



BOARD MEMBERS: Dennis Ridz, Chair; Dee Rich, Vice Chair; Patti Ashton, Treasurer; Wayne Cox, Secretary; Jake Mumma; Susan Lyon; Barbara Cerny; Pat Whitt; Troy Van Horst; Mike Hastings; Samson Gavranian; Brad Remy; Sheryl Adams:

Torrey Pines Committee Planning Board **MONTHLY MEETING**, June 14, 2018

THURSDAY June 14th, 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, Chair

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: Future projects

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

D. ACTION TO APPROVE PAST MEETING MINUTES: May

E. REPORT BY TREASURER: Patti Ashton

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

- 1. Information: Notice of Right to Appeal – Environmental Determination - rules** allow the public at a cost of \$1,000 to appeal, Community Planning Boards are still free but must appeal to City Clerk within 10 business days. Do we need to appeal DSD future decisions when Cycle Review first start?

Action Items:

1. **La Amatista vacation Notice** Authorize the Chair or delegate to formulate a list of questions regarding the PROW vacation and street adjustment to elicit detailed responses from Development Service. Questions would be gathered from the public and include subtext to clarify background information. Authorization includes releasing questions to DSD prior to July 12th meeting with the expectation that answers would be available for discussion at the Board meeting on July 12. PLEASE Note, it is anticipated that the City Planning Commission will hear this project on July 19th.
2. **Retail Marijuana Operations at 10715 Sorrento Valley, June 18th City Council** –PDF New Perspective - Addendum to Negative Declaration project 527802
3. **Sorrento Valley Marijuana Outlet** 10150 Sorrento Valley Rd. project 545299 HELF Sorrento LLC. Sean St. Peter. **Retail Marijuana 3,980 sq ft.** , Suite 100 2,363 office . Original project denied 5-2.
4. Action to replace Missing Developer Impact Fees (DIF) \$350,000 **Matter to be turned over to City Auditor** to investigate funds taken to support a Caltrans project – Cal Sorrento in Sorrento Valley.

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.