



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**, March 2018

THURSDAY March 8, 2018 at 7:00 PM– 9:00 PM Election Night

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 issues related to retail marijuana facility at Roselle St. – and Cul-da-Sac.
2. Results of Caltrans I-5/SR-56 Notice of Exemption court hearing – **Judge will give a final ruling in a few weeks.**

Action Items:

1. Consent Agenda: Project 477808 2556 Via Torina unanimous vote to support application

2. Election Results at 8:00 PM announced

3. Workload – need for a CEQA expert assigned to help on marijuana issues. Especially CEQA appendix F

4. If Del Mar Heights Road Master Plan Grant funding, were approved, Development Impact Fees (DIF) could be set-aside for future use in support of portion(s) of project requirements involving capital needs.

5. Need for questionnaire for applicants regarding retail marijuana cultivation, manufacturing. Operating procedures, safety issues and CEQA.

6. TPCPB request to Del Mar Fairgrounds executive Board in support of the City of Del Mar and Solana Beach’s request to not have marijuana Festivals at Fairgrounds.

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,