



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

Torrey Pines Committee Planning Board **MONTHLY MEETING** – January, 2018

THURSDAY January 25, 2018 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:

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

D. ACTION TO APPROVE PAST MEETING MINUTES: If available

E. REPORT BY TREASURER: Patti Ashton

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

1. Update on Marijuana associated cultivation and production facilities in Sorrento Valley – Torrey Pines and Mira Mesa.
2. Joint meeting with Councilmember Cate, Sorrento Valley Town Council, Mira Mesa Chair and Torrey Pines Officers.
3. Update on I-5/SR-56 Connector legal issues.

View from the Chair: What are some early 2018 issues?

Action Items:

1. Consent Agenda: None see item 3.

2. Appointment of Mike Hastings, Los Penaquitos Lagoon Foundation to Torrey Pines Project Review Committee

3. Fahle Residence 14293 Mango Drive Pro. #560140 – was approved by PRC

4. Request for Board letter to Councilmember Barbara Bry, District 1, expressing support for CRDC’s concept for an incentive based system for residential permits in the Coastal Zone. **Dr. Sharon Wampler**, Chair Citizens for Responsible Coastal Development.

5. Request for Board letter to support the Del Mar Heights Road Master Plan grant application. Dee Rich

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: Justine Murray

3. Senator Toni Atkins Representative: **Chevelle Newell Tate**

4, Assemblymember Todd Gloria 78th Assembly District, **Javier Gomez**

Organizations reflecting joint interest in events within Torrey Pines

1.Luis Pallera, Council Rep. for Sixth District – Council Member Chris Cate

2. San Diego Planning Department: Bernie Turgeon

3. M. Bothe – Del Mar Union School District

4. Torrey Pines Association – Peter Jensen, Present

5. Sorrento Valley Town Council, Wayne Cox, Director

INFORMATION TPCPB REPORTS (As available, maximum 5 min)

1. County Service Agency 17 Representative: Barbara Cerny

2. San Dieguito River Valley Conservancy: Pat Whitt

: AD HOC subcommittees

1. Del Mar Heights Road Enhancement Project: Dee Rich

NON-AGENDA ITEMS (Constituting new or future business)

ADJOURNMENT **Promptly AT 9:00 PM** Unfinished Business will be held over to next Project Review Meeting.

The Public is invited to submit agenda items. Please submit to Chair,