

BOARD MEMBERS: Noel Spaid, Chair; Dee Rich, Vice Chair; Patti Ashton, Treasurer; Jake Mumma, Secretary; Richard Caterina; Barbara Cerny; Pat Whitt; Eduardo Savigliano; Cathy Kenton; Troy Van Horst; Dennis Ridz; Ryan Gordan; Jill W. MacDonald
(Norm Ratner - past member -courtesy copy)

Torrey Pines Committee Planning Board MONTHLY MEETING

THURSDAY APRIL 13, 2017 at 7:00 PM– 9:00 PM

**Del Mar Hills Academy, MULTIUSE ROOM
14085 Mango Drive, Del Mar CA 92014**

NOTE: Times assigned for each item are approximate. Agenda items/order are subject to modification at beginning of meeting at the discretion of the Chair. Any item may be pulled from Consent Agenda and added to a future Board 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: Noel Spaid

OFFICER PHILIPS SDPD: Report

***OUT OF ORDER: REQUEST FOR VOLUNTEER TO TAKE OVER PLAGUE PRESIDENCY**

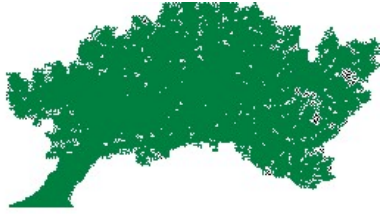
INSTALLMENT OF NEW BOARD AND ELECTION OF OFFICERS

TIME ALLOTTED FOR ITEMS A THROUGH G IS 10 MINUTES

1. **Non-Agenda Public Comment:** Issues not on the Board Agenda but within the jurisdiction of the Community Planning Board. Time limit - 3 minutes per
2. **General Announcements:**
3. **Modifications to the Agenda:** Motion to Approve the Agenda
4. **Action to Approve Past Meeting Minutes** Jake Mamma;
5. **Report by Treasurer:** Patti Ashton
6. **Consent Agneda Items:** none

BRIEFING, INFORMATION, QUESTION & ANSWER (non-action)

1. **Stop Signs and Road Markings on Portifion:** Troy Van Horst presenting
2. **DMH Road Enhancement Committee:** Dee Rich updating and reporting



ACTION ITEMS

1. **Appointment/Vote** on new member application for Board, Samson Gavranian
2. **Torrey Pines Association**: Mike Hasting: general information including dredging lagoon financing
3. **Lagoon Mosquitos**: Chris Conlan, maintenance of the lagoon relating specifically to mosquito control.
4. **Funds for Lagoons**; Dennis Ridz, response to San Dieguito Lagoon Restoration EIR
5. **San Dieguito River Valley Conservancy**: Appointment of Pat Whitt to Chair of this subcommittee and report by Pat
6. **State Water Issues**: Eduardo Savigliano, examine issue and potential action available
7. **Pine Needles Project**: Project No. 512502 Presenter: 13610 Pine Needles CDP/TM/PDP, Project No. 512502 Mark Brencick
8. **CPC Subcommittee**: Dennis Ridz– enlarging our CPC representative’s role by inclusion of duties to working on training subcommittee or having another individual appointed to this
9. **Potholes on Mango** north of DMH: Troy Van Horst

OFFICIALS INFORMATION REPORTS - 5 minutes each

1. **Supervisor office**: New appointee named
2. **Councilmember Bry’s Appointee**: Daniel Orloff
3. **Senator Toni Atkins Representative**: Chevelle Newell Tate
4. **San Diego Planning Department**: Lisa Lind

INFORMATION TPCPB REPORTS (As available, maximum 5 min)

1. **County Service Agency 17 Representative**: Barbara Cerny
2. **San Dieguito River Valley Conservancy**: open seat
3. **Planning Boards**: Cathy Kenton – CPC
4. **Sorrento Valley Road Development Opportunities**: Dennis Ridz

AD HOC subcommittees

1. **Plan Update**: Dee Rich, Rich Caterina
2. **Del Mar Heights Road Enhancement Project**: Dee Rich, Troy Van Horst

NON-AGENDA ITEMS (Constituting new or future business) **ADJOURN AT 9:00 PM**

The Public is invited to submit agenda items. Please submit to Chair, Noel Spaid nspaid@san.rr.com
858 350-8718

* Outgoing Chair is President of PLAGUE, a non TPCBP 501(C)4 organization