



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 October 10th 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 John Briggs SDPD: Report (5 minutes) jbriggs@sdpd.SanDiego.gov

TIME ALLOTTED FOR ITEMS A THROUGH G IS 10 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 – **September** draft Minutes are a “**Summary of Concerns and not verbatim**. Should capture **nature of public testimony**”

E. REPORT BY TREASURER: Patti Ashton, Sheryl Adams

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

Information: Only – no presentation(s) regarding the following:

1. November 14th – Performing Arts Center (PAC) is **NOT Available** – Dress Rehearsal for Talent Show. Need to move to **Del Mar Heights MUR** location for “**Final vote**” on traffic light at Mercado and Del Mar Heights Rd –based only upon Traffic Study
2. Need Clarification and a succinct description of what are the components entailed in the ‘traffic light Study at Mercado’.
3. Barbara Cerny –retiring from Board after about 12 years on December 1 , 2019 How to streamline meetings to reduce time consumption. Liz
4. How to streamline meetings to reduce time consumption. Liz

Action:

1. Should Sorrento Valley Town Council retain it’s seat/membership on the TPCPB? SVTC located at 6990 Carroll Rd, STE B, 92121 is in District 6
Liz
2. Torrey Point Project 635708 –Kathy Corvin –Jones Signs ‘The Bump’

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: Richard Flahive rflahive @sandiego.gov
3. Senator Toni Atkins Representative: **Miller Saltzman**
- 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@sanidiego.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-board member)

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.