

**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 and Norm Ratner - past members -courtesy copy)

**Torrey Pines Committee Planning Board MONTHLY MEETING**

**THURSDAY JULY 14, 2016 at 7:00 PM– 9:00 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 PHILIPS SDPD:** Report

**TIME ALLOTTED FOR ITEMS A THROUGH G IS 10 MINUTES**

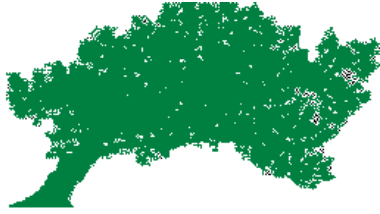
1. **NON-AGENDA PUBLIC COMMENT:** Issues not on the Board Agenda but within the jurisdiction of the Community Planning Board. Time limit - 3 minutes per
2. **GENERAL ANNOUNCEMENTS:** COMMUNICATIONS BY BOARD
3. **MODIFICATIONS TO THE AGENDA:** Motion to Approve the Agenda
4. **ACTION TO APPROVE PAST MEETING MINUTES:** Jake Mamma
5. **REPORT BY TREASURER:** Patti Ashton
6. **CONSENT AGENDA ITEMS:** none

**BRIEFING, INFORMATION, QUESTION & ANSWER (non-action)**

1. **SANDAG:** David Hicks, Senior Public Information Officer. San Diego Moving Forward

**ACTION ITEMS**

1. **ROSS PROJECT- VIA GRIMALDI:** # 460737 Alex Miller presenting –vacant lot\_no address
2. **VOTE ON NEW MEMBER:** CANDIDATE: Ryan Gordon
3. **DISTRICT ONE DEBATE:** Do members want debate of two top Dist. 1 candidates?
4. **CITY BUDGET ITEM:** Recommend that Board Request PERMANENT FUNDS in City budget for Los Pensaquitos Lagoon Opening, Troy Van Horst or Noel Spaid; also need for dredging now
5. **DIF FUNDS PRIORITIES & DEL MAR HEIGHTS ENHANCEMENT PROJECT:** Vicki Burgess from City in attendance



**OFFICIALS INFORMATION REPORTS** - 5 minutes each

1. **Supervisor Dave Roberts' office:** Adam Kaye 5 minutes
2. **Councilmember Lighter 's office:** Steve Hadley 5 minutes

**INFORMATION TPCPB REPORTS** (As available, maximum 5 min)

1. **County Service Agency 17 Representative:** Barbara Cerny
2. **San Dieguito River Valley Conservancy:** open seat
3. **Planning Boards:** Cathy Kenton

**AD HOC subcommittees**

1. **Plan Update:** Dee Rich, Rich Caterina
2. **Del Mar Heights Road Enhancement Project:** Dee Rich, Troy Van Horst

**NON-AGENDA ITEMS** (Constituting new or future business) **ADJOURN AT 9:00 PM**

The Public is invited to submit agenda items. Please submit to Chair, Noel Spaid [nspaid@san.rr.com](mailto:nspaid@san.rr.com)  
858 350-8718