



**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; Patti Ashton, Treasurer; Jake Mumma, Secretary; Richard Caterina; Barbara Cerny; Nancy Moon; Norman Ratner; Eduardo Savigliano; Bob Shopes; Troy Van Horst; Pat Whitt

**Torrey Pines Community Planning Board**  
**MONTHLY MEETING MINUTES**

**Thursday September 10, 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 -**

<b>Board Member:</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>
Patti Ashton	X		
Richard Caterina	X		
Barbara Cerny			X
Nancy Moon	X		
Jake Mumma	X		
Norman Ratner		X	
Dee Rich		X	
Eduardo Savigliano		X	
Bob Shopes	X		
Noel Spaid	X		
Troy Van Horst	X		
Pat Whitt	X		

**Officer Williams SDPD - Report:**

- Not present for meeting.

**A. NON-AGENDA PUBLIC COMMENT –**

- None.

**B. GENERAL ANNOUNCEMENTS & COMMENTS –**

- Noel Spaid stated that the deadline for input on the citywide draft EIR is September 29, 2015.
- It was noted that Mike Yanicelli has stepped down from the Board due to other obligations.
- Troy Van Horst stated that the hill section of Portofino Dr. is currently being repaved.

**C. MODIFICATIONS TO THE AGENDA –**

- None.

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

- Jake Mumma motioned to approve the July Meeting Minutes, however, the Board voted to sideline the vote until October's meeting. This was done to give some board members additional time to review the July Meeting Minutes.

**E. REPORT BY TREASURER –**

- Patti Ashton stated that the Board's Treasury contains \$912.88.

**F. CONSENT AGENDA ITEMS –**

- None.

**G. ANNOUNCEMENTS –**

- Dennis Ridz was appointed to the Board's PRC (Project Review Committee) on 9/3/15.
- In addition, Dennis Ridz was present at this Board Meeting.
- Noel Spaid stated that there is a need for a volunteer to serve on CDC and attend CPC Meetings.

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

**I. BRIEFING, INFORMATION, QUESTION & ANSWER (Non-Action)**

- A. Roselle Medical Marijuana Clinic is scheduled for Hearing Officer on September 16<sup>th</sup> at Development Service Department on the 12<sup>th</sup> floor of the City Admin. Building – 202 C Street, San Diego, CA 92101. The meeting will be held at 8:30a.m.**

- B. Ken Kaplan from the Mira Mesa Community Planning Board:**

- Mr. Kaplan spoke to the Board about the bottleneck traffic situation at Sorrento Valley Road by the Train Station.
- He stated that this problem actually lies within the far boundaries of the Torrey Pines Community, however, greatly affects the Mira Mesa Community.
- Mr. Kaplan discussed the problem and stated that the Mira Mesa Community Planning Board would like the Torrey Pines Board's assistance and support in reaching elected officials and working together to find a solution to mitigate.
- It was stated that Qualcomm is a large firm and employer in the affected area and that if the problem becomes worse there is the possibility that Qualcomm could relocate. If this were to happen to the economic effects could be devastating to the Mira Mesa Community.
- The request for the formation of a joint subcommittee was discussed, and as such will be an Action Item for next month's Board Meeting.

**C. Short Review of One Paseo Meeting on 8/19/15:**

- James Gwilliam from Kilroy spoke to the Board about the meeting and the redesigned mixed-use project (One Paseo).
- It was stated that the project will contain 95,000 square feet of Retail, 280,000 square feet of Office Space, and 750,000-800,000 square feet of Multifamily Homes (608 Units).
- It was discussed that the project site was originally zoned for 500,000 square feet of development, however, current plans propose close to 1.2 million square feet of development.
- In addition, it was stated that the Torrey Pines Community relies on Fire Station 24 (near the project site) for medical and fire response services, and that with the additional 14,000 ADTs (Average Daily Trips) to the One Paseo site, how would this affect traffic and emergency vehicle response time?
- Kilroy stated that synchronized traffic signals would alleviate that problem and concern.
- Board Members and audience stated that, if there are more cars and traffic and no new lanes being added, where are the cars supposed to go or pull-over when emergency vehicles are trying to get through?
- Dennis Ridz suggested that an ambulance and paramedic be based and added to the west side of I-5 so emergency vehicle response times are not hindered by all of the additional ADTs and traffic that is produced as a result of the One Paseo project.

**D. Notice of Change of Speed Limit on Portofino Drive:**

- According to the City Transportation Department, the speed limit on Portofino Drive is being changed from 25mph to 30mph for radar enforcement rules.

**E. Review/Update of Mosquito Control and Related Illness in Area:**

- Chris Conlan with County Vector Control spoke to the Board about the current Mosquito population within the community.
- Los Penasquitos Lagoon is a large breeding area for Mosquitos in our community, however, it is being treated by hand and by air with a helicopter.
- Vectomax is the treatment being used for Mosquito abatement.
- Mr. Conlan stated that there have been a few confirmed batches of Mosquitos that contain West Nile Virus. In addition, there have been confirmed cases in many birds and one

- human case within the community.
- For more information, contact the County of San Diego Vector Control Program at (858)694-2888 or vector@sdcounty.ca.gov.

## **ACTION ITEMS – Action Items this month**

### **A. Project on 13669 Boquita:**

- #414120 Jabin Residence – Project won't be ready for PRC until next month.

### **B. TPCPB Record Keeping:**

- Bob Shopes stated that Google Docs or Dropbox would be a good option for better record keeping for the Board.
- Noel Spaid asked Board members to think about it and research for further discussion at next month's meeting.

### **C. Potential Appointment:**

- As a resident of the community, Cathy Kenton would like to rejoin the Board as she is very concerned about the Community Plan Update.
- Patti Ashton motioned to appoint Cathy to the Board, seconded by Rich Caterina, and unanimously approved by the Board.
- As a business owner in the community, Karen Posner would like to join the Board as she cares about the community and feels that everything happening within the community affects her business.
- Bob Shopes motioned to appoint Karen to the Board, seconded by Patti Ashton, and unanimously approved by the Board.
- As an involved and longtime resident of the community, Dennis Ridz would like to rejoin the PRC (Project Review Committee).
- Patti Ashton motioned to appoint Dennis to the PRC, seconded by Pat Whitt, and unanimously approved by the Board.

### **D. Appointment:**

- Appointment of member as adjunct to Planning Board – volunteers.

### **E. By-Law Updates:**

- Appointments to committee to update By-Laws.
- The By-Laws need attention and will receive further discussion at next month's Meeting.

## **Information Report**

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

- A \$150,000 grant was awarded for an Escondido recuperative facility for homeless veterans and their families.
- Supervisor Dave Roberts is very involved with the Suicide Prevention Council. It was noted that within our community, middle-aged Caucasian men are most prone to suicide.
- Supervisor Roberts is also very involved with the Prescription Drug Abuse Task Force, as prescription drug abuse amongst minors is a major problem within our community.

**B. Councilmember Lightner – Allison Don**

- Not present for meeting.

**C. Senator Block – Sarah Fields**

- Senator Block signed into law SB 222, 285, 351, and 352. Signatures are still being awaited on SB 758 and 369.
- Ms. Fields stated that legislation for next year is already starting to be discussed.
- For questions and concerns contact: Sarah Fields – [Sarah.Fields@sen.ca.gov](mailto:Sarah.Fields@sen.ca.gov) – (619) 645-3133.

**J. Information TPCPB Reports:**

- None.

**Adjournment:**

- The meeting was adjourned at 9:00 p.m.