



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 May 12, 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 Philips SDPD – Report:

- Officer Philips announced that he is the new Community Relations Officer for the community.
- He explained that past Community Relations Officer, Officer Williams, was promoted to the position of Sergeant.
- Officer Philips will be monitoring and managing the Nextdoor.com account for the community's police department.
- It was stated that vehicle break-ins and burglaries are still an ongoing issue in the community. It's very important to lock your vehicle and hide away anything that may be valuable.
- Officer Philips discussed 911 and non-emergency hotline wait times.
- His email: tphilips@pd.sandiego.gov

A. NON-AGENDA PUBLIC COMMENT –

- None.

B. GENERAL ANNOUNCEMENTS & COMMENTS –

- None.

C. MODIFICATIONS TO THE AGENDA –

- None.

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES –

- Due to low Board member attendance and the lack of a quorum, past Meeting Minute approval will be postponed to next month's meeting.

E. REPORT BY TREASURER –

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

F. CONSENT AGENDA ITEMS –

- None.

G. ANNOUNCEMENTS –

- None.

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

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

A. Citizens' Plan for San Diego – Jeff Marston for TOT plan:

- Jeff Marston requested that the presentation be postponed to June due to the fact that his group is still gathering TOT information.

B. Update from City of San Diego Planning Department – Robin Shifflet and Shannon Scoggins, Re: Response to Park Issues and Park Planning:

- Present for meeting, however, opted to postpone presentation to next month's Board meeting in hopes of larger audience and Board member turnout.

C. Update on DMH Enhancement Project – Dee Rich Short Update:

- Postponed to next month's Board meeting due to an excused absence.

2. ACTION ITEMS – Action Items this month

A. Election of New Board Member – Ryan Gordon:

- Vote postponed to next month's Board meeting due to lack of a quorum.

B. De Souza Residence – Project # 452804 – 12988 Via Esperia – Justin Salbato or Mark Christopher presenting:

- Vote postponed to next month's Board meeting due to lack of a quorum.

C. City Budget Item – Recommend that Board request permanent funds for Los Penasquitos Lagoon Opening in City budget – Troy Van Horst:

- Vote postponed to next month's Board meeting due to lack of a quorum.

D. DIF Funds Priorities & Del Mar Heights Enhancement Project – may/may not be ready for vote – DIF funding has June deadline:

- Vote postponed to next month's Board meeting due to lack of a quorum.

Officials Information Report

A. Supervisor Dave Roberts – Adam Kaye

- The 2016/2017 Budget was announced. The Budget will be \$5.3 Billion; \$10 Million of which will be set aside for open space acquisition.
- Supervisor Roberts adopted a plan for 75% waste diversion by year 2020. This will focus on the unincorporated areas of the County.

B. Councilmember Lightner – Steven Hadley

- Not present for meeting.

C. Senator Block – Sarah Fields

- Not present for meeting.

Information TPCPB Reports:

- None.

AD HOC Subcommittees:

- Due to support from the majority of the Board, Noel Spaid announced that she will be dissolving the AD HOC Subcommittees with the exception of the Plan Update and the Del Mar Heights Road Enhancement Project subcommittees.

Adjournment:

- The meeting was adjourned at 7:25 p.m.