



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; Michael Yanicelli

Torrey Pines Community Planning Board
MONTHLY MEETING MINUTES

Thursday, April 9, 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	
Nancy Moon		X	
Jake Mumma	X		
Norman Ratner	X		
Dee Rich	X		
Bob Shopes			X
Noel Spaid	X		
Pat Whitt	X		
Michael Yanicelli			X

A. NON-AGENDA PUBLIC COMMENT –

- None.

B. GENERAL ANNOUNCEMENTS & COMMENTS –

- Noel Spaid stated that the board will not be voting on anything as there was not a quorum.

C. MODIFICATIONS TO THE AGENDA –

- None.

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES –

- None.

E. REPORT BY TREASURER –

- Patti Ashton was excused from the meeting and not present to give a report on the board's treasury balance.

F. CONSENT AGENDA ITEMS –

- None.

G. ANNOUNCEMENTS –

- None.

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

LOCAL REPORT – OFFICER WILLIAMS SDPD

- Community Relations Officer, Tracey Williams, reported that there have been a series of daytime burglaries in the community.
- Officer Williams explained that the burglars are dressed nicely/unassumingly and are breaking in through the backdoor of residences.
- He urged everybody to be aware of this and to keep it in mind.

I. BRIEFING, INFORMATION, QUESTION & ANSWER

A. Introduction of new city planner assigned to our Board, City presenting Bernard Turgeon.

- Bernard "Bernie" Turgeon introduced himself to the board and explained that he is the liaison between the community and the City Planning Board.
- He announced that on Saturday May 16th from 8a.m. – noon there will be a Community Planners Workshop hosted in San Diego.

- According to Bernie, Dennis Ridz forwarded him the following concerns:
 - a. The need to update the Community Plan which hasn't been updated in many years.
 - Bernie explained that CPC meets once a month to review issues like this and that he would look into it.
 - b. Medical Marijuana Dispensary proximity to community parks and open space.
 - c. The park land parcel (1 acre) that is adjacent to Crest Canyon on Durango Dr.
 - Bernie explained that this is another issue that he would have to further look into to get a status update.
 - Dee Rich stated that the community is 18 acres short of park space, and that if the Del Mar Hills School was to ever be closed that it be purchased as park space.
 - Pat Whitt asked Bernie about the new zoning that has been assigned to the One Paseo Project in Carmel Valley.
 - Bernie explained that Carmel Valley added a new zone called "Mixed Use Center", which was tailored for the One Paseo Project.

B. One Paseo – short update, potential Board support of Referendum if it makes ballot.

- Dee Rich reported that lawsuits have been filed against the City over the One Paseo Project and flaws in the EIR.
- Regarding the Referendum, approximately 61,000 citizens signed against and 21,000 rescinded. Final results will be out soon.

ACTION ITEMS – Action Items this month

A. Dog Kennel Project in Sorrento Valley – Camp Run-A-Mutt

- Karen Posner – Owner/Founder, presented to the board on her new proposed Dog Kennel – Camp Run-A-Mutt.
- Norm Ratner asked Karen about where the site is located and she explained that it is in a Commercial area with no neighbor complaints or objections.
- The PRC (Project Review Committee) approved the project on April 2nd, 2015, however, the Board was not able to officially vote on the Project as there was no quorum.
- The vote will be scheduled for next month.

B. Medical Marijuana – Sorrento Valley Site – review of PRC meeting on this issue and action on application

- Michael Rollins presented and answered questions on behalf of the applicant.
- Parking concerns were raised by multiple Board members and Rollins explained that whatever parking spaces were originally assigned to the building's site don't change today.

- According to Noel Spaid and Dee Rich along with all of the Project Review reports, including one issued two days ago, 34 parking spaces are needed for the site, not 32.
- According to Rollins, the building was built in the 1980s and is subject to building code of that time and can be “grandfathered in”.
- Scott Chalmers, the Owner/Founder of Filmetrics, which is the business and building next door to the proposed MMD site, spoke about his concerns which include disruptive large levels of illegal traffic and MMD visitors parking on his site due to insufficient parking capacity at the applicant site. Also of concern was the decreased safety of his employees who occasionally work alone on-site at nights and on weekends.
- He stated that his business has been at the site for many years and plans to be there for many years to come as they just reinvested over \$1 million dollars into the building and plan to do more in 2016.
- Rollins stated that the proposed MMD should only receive 5-10 visitors an hour and that he doesn’t foresee parking being an issue.
- It was stated that the proposed MMD’s hours will be 7a.m. - 9p.m. 7 days a week.
- More details about the project and site are still being awaited from the City.
- The Board was not able to officially vote on the Project as there was no quorum.

C. Reappoint the seats that had been appointed to a new term – Patti Ashton, Pat Whitt, Jake Mumma, Mike Yannicelli

- The Board was not able to officially reappoint the seats as there was no quorum.

D. Appointment of Karen Posner, owner of new dog kennel in Sorrento Valley to Board; either as individual or as business – Camp Run-A-Mutt

- The Board was not able to officially appoint Karen Posner as there was no quorum.

Information Report

A. Supervisor Dave Roberts – Adam Kaye

- Not present at meeting.

B. Councilmember Lightner – Allison Don

- Allison Don reported that the budget season is coming up and that Mayor Faulconer plans to release the FY16 Budget next Tuesday.
- Pat Whitt asked Allison if the JPA will be funded in the coming year and Allison stated that nothing has been put in writing yet but that it looks promising.

I. Information TPCPB Reports

- Pat Whitt stated that a compromise had been reached on the San Dieguito River Valley boardwalk, and that a portion of it will be kept.

J. **Adjournment**

- The meeting was adjourned at 8:24 p.m.