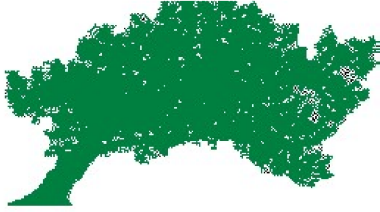


THIS IS A DRAFT

TORREY PINES COMMUNITY PLANNING BOARD



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

Torrey Pines Community Planning Board **MONTHLY**

MEETING MINUTES.

THURSDAY, April 11, 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 7:00 P.M..

INTRODUCTIONS:

1. Justine Murray, representing District One Councilwoman Pro-Tem, Barbara Bry.

NON-AGENDA PUBLIC COMMENT: None

GENERAL ANNOUNCEMENTS:

1. The Chair announced that Liz Shopes had dropped out of the Board election because of family circumstances. Cerny and Adams, the remaining two candidates for the two openings, were declared elected to the Board for three years.

2. The Chair announced that nominations for Board officers would be heard in May.

3. Justine announced:

A. Councilwoman Bry would be holding a Budget Forum on Saturday, May 4, from 10:30 to 12:00, at her City office. Parking will be aided.

B. The traffic light for DMHR is the top TPCPB priority for the CIP list. She suggested sending messages to her in support of the light.

C. She will ask Traffic for a study for crosswalks on the two streets near Roberto's.

4. The Chair announced that he and the Recording Secretary are preparing the Annual Report of the TPCPB (April, 2018 through March, 2019) for the City.

APPROVAL OF THE AGENDA: Approved 11-0.

APPROVAL OF THE MINUTES: Approved 8-0.

REPORT BY TREASURER: The TPCPB has a balance of \$912, plus change.

INFORMATION ITEMS:

1. Bruce Smith, Principal Engineer for SANDAG, gave a slide presentation titled Del Mar Bluffs Stabilization Update. He provided an 11 page colored handout that replicated his slides.
2. Linda Culp, Principal Planner for SANDAG, gave a slide presentation titled Del Mar Tunnel Update. She also provided a 10 page colored handout that replicated her slide presentation. Both SANDAG representatives took extensive audience questions.
3. Sonja Solinsky spoke about the history of MTS and SANDAG efforts to bring transit solutions to the area. She distributed a flier, that Justine said Councilwoman Bry had approved and was looking forward to reviewing the results, promoting a transit survey at <https://tinyurl.com/sdtransitsurvey>.
4. Justine said her office had reviewed the City's contract with Paseo One and that there were no promises of a public transit system. The promise was for a private system for their employees.

ACTION ITEMS: None.

ADJOURNMENT: 9:00.