

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 NOVEMBER 10, 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**
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)

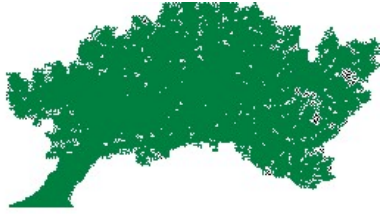
1. **APPOINTMENT/VOTE NEW MEMBER:** Karen Posner
2. **TORREY PINES ASSOCIATION:** PETER JENSEN; Short presentation, Q &A

ACTION ITEMS

1. **CHANGE OF DATE FOR JANUARY 2017 MEETING,** Chair, January. 11, 3017?
2. **APPOINTMENT OF NEW MEMBER**
3. **DISCUSSION/ACTION; TRAFFIC STOP SIGNS - PORTFINO:** Lynette Hayes– update, continued from Oct.

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 – CPC

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
858 350-8718