



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 October 13, 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	
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 –

- Council President Lightner was present for meeting and discussed the November 8th elections. She explained that for the first time in the City of San Diego’s history, the election ballot will consist of two pages, as there are so many proposed measures this year.
- Multiple community residents that live in and around the area of Portofino Dr. voiced their concerns about an increase in the amount of speeding cars in the area. They explained that it’s a safety hazard to residents, children and pets in the surrounding neighborhood.
- An online petition has been started to gather support in reaching a solution for the problem.
- Steve Hadley, with Council President Lightner’s office, suggested that a traffic study possibly be conducted.

B. GENERAL ANNOUNCEMENTS & COMMENTS –

- None.

C. MODIFICATIONS TO THE AGENDA –

- There was a request to have the Pump 65 issue added to the Agenda.
- Noel Spaid stated that she had received word that the pump would be fixed with three new valves.
- Dennis Ridz stated that Pump 65 has had 11 problems in the past.
- No board members voted in favor of having this issue added to the agenda.

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES –

- Patti Ashton motioned to approve the September Meeting Minutes, seconded by Dennis Ridz, and unanimously approved by the Board with the exceptions of Noel Spaid and Troy Van Horst recusing themselves from voting.

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.

B. Community Planning Board: Cathy Kenton; Short Reports -

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

2. ACTION ITEMS – Action Items this month

A. Del Mar Heights Road Enhancement: Dee Rich, request for approval of public grant application (and general update) -

- Dee Rich updated the Board with the status of the Del Mar Heights Road Enhancement Project.
- Noel Spaid received a grant application from Caltrans. The Board started thinking about how the grant could be applied to Del Mar Heights Road, however, realized that the application should come from the City.
- Dee Rich motioned to ask for Board authorization to apply for the Caltrans grant of \$75,000, with an 11.4% (under \$9,000) matching from DIF Funds allocated for the Del Mar Heights Road Enhancement Project. The motion was seconded by Dennis Ridz, and unanimously approved by the Board.

B. Request for Ad Hoc Committee: Dennis Ridz and Eduardo Savigliano, Sorrento Valley road/transportation corridor and mixed use (City of Villages) -

- Dennis Ridz discussed the Pueblo Lands ordinance, along with the need for more housing and affordable housing in the Sorrento Valley area.
- Sorrento Valley Rd. is an area in which housing is missing, however, the Pueblo Lands ordinance doesn't allow for housing in the area.
- The only way to change this would be through ballot measure, and a rezoning of the ordinance.
- Many believe with the train station in the area, that it would be an appropriate area for housing and would support the City's goal of creating a City of Villages.
- Dennis Ridz motioned to approve the Sorrento Valley Road Development Opportunities Ad Hoc Committee. The motion was unanimously approved by the Board.

C. Mosquito Control: Troy Van Horst, Thank You letter of acknowledgment to County and Vector Controls -

- Troy Van Horst discussed with the Board the idea of sending a Thank You letter to the County for all of their continued efforts on mosquito abatement this year.

- Troy Van Horst motioned to send a Thank You letter to the County for their vector control efforts, seconded by Dennis Ridz, and unanimously approved by the Board.

D. Petition For Beach Access/Del Mar: Frank Stonebanks, presenting and Q&A's -

- Frank Stonebanks, a resident of the community, spoke to the Board about the citation he recently received for crossing the railroad tracks in Del Mar.
- It was stated that the North County Transit District (NCTD) along with the Sheriff's Department have recently cracked down by issuing citations to anybody crossing the railroad tracks in Del Mar.
- Residents of the community petitioned between August and September as there are no spots to legally cross the tracks except for just below 15th Street.
- Mr. Stonebanks asked for the Board's support and stated that his presentation was meant to be informational.
- It was discussed that the petition is still being circulated online and can be signed if you wish to support efforts for more beach access points.
- Noel Spaid stated that this issue will be on the agenda as an Action Item for next month's Board Meeting.

Officials Information Report

A. Supervisor Dave Roberts - Adam Kaye

- Not present for meeting.

B. Councilmember Lightner - Steven Hadley

- Discussed the traffic and speeding concerns in the Portofino Dr. area of the community.

C. Senator Block - Sarah Fields

- Not present for meeting.

Information TPCPB Reports:

- Dennis Ridz inquired as to where the Torrey Pines community currently stands on the list for Community Plan Updates.
- Steve Hadley believed that the Torrey Pines community was about 2 years out from receiving a Community Plan update.

Adjournment:

- The meeting was adjourned at 8:35 p.m.