



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; Elizabeth Shopes; 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 July 11th at 6:30 PM **Project Review Committee**

Full Board 7:10 PM– 9:00 PM **PLEASE NOTE Change of Address**

Del Mar Heights School at 13555 Boquita 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.

Project Review Committee 6:30 PM to approximately 7:10 P.M.

Information item:

Torrey Point Sign NUP Proj. 635708 3420 Carmel Mountain Road –sign plan for Torrey Point office building –Jessica Ashmore

PRC Adjournment

Torrey Pines Community Planning Board 7:15 PM to 9:00 PM

CALL TO ORDER/INTRODUCTIONS: Dennis Ridz, Chair

Officer PHILIPS SDPD: Report (5 minutes) tphilips@sdpd.SanDiego.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 – **June Minutes** are a “**Summary of Concerns are not verbatim**.” Should capture **nature of public testimony**”

E. REPORT BY TREASURER: Patti Ashton,

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

Information:

1. CPC – SB 50 vote – Brad/Wayne
2. Los Penaquitos Lagoon Update Enhancement Plan and Phase 1 Pilot Restoration – Mike Hastings
3. The Del Mar Hills Academy will not be available for meeting(s) during August. Therefore, August is “Dark”

Action:

1. Approval of **Ad Hoc** committee members to study and advise Board on all matters related to City Traffic Report on Del Mar Heights Road and Public Safety. COO of Public Works will have completed road analysis by July 26th. D. Ridz
2. Request for funding for **Torrey Pines Community Plan** – phase 1 update of current and near term critical issues: Del Mar Heights traffic corridor – Public safety, Boundary issues prompted by Mira Mesa Community Plan update, Los Penaquitos lagoon restoration, opening of CV’s One Paseo, SB50 & SB330, Caltrans FEIR impact on Portofino housing, recreational park, Crest Canyon high fire danger, San Diego Housing requirements, re-route train tracks from Bluffs, etc. Action to request **immediate support** from Councilmember to Development Service and Mayor’s office.
Rich/Ridz
 - a. Request Mira Mesa Planning Board support via their Councilmember dual processing of revised Community Plans. Dee Rich/Dennis Ridz
3. NORA’s only allows 10 day response to challenge CEQA issues on a project. Motion would be to automatically allow Chair to Appeal any and all projects if the need arises. Established already within By-Laws

A. Appeal of 13796 Durango –Tentative Map CDP/624232 per City CEQA section 15305 , Minor Alterations in Land Use Limitations - Appeal on grounds of Public Safety – driveway entrance/exit on DMHR (only driveway between Mango and Crest Drive). Would like to include Board vote on this issue as part of DS 3031.

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, **Matthew Gordon**

Organizations reflecting joint interest in events within Torrey Pines/regional impact

1. San Diego Planning Department: Bernie Turgeon
2. M. Bothe – Del Mar Union School District
3. Christopher Delehanty DMUSD
4. Torrey Pines Association – Peter Jensen, President
5. Ann Garner **Sand Piper**
6. SDPlanningGroups@sandiego.gov
7. Lorine Flemons Editor@rsfreview.com
8. Wally Wufeck, Chair Community Planners

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 may be held over to next Project Review Meeting.