



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; Ryan Gordon; Cathy Kenton; Dennis Ridz, Eduardo Savigliano; Troy Van Horst

Torrey Pines Community Planning Board

MONTHLY MEETING MINUTES

Thursday September 8, 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 Dee Rich.

Attendance -

Board Member:	Present	Excused	Absent
Patti Ashton	X		
Richard Caterina	X		
Barbara Cerny	X		
Ryan Gordon		X	
Cathy Kenton	X		
Jake Mumma	X		
Dee Rich	X		
Dennis Ridz	X		
Eduardo Savigliano	X		
Noel Spaid		X	
Troy Van Horst		X	

Officer Philips SDPD – Report:

- Not present for meeting.

A. NON-AGENDA PUBLIC COMMENT –

- Dennis Ridz stated that in the near future, Kilroy plans to present to the Board their synchronized traffic light system including their plans for the intersection of Mango Dr. and Del Mar Heights Rd.
- Dennis Ridz questioned who will fund the synchronized traffic light system once Kilroy has completed construction of One Paseo and no longer has to.

B. GENERAL ANNOUNCEMENTS & COMMENTS –

- None.

C. MODIFICATIONS TO THE AGENDA –

- Dee Rich stated that the Torrey Pines Association presentation has been postponed to next month's Board meeting.

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES –

- Jake Mumma motioned to approve the July Meeting Minutes, seconded by Patti Ashton, and unanimously approved by the Board.

E. REPORT BY TREASURER –

- Patti Ashton stated that the Board's treasury contains \$912.

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. Torrey Pines Association: Peter Jensen; Short Presentation, Q&A -

- Presentation was postponed to next month's Board meeting.

2. ACTION ITEMS – Action Items this month

A. Vernon Project: PTS #472317; Presenter Mark Duncan -

- PRC voted to unanimously approve the Vernon Project.
- Patti Ashton motioned to approve the project, seconded by Barbara Cerny, and unanimously approved by the Board.

Officials Information Report

A. Supervisor Dave Roberts – Adam Kaye

- Adam Kaye discussed yesterday's news conference on suicide prevention.
- In addition, it was discussed that Los Penasquitos Lagoon has just been dredged.
- The dredging of the lagoon was a joint effort by multiple agencies, and was in part done to reduce the mosquito breeding conditions.

B. Councilmember Lightner – Steven Hadley

- Not present for meeting, however, arrived just after meeting adjournment.

C. Senator Block – Sarah Fields

- Not present for meeting.

Information TPCPB Reports:

- Barbara Cerny discussed CSA17, and stated that right now it looks as if CSA17 may not be taking over Harmony Grove.

Adjournment:

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