



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
SPECIAL MEETING MINUTES

MONDAY, APRIL 27, 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. MODIFICATIONS TO THE AGENDA –

- None.

ACTION ITEMS – Action Items this Month

A. New Dog Tending Business in Sorrento Valley – Camp Run-A-Mutt

- The Board received information and a presentation on Camp Run-A-Mutt during April's Board Meeting.
- The project has only 1 clearance left, the Trip Generation Fee, with the city.
- Dee Rich motioned to approve the project, with Noel Spaid seconding the motion. The motion passed with the Board unanimously in favor.

B. Medical Marijuana – Sorrento Valley Site

- The Board received information and presentations regarding the project at previous month's meetings.
- It was discussed that the proposed project site is within 1000 feet of a wildlife corridor, not all parking spaces claimed actually exist, the ADA parking space is unusable, and the lighting around the site is not sufficient.
- As such, the Board voted to deny the proposed MMD Project 4-2 with 1 abstention.

C. Reappointment Of Current Seats To New Term – Jake Mumma, Patti Ashton, Pat Whitt, Mike Yanicelli

- Noel Spaid motioned to reappoint Jake Mumma, Patti Ashton, Pat Whitt, and Mike Yanicelli in their current seats to a new term, with Dee Rich seconding the motion. The motion passed with the Board unanimously in favor.

D. Appointment Of Officers

- Bob Shopes motioned to approve the appointment of Officers, seconded by Barb Cerney. The motion passed with the Board unanimously in favor.

The meeting was adjourned at 8:00pm.