before the end of March (one month from the City Council vote day).

## **ACTION ITEMS –**

### **A. MEDICAL MARIJUANA - Sorrento Valley Site**

- Presenting for the MMD:
  - > Stephen McCamman – Consultant.
  - > Tony Hall – Director.
  - > Chris Parsen.
- “Safety is claimed to be their #1 concern”
- Some of the Board members are concerned about the security precautions, parking situation, and change in site zoning - from “Office” to “Commercial” use on the application.
- The Board was told that the MMD was “grandfathered in” - further explanation unavailable.
- The presenters said that they were unaware of any issue regarding the restrictions of the site location, and that they are not within 1000 feet of park/open space.
- The Board has received information that the proposed site is within 1000 feet of Carrol Canyon Creek Wildlife Preserve.
- Parking issues remained unresolved, i.e. do they have required number of spaces.
- Barbara Cerny motioned to continue to next meeting based on lack of insufficient information. The motion was seconded by Dennis Ridz and unanimously approved by the Board.

### **B. 3-WAY STOP SIGN AT VIA GRIMALDI AND VIA PISA - Mark Johnson Presenting**

- Noel Spaid received the petition that Mark Johnson submitted for the supporters of the 3-way stop sign at Via Grimaldi and Via Pisa.
- Dee Rich discussed and motioned to approve the addition of a 3-Way Stop at the intersection of Via Grimaldi and Via Pisa. Noel Spaid recused herself from the vote. The board passed and approved the motion unanimously.

### **C. Appoint. Ad Hoc Committee to study issue - Should TPCPB dissolve or merge with other planning board(s) – Dennis Ridz presenting his suggestion/recommendation**

- Dennis Ridz motioned to dissolve/merge the Board. Dee Rich seconded the motion. The motion was denied by lack of majority vote and failed to pass.

## **Information Report: Supervisor Dave Roberts – Adam Kaye 5 minutes Councilmember Lightner –5 minutes – Allison Don**

### **C. Supervisor Dave Roberts – Adam Kaye**

- Not present at meeting.

### **D. Councilmember Lightner – Allison Don**

- The board asked Allison to take the Board's appreciation to Council President Lightener for her opposition to One Paseo.

#### **I. Information TPCPB Reports**

- Cathy Kenton's letter of resignation was entered into record.
- SAN DIEGUITO RIVER CONSERVANCY - Pat Whitt gave report of Joint Powers proposal to tear out boardwalk, 5-5 at time, Joint Powers had not been passed on at this date.
- PLAN UPDATE: Dennis Ridz gave short update advising that given the grave delays in these plans being updated by/tended to by City, many planning boards were re-writing/updating their own plans to present to City - no motions made.
- ELECTION RESULTS - all currently serving board members that ran for reelection were reelected to board; no changes.

#### **J. Adjournment**

- The meeting was adjourned at 8:23 p.m.