



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 March 9, 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:

- Officer Philips introduced to the Board, Deputy City Attorney - Natasha Robertson.
- Ms. Robertson discussed with the Board the relationship/cooperation between neighborhood prosecutors and the San Diego Police Department to address crimes that negatively impact neighborhoods.
- Eduardo Savigliano asked Officer Philips about the recent home invasion in the Del Mar Terrace neighborhood of the community. He also inquired about hosting a neighborhood watch meeting as a refresher for neighbors in the area.
- Officer Philips explained the need for neighborhood residents to be on the lookout for, and report anything suspicious that they may see.

A. NON-AGENDA PUBLIC COMMENT –

- None.

B. GENERAL ANNOUNCEMENTS & COMMENTS –

- Daniel Orloff from Councilmember Bry's office introduced himself as the new community representative.
- Lisa Lind, Senior Planner of Planning Department – City of San Diego, introduced herself and provided her contact info to the Board.

C. MODIFICATIONS TO THE AGENDA –

- None.

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES –

- None.

E. REPORT BY TREASURER –

- 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. Community Planning Board: Cathy Kenton -

- Cathy Kenton briefed the Board regarding the recent Community Planners meeting she attended.
- Housing was discussed in depth at the meeting, and the fact that San Diego housing is very expensive.
- In addition, ideas were discussed on how to make affordable housing more affordable.
- It was also discussed that there are ideas of reducing the number of Community Planning Boards by regionalizing them.

B. Lagoon Update: Troy Van Horst -

- Troy Van Horst explained to the Board that the Los Penasquitos Lagoon mouth was recently closed due to tidal sand buildup, however, our recent rain storms managed to open the Lagoon back up.
- Troy Van Horst has been in contact with Chris Conlan at the County Vector Control Program, to make sure they are aware of the Lagoon and its ever changing current state.
- Rich Caterina suggested that Mike Hastings with the Lagoon Foundation come and speak to the Board.

C. Sorrento Valley Road: Faye Detsky-Weil -

- Daniel Orloff with Councilmember Bry's office looked into the issue of debris and fallen poles on and around Sorrento Valley Road.
- He is still investigating, however, believes that the poles may belong to Sempra Energy.
- Regarding the trash and debris, he suggested a community cleanup event.

D. San Dieguito River Park: Pat Whitt -

- Not present for Meeting.

2. ACTION ITEMS – Action Items this month

A. Camino Del Mar: 4 Lanes to 2 Lanes: Dee Rich -

- Daniel Orloff with Councilmember Bry's office has looked into this issue. He explained that the City would like to meet with the Board's Ad Hoc Committee to further discuss this.
- Cathy Kenton motioned that the Board send a follow up letter regarding this project to Councilmember Bry, seconded by Eduardo Savigliano, and approved by the Board.

B. Sam's Pizza: Diana Scheffler; exceeding FAR? -

- Diana Scheffler discussed that it has been observed that more existing walls have been removed from the building where Sam's Pizza used to be on Carmel Valley Road.
- The project has been called a Change of Scope.
- The Board agreed that there is no action needed at this time.

**C. San Diego Smart Growth and Land Use Committee: possibly new policy changes:
Dennis Ridz –**

- Dennis Ridz had concerns regarding new policy changes on professionalism, housing, and regionalizing the Community Planning Boards.
- Cathy Kenton motioned to send a letter to Councilmember Bry's office that the Board feels strongly against item 3B and that regionalizing will have a negative effect on Community Planning, seconded by Dee Rich, 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 – Daniel Orloff

- Daniel Orloff introduced himself to the Board as Councilmember Bry's representative for the community.
- He discussed the District 1 Public Safety Advisory Board, Small Business Advisory Board, and the Senior Advisory Board.

C. Senator Toni Atkins – Chevelle Newell Tate

- Chevelle Newell Tate introduced herself to the Board as Senator Atkins' representative for the community.
- She stated that Senator Atkins has introduced 17 bills and co-authored 9 other bills.
- It was discussed that Senator Atkins' priority is affordable housing.
- She stated that she would be back at July's Board Meeting to provide an update at that time.

Information TPCPB Reports:

- None.

Adjournment:

- The meeting was adjourned at 8:58 p.m.