



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, May 14, 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 7:00 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 –

- None.

C. MODIFICATIONS TO THE AGENDA –

- None.

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES –

- Jake Mumma motioned to approve the April Meeting Minutes. The motion was seconded by Norm Ratner 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

**A. Eduardo Savigliano – Underground Utilities in area-
International Dynamics, LLC, CA Licensed Architect and Contractor**

- According to Eduardo Savigliano, the underground utility project in the Del Mar Terrace area has been funded and was approved by Scott Peters in 2011, however, no work has been done or even started yet.
- The City is not responding to residents' inquiries and questions about when the project may start.
- Mr. Savigliano has drafted a letter to the City and is trying to follow the appropriate avenues to make sure that it reaches the right people so the matter can be investigated.
- Noel Spaid urged Mr. Savigliano to send the Board a copy of the letter along with a map of the neighborhood so the Board can relay to Council President Lighter's office for investigation, and to come back next month for review and action if necessary.

B. Elizabeth Hansen – Project: KAABOO music festival at Del Mar Fairgrounds Sept. 18-20, presentation through Southwest Strategies, LLC.

- Julie Coleman explained that KAABOO is a music and arts festival that is scheduled to take place at the Del Mar Fairgrounds on September 18-20, 2015.
- According to Ms. Coleman, this is a refined event that is targeting an older demographic compared to other music festivals.
- It was reported that an estimated \$1.5 million in taxes from the event will be an economic benefit for San Diego.
- The event is estimated to draw approximately 40,000 people per day.
- Norm Ratner and Bob Shopes expressed concern about parking for the event.
- Ms. Coleman explained that a lot of attention has been put on parking and that parking in the Fairgrounds Lots will be for visitors that have reserved in advance. City street parking will be discouraged for visitors.

ACTION ITEMS – Action Items this month

A. One Paseo – Support For Resolution/Letter To City Council

Jeff Powers – Protect San Diego’s Neighborhoods to the action agenda – seeking Board consideration of a resolution/letter supporting the reversal of City Council’s approval of One Paseo. (CC meets 5/18/15)

Tom Mullaney – Presenter – Friends of San Diego – One Paseo

- Joe LaCava announced that the City Council meeting for One Paseo is scheduled for May 18th
- Over 61,000 signatures were gathered for the One Paseo referendum.
- Tom Mullaney explained that the City Council overruled the 4 local community planning groups in the area of One Paseo.
- It was stated that in San Diego County, there are 15 planning groups against the One Paseo project as it sets a bad precedent in City Planning.
- After discussing and reading the proposed Resolution Letter to be sent to City Council regarding One Paseo, the Board unanimously voted in favor to send it.

B. Appeal – If Medical Marijuana Dispensary in Sorrento Valley Site is passed by City, does Board want to appeal; effect on Board, a member has offered to do the work, no cost and no individual unless a member wishes to volunteer

- With regards to Appeal re: med. marijuana dispensary, the board was asked if they had any objection to a member filing an appeal to the CEQA exemption it was given, no cost or work for board; no objection raised.

- When discussing an overall appeal of the project if City ok's it, the board agreed to appeal it with an 8-1 vote, Patti Ashton making the motion with Pat Whitt seconding.

Information Report

A. Supervisor Dave Roberts – Adam Kaye

- Adam Kaye announced that Mel Milstein is the new Chief of Staff in Supervisor Dave Roberts office.
- The Board of Supervisors is working to strengthen fire protection efforts.
- Continued water reduction efforts are in place.

B. Councilmember Lightner – Allison Don

- Allison Don reported that it is budget season in the City and that the 2016 Budget was announced in April.
- On June 8th the final budget will be approved.
- One Paseo will be reheard on May 18th at 1 P.M. at Golden Hall.
- The San Dieguito River Park funding is looking good for the coming year.

J. Information TPCPB Reports

- Janet Kaye with Clean Elections spoke to the Board – sdcleanelections.org .
- Sarah Fields with Senator Marty Block's office introduced herself to the Board.

K. Adjournment

- The meeting was adjourned at 8:25 p.m.