



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; Dennis Ridz, Eduardo Savigliano; Troy Van Horst

Torrey Pines Community Planning Board
MONTHLY MEETING MINUTES

Thursday April 14, 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 | | |
| Dennis Ridz | X | | |
| Eduardo Savigliano | X | | |
| Noel Spaid | X | | |
| Troy Van Horst | X | | |

Officer Williams SDPD – Report:

- Officer Williams discussed that as of recently there has been an increased amount of home burglaries in the area.
- All area residents are urged to use their alarm system if they have one.
- Officer Williams announced that he has been promoted from Community Relations Officer, and as such, will no longer be present for the Board’s monthly meetings (replacement Officer hasn’t been announced yet).

A. NON-AGENDA PUBLIC COMMENT –

- Council President Sherry Lightner stated that the Mayor introduced the new budget for Fiscal Year 2017.
- Council President Lightner was hopeful and positive about the budget.
- For opportunities to get involved with the community, please contact Council President Lightner’s office.
- Eduardo Savigliano requested that the Board follow and abide by Robert’s Rules of Order.
- Ed Harris spoke to the Board and audience about his bid for Mayor.
- He explained that he has entered the Mayor’s race under the Democratic Party, and will be running against current mayor, Kevin Faulconer. For more info, visit his website at: www.edharris4mayor.com

B. GENERAL ANNOUNCEMENTS & COMMENTS –

- None.

C. MODIFICATIONS TO THE AGENDA –

- Dennis Ridz motioned that Section 2.6 (Election of Officers) of the agenda be moved to immediately after Section 2.2 (Re-Election of 1-Year Appointments).
- Due to time constraints of other Action Items, the motion was denied.
- Noel Spaid motioned that Section 2.1 (One Paseo) be removed from the agenda, seconded by Patti Ashton, and unanimously approved by the Board.

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES –

- Postponed to next month’s meeting.

E. REPORT BY TREASURER –

- Postponed to next month’s meeting.

F. CONSENT AGENDA ITEMS –

- None.

G. ANNOUNCEMENTS –

- None.

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

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

- None.

2. ACTION ITEMS – Action Items this month

1. One Paseo: Resend 2 page Letter/Recommend for City Hearing 4/21 -

- Removed from Agenda.

2. Re-Election of 1-Year Appointments: Patti Ashton & Jake Mumma -

- Patti Ashton stated that Dennis Ridz, Rich Caterina, Troy Van Horst, Eduard Savigliano, and Cathy Kenton were re-elected to the Board.

3. Crosby Residence: #PTS 446402 from PRC recommendation of approval –

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

4. Traffic Signal at Mercado Dr. for more open discussion –

- Two City Traffic Engineers along with Vicki Burgess from the City's Facilities Financing Department were present for the Board meeting.
- According to one City Traffic Engineer, it was stated that the intersection at Mercado Dr. and Del Mar Heights Road qualifies for a traffic signal; however, a traffic signal is not required or imperative.
- Numerous concerned community residents were present at the meeting to share their thoughts on the proposed signal and cross-walks.
- Many nearby residents believed that the proposed signal and cross-walks didn't satisfy safety requirements.
- A shared concern amongst many members of the audience was the false sense of security the cross-walks would provide to children and adults alike, in regard to drivers speeding on Del Mar Heights Rd. and the visibility issues at sunrise and sunset as drivers approach the crest of Del Mar Heights Rd. near Mercado Dr.
- Dee Rich inquired with the City Traffic Engineers if it would be possible to install flashing warning lights on the side of the road before the proposed light and cross-walks. It was stated that it is possible to do this.
- Cathy Kenton stated that roundabouts have been encouraged and discussed for many areas in the County.

- The Board agreed that further info and review was needed before voting and making a recommendation to the City. The issue will be reviewed further at next month's Board meeting.

5. DIF Funds Priorities & Del Mar Heights Road Enhancement Project –

- Cathy Kenton believed that an Ad Hoc Committee needed to be formed for Del Mar Heights Road.
- Eduardo Savigliano stated that City Planners need to get involved with the Del Mar Heights Road issue in order to establish both short and long term solutions.
- Dennis Ridz asked Vicki Burgess when the Board needed to have a decision/recommendation made by. Vicki Burgess stated that the decision in regard to the priority list is due no later than mid-June 2016.
- Dee read into the record her written thoughts about the Del Mar Heights Road

Safety and Enhancement Master Plan -

“In addressing the City of San Diego’s request for input to the **Draft Impact Fee Study for Fiscal Year 2016**, the Torrey Pines Project Review Committee believes that the City Planning and Community Investment Department should consider the design and implementation of a **Master Plan** for Del Mar Heights Road and adjacent property. There is established precedent for this approach as a master plan was implemented for **Carmel Valley Road**.

This Master Plan would include design criteria that would support ‘Safe Walk to Schools’, pedestrian crossing safety, bike lanes, and medians or calming devices that slow traffic while allowing for safe left turns onto Del Mar Heights Road (DMHR). The Master Plan should include categories that address future community invests in ‘Rapid Response Squad’ and use of vacant city land for Toddler Parks and passive recreational park space.

A fundamental component of this Master Plan is a traffic modelling report that addresses current, near and long term impacts of traffic light synchronization and regional development that generates more traffic along the Del Mar Heights corridor.

The creation of a DMHR Master Plan will focus on which project(s) components within the Torrey Pines Impact Fee Study Priority List best support the enhancements need to improve public safety and establish a visible community character.”

- Cathy Kenton motioned to establish an Ad Hoc Committee for this issue, seconded by Patti Ashton, and unanimously approved by the Board.

- This Ad Hoc Committee will consist of both Board members and residents of the community. The Committee will hold more Board members than residents, however, the total number of Board members on the committee will be less than a majority of the full Board.

6. Election of Officers –

- Noel Spaid motioned to re-appoint Patti Ashton (Treasurer) and Jake Mumma (Secretary) to 1 year appointments, seconded by Dee Rich, and unanimously approved by the Board.
- Troy Van Horst nominated Noel Spaid to the ballot for Chair.
- Dee Rich nominated Dennis Ridz to the ballot for Chair.
- Noel Spaid nominated Troy Van Horst to the ballot for Vice Chair.
- Patti Ashton nominated Dee Rich to the ballot for Vice Chair.
- After voting, the Board re-elected Noel Spaid as Chair and Dee Rich as Vice Chair.

Officials Information Report

A. Supervisor Dave Roberts – Adam Kaye

- Didn't present as Board ran out of time to hear presentation.

B. Councilmember Lightner – Steven Hadley

- Didn't present as Board ran out of time to hear presentation.

C. Senator Block – Sarah Fields

- Didn't present as Board ran out of time to hear presentation.

I. Information TPCPB Reports:

- None.

Adjournment:

- The meeting was adjourned at 9:05 p.m.