



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**

THURSDAY October 11, 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) **It is expected that several candidates for Del Mar Union School Board will speak. 9 minutes**

B. GENERAL ANNOUNCEMENTS: Conduct at meetings follows City Council 600-24

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

D. ACTION TO APPROVE PAST MEETING MINUTES: September if available – Minutes are a “[**Summary of Concern and not verbatim.** Should capture **nature of public testimony**”

E. REPORT BY TREASURER: Patti Ashton,

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

Information: 1. Retail Marijuana shop located at 10150 Sorrento Valley Rd. and owned by Sean St. Peter **approved by Hearing Officer** and recommended by DSD and TPCPB.

2. Project 585472 **MPF #B 10170 Sorrento Valley Rd.** reviewed by Hearing Officer- approved.

3. Torrey Pines Board Elections in March 2019. Four position will be open.

ACTION Items:

1. Retail Marijuana Operation (MO) #559038 at 11189 Sorrento Valley Rd. suite 103 –**Gina Austin** STWC 1,767 sq ft. Note: Del Mar Union School District Maintenance and Operation office located Suite 101-102. Existing five unit **condominium complex**. 5-7 minute presentation followed by public and Board questions and comments. 25 minutes. total 30 minutes.

2. MPF at 10110 Sorrento Valley Rd. project 585348, & 58358 :40,271 sq ft. of which 26,360 is for distribution, packaging & labeling, 3,210 for office. – 1st floor Sean St. Peter 5 minutes followed by 10 minutes of public and Board comments. Total 15-18 minutes

3. CPC – Community Planners – TP needs representative to attend. 5 minutes

4. Retail Marijuana Outlet located at 10170 Sorrento Valley Rd. Project 575936. MO is 2,013 SF. **Jim Bartell** From Cycle review, Marijuana **Outlets are prohibited within 1,000 feet of other Marijuana Outlets**. 5 minute Presentation and 10 minutes of comments –total 15 minutes

5. CIP projects – PRC unable to pass on recommendations due to lack of quorum. Draft list of 7 projects submitted to Councilmember Bry’s office as a starting discussion point.

Based upon estimated time usage Item 5. Will not start until after 8:10 PM please plan accordingly.

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 JRMurray@sandiego.gov
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. San Diego Planning Department: Bernie Turgeon
2. M. Bothe – Del Mar Union School District
3. Torrey Pines Association – Peter Jensen, President
4. 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

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.