



Torrey Pines Community Planning Board
www.torreypinescommunity.org

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; PRC public member: Daniel Jensvold; Adam Gevanthor

Torrey Pines Committee Planning Board - **MONTHLY MEETING**

THURSDAY May 9th 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) tphilips@sdpd.San Diego.gov

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: 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: if available – April Minutes are a “**Summary of Concerns and not verbatim**.” Should capture **nature of public testimony**”

E. REPORT BY TREASURER: Patti Ashton,

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

Information:

Action:

1. Election of Officers – Chair, Vice Chair, Secretary, Treasurer
2. Cohen Residence at 605 Nob Project 554097, tear down except garage and new 4,530 sq ft home with 1,200 sf of decking plus Guest House. Ryan Jenkins ryan@mddhomes.com
3. **Reinstating Transit in Northern Coastal Communities** – San Diego Sonya Solinsky (see attachment) Draft
4. **Torrey Holistics** request to paint a utility box (professionally) with a Ocean Scene.
5. **Board** consideration of removing a member for too many missed meetings (3 in-a-row). Member must be removed per By-law but could be appointed to a 1 year term.

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
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

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.