



Torrey Pines Community Planning Board
www.torreypinescommunity.org

BOARD MEMBERS: Dennis Ridz, Chair; Dee Rich, Vice Chair; Patti Ashton, Treasurer; Jake Mumma; Richard Caterina; Barbara Cerny; Pat Whitt; Troy Van Horst; Ryan Gordon; Samson Gavranian:

Torrey Pines Committee Planning Board **MONTHLY MEETING** - September

THURSDAY September 14, 2017 at 7:00 PM– 9:00 PM

Del Mar Hills Academy, 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: Dennis Ridz -

OFFICER PHILIPS SDPD: Report (5 minutes)

TIME ALLOTTED FOR ITEMS A THROUGH G IS 15 MINUTES

A. NON-AGENDA PUBLIC COMMENT: Issues not on the Board Agenda but within the jurisdiction of the Community Planning Board. Time limit - 3 minutes per speaker (Board does not respond to speaker per City Council policy)

B. GENERAL ANNOUNCEMENTS: **Councilmember Bry is attending meeting**

C. MODIFICATIONS TO THE AGENDA: Motion to Approve the Agenda

D. ACTION TO APPROVE PAST MEETING MINUTES: for July if available

E. REPORT BY TREASURER: Patti Ashton

F. CONSENT AGENDA ITEMS: **Lot Line Adjustment** project 536473 3770 Tansy and 10505 Roselle –approved by PRC

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

View from the Chair:

A. Medical/Retail Marijuana Dispensary at 11198 Sorrento Valley Road next to Del Mar District School Maintenance Yard – **4th MMCC/retail application** in Sorrento Valley

Action Items:

1. Appointment of **Brad Remy** to a one year term on Torrey Pines Board
2. Appointment of **Susan Lyon** to Project Review Committee as a private citizen.
3. **Caltrans issues FEIR I-5/SR-56 - Dennis & Dee –**

3.A Motion to formerly select I-5/SR-56 Hybrid **Connector Alternative #4** as best way to support **Quality of Life** issues along areas West of I-5 and provide SR-56 connector for West to North traffic to I-5 in Carmel Valley. **Caltrans invited to present their FEIR selection of Direct Connector Alternative 2. Caltrans declined to attend.**

3.B. Motion to have the City of San Diego create a **Pilot Program** for monitoring public health issues and **developing new pollution residential design features** and supporting building codes for all structures within a 1,000 feet of I-5 within Torrey Pines. Reasoning behind request is that scientific evidence links traffic pollution to asthma, heart attacks, strokes, reduced lung functions, cancer, preterm births, on residents living within 1,000 feet of major freeways.

****Meeting will Now Transition to a Public Presentation from Councilmember Barbara Bry – status on City issues including short rental property. Then meeting will revert to Action Items**

4. **Seasalt Del Mar Type 47 Liquor License** Project Number 551145 Jay Kopelowitz Project Review reviewed but could not vote due to lack of quorum.
5. **Selection of Election Nomination Committee** members to start advertising March 2018 Board elections and April Officers Election.

OFFICIALS INFORMATION REPORTS - 5 minutes each (upon request public officials may speak on issues early in the agenda)

1. Supervisor office – Kristin Gaspar – Community Representative **Corrine Busta**
2. Councilmember Bry's Appointee:
3. Senator Toni Atkins Representative: **Chevelle Newell Tate**
- 4, Assemblymember Todd Gloria 78th Assembly District, **Javier Gomez**
Javier.Gomez2@asm.ca.gov
5. San Diego Planning Department: Bernie

INFORMATION TPCPB REPORTS (As available, maximum 5 min)

1. County Service Agency 17 Representative: Barbara Cerny
2. San Dieguito River Valley Conservancy: Pat Whitt
3. Community Planning Boards: CPC Jake
4. Sorrento Valley Road Development Opportunities: Dennis Ridz

AD HOC subcommittees

1. Plan Update:
2. Del Mar Heights Road Enhancement Project: Dee Rich

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,