



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; Pat Whitt; Eduardo Savigliano, Cathy Kenton, Troy Van Horst; Dennis Ridz; Karen Posner (on leave); Norm Ratner (past member-courtesy copy)

Torrey Pines Committee Planning Board

MONTHLY MEETING

THURSDAY APRIL 14, 2016 at 7:00 PM
Del Mar Hills Academy, MULTIUSE ROOM
14085 Mango Drive, Del Mar CA 92014

NOTE: Times assigned for each item are approximate. Agenda items/order are subject to modification at beginning of meeting at the discretion of the Chair. Any item may be pulled from Consent Agenda and added to a future Board 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 – Noel Spaid

OFFICER WILLIAMS SDPD - Report

TIME ALLOTTED FOR ITEMS A THROUGH G IS 10 MINUTES

- A. NON-AGENDA PUBLIC COMMENT** – Issues not on the Board Agenda but within the jurisdiction of the Community Planning Board. Time limit - 3 minutes per
- B. GENERAL ANNOUNCEMENTS & COMMENTS**
- C. MODIFICATIONS TO THE AGENDA** –Motion to Approve the Agenda
- D. ACTION TO APPROVE PAST MEETING MINUTES** – Jake Mamma
- E. REPORT BY TREASURER** – Patti Ashton
- F. CONSENT AGENDA ITEMS** – none

BRIEFING, INFORMATION, QUESTION & ANSWER (non-action) none

2. ACTION ITEMS APPOINTMENT OF ONE-YEAR TERMS

- 1. ONE PASEO:** Resend 2 page Letter/Recommend for City Hearing 4/21 (one minute)
- 2. REELECTION OF 1-YEAR APPOINTMENTS:** Patti Ashton & Jake Mumma
- 3. CROSBY RESIDENCE:** # PTS 446402 from PRC recommendation of approval

- 4. **TRAFFIC SIGNAL** at Mercado Rd. for more open discussion
- 5. **DIF FUNDS PRIORITIES & DEL MAR HEIGHTS ENHANCEMENT PROJECT ***
- 6. **ELECTION OF OFFICERS**

OFFICIALS INFORMATION REPORTS - 5 minutes each

- A. Supervisor Dave Roberts' office: Adam Kaye 5 minutes
- B. Councilmember Lighter 's office: Steve Hadley 5 minutes –
- C. Marty Block's office; Sarah Fields – 5 minutes

INFORMATION TPCPB REPORTS (As available, maximum 5 min)

County Service Agency 17 Representative – Barbara Cerny
San Dieguito River Valley Conservancy – Pat Whitt
Web Site – – Update and comments - Nancy Moon, when applicable
Mayor's Office – Francis Barraza
Planning Boards – Cathy Kenton

AD HOC subcommittees:

High Risk Fire Zone – Dee Rich, Jake Mumma, Barbara Cerny,
Noise and Particle Pollution along I-5 Corridor – Cathy Kenton, Noel Spaid
Balanced Community, Focus Community – Pat Whitt, Rich Caterina, Patti Ashton
Plan Update – Dee Rich, Rich Caterina

- B. **NON-AGENDA ITEMS** (Constituting new or future business)
- C. **ADJOURN AT 9:00 PM** Meeting may be extended/shortened according to needs, with approval

*** DEL MAR HEIGHTS ENHANCEMENT PROJECT**

Would include recommendations for future traffic calming and pedestrian safety, appearance of vegetation, landscaping, design of Del Mar Heights Road frontage land under our jurisdiction, possible sign designating community, make our main street aesthetically lovely and safety-minded;

The Public is invited to submit agenda items for upcoming meetings. Please submit to Chair, Noel Spaid nspaid@san.rr.com 858 350-8718

NOTE: Large Public Interest in several above civic action and attendance may be heavy. For public who wish to speak, there will be sign-in slips as you come in to assist committee with time- management. All speakers will have time limits depending on number of speakers. A person can donate his/her time.