



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 January 19, 2017 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 –

- None.

B. GENERAL ANNOUNCEMENTS & COMMENTS –

- The Board Elections will be held during March’s Board Meeting.

C. MODIFICATIONS TO THE AGENDA –

- None.

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES –

- Cathy Kenton took the December Meeting Minutes, and was absent from this Meeting. As such, December’s Meeting Minutes will be reviewed and approved during next month’s Board Meeting.

E. REPORT BY TREASURER –

- Not present for Meeting.

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. Sorrento Valley Road: Faye Detsky – Well fallen poles and debris -

- Not present for Meeting.

B. Community Planning Board: Cathy Kenton – short reports –

- Not present for Meeting.

2. ACTION ITEMS – Action Items this month

A. DMH Road Bus Route: Ryan Gordon -

- Ryan Gordon contacted MTS regarding a request for a new bus route from PCH to the end of Del Mar Heights Road.

B. Podium/Microphone added to Board: Eduardo Savigliano –

- Eduardo Savigliano proposed that the Board act in a formal fashion with public speakers/speaking, by incorporating a timer into the routine.
- It was researched that timers range in price from \$30-\$199.
- Eduardo Savigliano motioned that the Board purchase a timer for public speakers, seconded by Dennis Ridz, and unanimously approved by the Board.

C. Camino Del Mar: Dee Rich – 4 Lanes to 2 Lanes –

- It was discussed that there are currently plans to change the stretch of Camino Del Mar between Del Mar Heights Road and Carmel Valley Road from 4 Lanes to 2 Lanes.
- Noel Spaid proposed that the Board move their February Board Meeting to the first Thursday in February (February 2), so that this issue can be addressed sooner. The Board unanimously agreed to this.
- Eduardo Savigliano motioned that a letter asking for a postponement of the project be sent to our community's Councilmember and copied to the City of Del Mar, seconded by Ryan Gordon, and unanimously approved by the Board.

Officials Information Report

A. Supervisor's Office – No successor appointee named yet.

- Not present for meeting.

B. Councilmember Bry's Office – Steven Hadley

- Mauricio Medina introduced himself to the Board as Councilmember Bry's representative for the community.

C. Senator Block – Sarah Fields

- Not present for meeting.

Information TPCPB Reports:

- None.

Adjournment:

- The meeting was adjourned at 8:25 p.m.