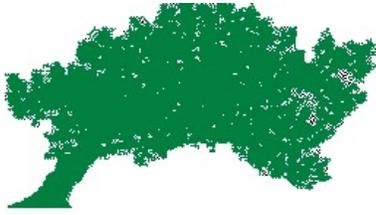


TORREY PINES COMMUNITY PLANNING BOARD



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

Torrey Pines Community Planning Board **MONTHLY**

MEETING, Minutes

THURSDAY, February 14, 2019 at 7:00 PM

Del Mar Hills Academy, 14085 Mango Drive, Del Mar CA 92014

CALL TO ORDER: Dennis Ridz, Chair, called the meeting to order at 7:05.

INTRODUCTIONS:

1. Justine Murray, representing D-1 City Councilwoman Barbara Bry, had called in ill.
2. Joe LaCasa, candidate for District One Council, spoke briefly about his candidacy.

NON-AGENDA PUBLIC COMMENT: None

GENERAL ANNOUNCEMENTS: None

APPROVAL OF THE AGENDA: Approved 9-0.

APPROVAL OF THE MINUTES: None, because there was no January meeting.

REPORT BY TREASURER: None because she was absent.

REPORT BY THE CHAIR: Elections for the TPCPB Board will be held at the next meeting, March 14, 2019.

INFORMATION ITEMS:

1. Five applicants for Board Election were submitted prior to the meeting and were announced as: Sheryl Adams, Liz Shopes, Dennis Ridz, Barbara Cerny and Troy Van Horst. Four seats are available.
2. A report by the San Diego Housing Commission regarding housing affordability is available online at: [SDHC-Housing-Production-objectives-report.pdf](#)
3. Board member Sheryl Adams discussed sources to find information regarding modular and companion type housing. Architect Jordan Mitchell, in the audience regarding an application before the Board for a companion unit, offered to be put on a future Agenda to discuss this same issue.

4. The Vice Chair described the main points that had been discussed at a meeting on Tuesday, February 12, with District One Councilwoman Barbara Bry. Dee Rich, Dianna Scheffler, and Wayne Cox had attended. Attached are Minutes for that meeting.

ACTION ITEMS:

1. The Chair moved (Ridz/Adams) that Adam Gevanthor be appointed to the PRC Board. The motion Passed 9-0.
2. 12960 Via Esperia. Single Family Residence project had been forwarded from PRC on a 5-1 favorable vote. Rodrigo Villawin and Murray Weber described minor roof line and floor changes. No square footage changes. Motion (Rich/Adams) approved 9-0.
3. 14284 Mango. Companion Unit project had been forwarded from PRC on a 5-0-1 favorable vote. Jordon Mitchell, Elizabeth Mitchell and Susan Mitchell spoke. The design was done by Jordan Mitchell. It is now one of the three models the city of Encinitas has endorsed. Motion (Lyons/Adams) approved 9-0.
4. 13486 Mango. Companion Unit project had been forwarded from PRC on a 6-0 favorable vote. The Applicant, Michael Azarmi, was not in attendance. Motion (Ridz/Cerny) to set project aside for a future meeting was approved in a 9-0 vote.
5. Options for realignment of the train tracks on Del Mar bluffs was discussed in open forum. Two recent newspaper articles triggered the interest. SANDAG has indicated there are five routes being considered. Each was briefly discussed. Linda Culpe, the new SANDAG Director, will be asked to participate in an informational discussion with the TPCPB to bring the community up to date on the issue.

Adjournment: 9:10.