



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; Cathy Kenton; Karen Posner; Eduardo Savigliano; Bob Shopes; Troy Van Horst; Pat Whitt

Torrey Pines Community Planning Board

MONTHLY MEETING MINUTES

Thursday March 10, 2016 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 -

Board Member:	Present	Excused	Absent
Patti Ashton	X		
Richard Caterina	X		
Barbara Cerny	X		
Cathy Kenton	X		
Karen Posner		X	
Jake Mumma	X		
Dee Rich	X		
Eduardo Savigliano	X		
Bob Shopes	X		
Noel Spaid	X		
Troy Van Horst	X		
Pat Whitt	X		

Officer Williams SDPD – Report:

- Officer Williams discussed that as of recently there has been an increased amount of vehicle burglaries.
- On May 31st there will be a Special Olympics torch-run with local law enforcement participating. The torch-run will go through the Torrey Pines Community via North Torrey Pines Rd. from Torrey Pines Mesa to Carmel Valley Rd.
- To donate to their team, go to: <http://sosc.kintera.org/sdtorchrun/teamnw16>. Once at the site, click on "Give Now" on the right side.

A. NON-AGENDA PUBLIC COMMENT –

- Jeff Marsten introduced himself and commented that he is working on behalf of Citizen's Plan for San Diego, which aims to raise the TOT (Transient Occupancy Tax) on the ballot in November.
- Dennis Ridz provided a brief follow-up on the Sorrento Valley Train Station Meeting, and explained that it is going to be on both ballot measures in November.

B. GENERAL ANNOUNCEMENTS & COMMENTS –

- Noel Spaid stated that Karen Posner is on excused maternity leave for the next few months.
- Patti Ashton commented that the Los Penasquitos Lagoon mouth is partially open.

C. MODIFICATIONS TO THE AGENDA –

- None.

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES –

- Jake Mumma motioned to approve the February Meeting Minutes, seconded by Barbara Cerny, and unanimously approved by the Board.

E. REPORT BY TREASURER –

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

F. CONSENT AGENDA ITEMS –

- None.

G. ANNOUNCEMENTS –

- None.

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

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

A. Community Planning Boards: Cathy Kenton to report/update -

- CPC along with many other planning boards have expressed discontent with SANDAG.
- The Vernal Pool Habitat Conservation Plan – currently there are six protected/endangered species associated with vernal pools. For conservation purposes, the County is trying to identify where the most important vernal pools are.
- Cathy stated that after March, she will no longer be able to represent the TPCPB at CPC.
- The Board is currently looking for someone to fill this position.

ACTION ITEMS – Action Items this month

A. Muni Code Exempting Projects: from Coastal Development Permit requirement. Diana Scheffler - presenting / Coastal Communities combining to study, report, input. Looking for ad hoc committee or rep to attend meetings, report, advise -

- A new committee called the Collaborative Committee in Coastal Zone has been formed.
- The Coastal Development Permit exception is if 50% of existing walls are retained during a remodel.
- Dee Rich has volunteered, along with some assistance from Diana Scheffler, to be the representative from the Board on this new committee.

B. Pure Water: David Akins, City Public Utilities Advocate – will present on issues of water plan, PEIR, action if appropriate -

- The Pure Water Project is an effort to provide the County with a substantial water source for years to come.
- This project will recycle waste water into drinking water.
- It was stated that after the thorough recycling process, the resulting water will be of higher quality than existing tap water or desalinated water.
- David Akins discussed that this project has the support of the business community as well as environmental groups.
- Dennis Ridz inquired about what measures are in place for the potential of being unable to treat super-bugs in the waste water, much like the issues that Los Angeles is currently facing.

C. Jabin Residence: came from PRC with conditional approval, cycle review done –

- Cathy Kenton motioned to approve the project, seconded by Dee Rich, and unanimously approved by the Board.

D. Traffic Signal Mercado Dr. and Del Mar Heights Rd.: Victoria DiCicco and Cathy Lee Rogowski to present –

- Victoria DiCicco and Cathy Lee Rogowski, residents of the community, presented to the Board why they believe there is a need for a new traffic signal at Mercado Dr. and Del Mar Heights Rd.

- The proposed traffic signal would consist of making a new four-way intersection with traffic signals and cross-walks.
- Many residents were present for this portion of the meeting, and many voiced support along with opposition to the proposed project.
- Some residents argued that the proposed project would slow cars down on Del Mar Heights Rd. making for a safer environment for children that walk to the elementary school. While on the other hand, some residents argued that this project would cause increased in traffic in the residential neighborhoods along Del Mar Heights Rd. with folks using side-streets as short-cuts in an effort to avoid another traffic signal and intersection. Inadequate emergency vehicle response time is already an issue that the Torrey Pines Community faces, and it was discussed how adding another traffic signal would affect that.
- It was discussed if this project would benefit the community in making it safer or if it would be causing more harm than good in possibly creating new un-intended safety issues/consequences.
- Barbara Cerny motioned to postpone the Board's decision/vote on this issue until next month when there is additional time to review and discuss. The motion was seconded by Dee Rich, and unanimously approved by the Board.

E. Moving Board Meeting to April 7: PRC right before it -

- There was discussion to move the April Board meeting to April 7th after the PRC meeting, however, after further discussion was realized unnecessary.

F. Financial Priorities Impact Update: Vicky Burgess, ad hoc committee to work on proposed priorities, deadline of April 13, same date of our Board Meeting. Dennis Ridz to present his points -

- The Board discussed ranking the list of priorities within the community.
- To be continued at next month's meeting.

G. Board Election Results -

- All candidates were elected/re-elected, with the addition of Dennis Ridz (past Chair).

Officials Information Report

A. Supervisor Dave Roberts - Adam Kaye

- Present for meeting, however, didn't present as Board ran out of time to hear presentation.

B. Councilmember Lightner - Steven Hadley

- Present for meeting, however, didn't present as Board ran out of time to hear presentation.

C. Senator Block – Sarah Fields

- Not present for meeting.

J. Information TPCPB Reports:

- None.

Adjournment:

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