



**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; Cathy Kenton; Nancy Moon; Karen Posner; Norman Ratner; Eduardo Savigliano; Bob Shopes; Troy Van Horst; Pat Whitt

## **Torrey Pines Community Planning Board**

### **MONTHLY MEETING MINUTES**

**Thursday October 8, 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	<b>X</b>		
Richard Caterina			<b>X</b>
Barbara Cerny		<b>X</b>	
Cathy Kenton		<b>X</b>	
Nancy Moon	<b>X</b>		
Karen Posner	<b>X</b>		
Jake Mumma	<b>X</b>		
Norman Ratner	<b>X</b>		
Dee Rich	<b>X</b>		
Eduardo Savigliano	<b>X</b>		
Bob Shopes	<b>X</b>		
Noel Spaid	<b>X</b>		
Troy Van Horst	<b>X</b>		
Pat Whitt	<b>X</b>		

**Officer Williams SDPD – Report:**

- Officer Williams stated that there was a home invasion early in the morning on October 7th. The home invasion occurred in the Del Mar Heights community
- The suspects entered the home when the owners were sleeping and stole some items including electronics. The owners woke up and managed to chase the suspects out of the home in addition to getting the license plate number of the getaway vehicle.
- At this time, Officer Williams stated that one suspect is in custody and there are three others that are being questioned and investigated.
- Officer Williams also stated that SDPD received two new speed sensor trailers that will be placed and rotated throughout the community to monitor vehicle and traffic speeds.

**A. NON-AGENDA PUBLIC COMMENT –**

- None.

**B. GENERAL ANNOUNCEMENTS & COMMENTS –**

- None.

**C. MODIFICATIONS TO THE AGENDA –**

- Noel Spaid motioned to move agenda item 2B to take place after Officer Williams’ report, seconded by Patti Ashton, and unanimously approved by the board.

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

- Jake Mumma motioned to approve the July and September Meeting Minutes, seconded by Nancy Moon. Dee Rich, Bob Shopes, and Karen Posner abstained from voting due to attendance, however, the rest of the board unanimously approved.

**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.

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

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

**A. Richard Leja: City S.D. Public Works Dept. -**

- Mr. Leja spoke to the Board about the I/5 / Sorrento Valley Road Interchange.
- It was stated that the rail grade separation over Sorrento Valley Blvd. needs to move either 1 mile north or 1 mile south of its current existing location.
- Moving it North would be by far the most economical choice, however, moving it South would provide more possibilities and opportunities for future growth.
- The current set-up and location doesn't work during rush hour due to traffic backing up.

**B. Ken Kaplan: Mira Mesa CP Board – Bottleneck traffics at Sorrento Valley By Train Station -**

- Not present for meeting.

**C. Barbara Cerny: Report/review – change of speed limit on Portofino Dr. to 35mph; Mango dr. from Del Mar Heights Rd. to Portofino, to 30mph for radar enforcement rules –**

- Excused from meeting.

**D. Karen Posner: Report “Creating Great Cities” event –**

- Karen Posner stated that the Creating Great Cities event is tonight (10/8/15) in downtown San Diego.

**E. Dee Rich: Report MMD Roselle St. City Hearing 9/16/15 and appeal –**

- Dee Rich spoke about the presentation made to City Council regarding the CEQA violations with the proposed MMD on Roselle St., however, unfortunately the City Council doesn't seem to be concerned.
- At this point, an appeal has been filed with the Planning Committee.
- The site is still within 1000ft. of the open space preserve and still doesn't have enough ADA parking spaces.

**F. Nancy Moon: Resolution to Board “Record Keeping” –**

- This will be discussed at next Month's meeting.

**ACTION ITEMS – Action Items this month**

**A. Julia Schriber: [julia.schriber@sorrentovalleytc.com](mailto:julia.schriber@sorrentovalleytc.com)  
President, Sorrento Valley Town Council sign project in SV and Torrey Pines –**

- Proposing to change Sorrento Valley – City of San Diego sign to include Community of Torrey Pines.
- The sign would be placed in part of the Torrey Pines community.

- Dee Rich motioned to approve the sign and its location, seconded by Norm Ratner, and unanimously approved by the board.

## **B. Troy Van Horst: Update on Mosquito related illnesses in San Diego Co. and possible letter from Board -**

- As of now there, there have been 11 confirmed cases of West Nile Virus, 2 confirmed fatalities, and 2 non-confirmed fatalities.
- According to Troy Van Horst, Riverside County is spraying Permethrin to reduce the Mosquito population. He asked County representatives why they aren't spraying Permethrin in San Diego County.
- County representatives stated that we are not currently at the risk level associated with using Permethrin spray and that it is generally not very effective in reducing the Mosquito population.
- Noel Spaid asked how many Mosquito related human fatalities it will take before we get to the level associated with using Permethrin spray?
- According to the County, there are five factors used in assessing risk level: temperature, vector abundance, minimum infection rate, dead bird infections, and human cases.
- The County believes that the larvaecide granules that are currently being used to kill Mosquito larvae, is the most effective way to keep the mosquito population down.
- Members of the board stated that the larvaecide doesn't seem to be working as the Mosquito population is out of control this year.
- It was stated that the Department of Environmental Health along with the Health and Human Services Agency would both be responsible for choosing to spray Permethrin.
- The Board asked that the County post mosquito statistics along with current numbers on their County Vector Control website.
- Troy Van Horst motioned that the Board send a letter to the County regarding the current situation and state of emergency that our community is facing with the out of control Mosquito population. The motion was seconded by Patti Ashton, and the motion was passed with a 7-4 vote.

## **Officials Information Report**

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

- Earlier this week there was a ribbon cutting ceremony for a Veteran's Center in Escondido.
- A \$150,000 grant was awarded for the center which is for homeless veterans and their families.
- On Tuesday, a \$60,000 grant was awarded for River Path Del Mar.
- Agriculture is a \$1.8B industry in San Diego County. Currently there are 5,732 small farms in the County.

### **B. Councilmember Lightner – Steven Hadley**

- Steven Hadley introduced himself as the representative for Councilmember Lightner's Office.

**C. Senator Block – Sarah Fields**

- Not present for meeting.

**J. Information TPCPB Reports:**

- None.

**Adjournment:**

- The meeting was adjourned at 9:04 p.m.