



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, June 11, 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 –

- Officer Tracy Williams was present for the meeting and spoke to the Board about:
 - a. Gun locks are now available at the Police Station and citizens of the community are free to receive one or two for their household. The Police Station teamed up with Project Childsafe and received 1000 of them to disperse to gun-owners in the community.
 - b. There have been some burglaries in the community from garage doors being opened with metal slim-jims. To prevent this from happening, Officer Williams recommended that homeowners cut/prop up the emergency release cord and lock the interior garage door going into their home.
 - c. Traffic and visitation in our community is heavy this time of year due to the County Fair and the Horse Races, and as such there is more crime. Be on the lookout for crime in the community.
 - d. There was a wallet robbery on Via Pisa in the Del Mar Terrace neighborhood.
- The San Dieguito River Park is hosting a 5.5 mile Executive Trek on June 18, 2015.
- Noel Spaid discussed the new proposed Stone Creek mixed-use project in Mira Mesa. It is similar in character to the One Paseo project that was battled by Community Planning Boards in our area.

C. MODIFICATIONS TO THE AGENDA –

- None.

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES –

- Jake Mumma motioned to approve the May Meeting Minutes. The motion was seconded by Patti Ashton and unanimously approved by the Board.

E. REPORT BY TREASURER –

- Patti Ashton reported that the board's treasury contains \$823.00.

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. Historical Designation: Bernard Turgeon Planning Board, process and how we fit in:

- It was announced that the Torrey Pines community is currently on the short list for a Community Plan update.
- Only structures that are 45 years old and older qualify for Historical Designation and/or review.
- Noel Spaid stated that the 10 day review period is not a sufficient amount of time for our Board to review a property.
- Mr. Turgeon stated that one or two people could be designated by the Board to be the reviewers.
- Noel Spaid motioned to appoint Diana Scheffler and Mike Yanicelli as the reviewers on behalf of the Board. The motion was seconded by Pat Whitt and unanimously approved by the Board.

B. One Paseo: Short briefing on result of City Council action and “Compromise”:

- Diana Scheffler spoke to the Board and stated that with the “Compromise”, the two CEQA lawsuits will be dropped
- MOP (Mitigate One Paseo) was formed by 6 concerned residents of the community whose goal is to promote smart growth. They will work to assist in reaching a compromise that works for the community.
- There will be a community workshop for input on a new plan for One Paseo.
- The Torrey Pines Community will not be included in input for One Paseo.
- Mrs. Scheffler asked if anybody from the Board would like to join and work with the compromise committee. Rich Caterina and Dee Rich stated that they had interest.

C. 151010 NORA: Special Event Permit 6th Annual Bike The Coast:

- Dee Rich spoke about the event and expressed concern about the condition of the streets in our community.
- The hill on Portofino Dr. is of particular concern as it is a safety hazard to bicyclists due to all of the potholes on the downhill portion of the street.

ACTION ITEMS – Action Items this month

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

- Eduardo Savigliano stated that the remaining underground work for streets within the Del Mar Terrace neighborhood are: Via Aprilia, Via Cortina, Via Donada, Via Merano, a portion of Via Nestore, and Via Pisa.
- March 2017 is the target date of completion if everything stays on track.
- Mr. Savigliano requested that a board member work with the City as a liaison to expedite the project.

- Patti Ashton stated that there aren't currently any Board Members that reside in the Del Mar Terrace area.
- Bob Shopes motioned to approve the calendar that Mr. Savigliano presented to the Board. Patti Ashton seconded the motion and it was unanimously approved by the Board.
- In addition, Bob Shopes volunteered to be the liaison between the Board and the City on this project.
- Mr. Savigliano agreed to serve on the Board as a representative and resident for the Del Mar Terrace neighborhood.

B. Short Discussion on 2050 Plan – appointing ad hoc committee:

- Noel Spaid agreed to write a response and send to Board members to add their own comments, and then submit by 7/15/2015.

C. Potential Appointment of 12th member of The Board or other appropriate action, possibly other new member also; discussion appoint/election:

- Pat Whitt nominated Troy Van Horst to the Board, seconded by Barbara Cerny and unanimously approved by the Board.

Information Report

A. Supervisor Dave Roberts – Adam Kaye

- None.

B. Councilmember Lightner – Allison Don

- Governor Brown issued an executive order in April for California to reduce water consumption by 25%.
- City is reducing water for landscaping, golf courses, center medians, etc.
- City's new budget was signed last week by Mayor Faulconer.
- The City's new budget calls for increased library hours, increased spending on public safety, and increased rec. center hours.

J. Information TPCPB Reports

- Pat Whitt shared updates regarding the San Dieguito River Valley Conservancy:
 - a. There has been a new CEO appointed for the River Valley.
 - b. There is a new Ranger Station in the works for the area of the park that is behind the shopping center.
 - c. There is a new program for kids called Watershed Explorers.
 - d. The Coast To Crest Trail is officially 45 out of 71 miles completed. The trail will span from the Dog Beach area of Del Mar, CA all the way to Vulcan Mountain near Julian, CA.

K. Adjournment

- The meeting was adjourned at 8:40 p.m.