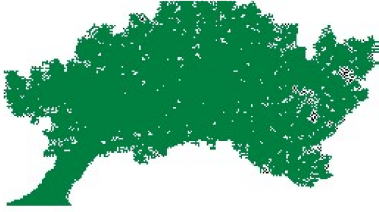


TORREY PINES COMMUNITY PLANNING BOARD DRAFT



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

Torrey Pines Community Planning Board **MONTHLY**

MEETING, May Minutes.

THURSDAY, May 9, 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.

INTRODUCTIONS:

1. Justine Murray, representing City Council Pro-Tem Barbara Bry's District One office.

NON-AGENDA PUBLIC COMMENT:

1. Pat Whitt said the traffic light at DMHR and Mango has recently been set incorrectly. Diana Sheffler confirmed the issues Pat had raised. Justine will contact Traffic Engineering for a remedy.

2. Eduardo Savigliano provided a handout regarding support for an I-5 location for the railroad track realignment. He also said he fully supported the Chair's letter regarding transportation issues in the DMH area.

GENERAL ANNOUNCEMENTS: None

APPROVAL OF THE AGENDA: Approved 10-0.

APPROVAL OF THE MINUTES: Approved 10-0.

REPORT BY TREASURER: The TPCPB bank balance is \$912.32.

ACTION ITEMS:

1. The Recording Secretary asked that Action Item 5 be moved to the first position. The Chair acceded. Cox announced that in providing information to the Chair for the Annual Report to CPC he had become aware that one Board member had exceeded the permitted absences allowed in the bylaws.

A. Justine confirmed the by-laws required that three consecutive absences required removal from the Board, but said if an opening is unopposed, the person can be reappointed to the Board.

B. The Chair pointed out that Liz Shopes had tied for a seat in the election that had been held two months earlier, but had dropped out when three people tied for two

open seats, She was in the audience and said she would accept the seat if the Board elected her to take it.

C. Pat Whitt announced that she would like to step down from the Board, Samson said he would accept the seat if the Board elected him to take it.

D. It was moved and seconded (Cox/Adams) to accept Pat's resignation from the Board, Liz's appointment to the Board, and Samson's reappointment to the Board. Approved 9-1-0.

E. Pat agreed to continue as the TPCPB representative to the River Park Committee. Dee agreed to be the alternate representative to the RPC.

2. Election of Officers: Dennis Ridz, Chair; Dee Rich, Vice Chair; and Wayne Cox, Recording Secretary; ran unopposed. Approved 10-0.

3. Election of Treasurer: Patti Ashton and Sheryl Adams ran. Diana Sheffler, a non-board member, counted the secret ballots. Results: Ashton 9 and Adams 1.

4. Cohen Residence at 605 Nob Ave. (Project #554097). Jim Sneed, architect, presented. The project had been approved and forwarded by Project Review. Approved (Lyon/Adams) 9-1.

5. Reinstating Transit in Northern Coastal Communities:

A. Sonja Solinsky distributed a handout that promoted a survey regarding reinstating transit into north west San Diego communities. Karen Cody assisted in describing the transit issues in our area.

B. The Chair presented his draft letter from the TPCPB to Councilperson Bry regarding Reinstating Transit in Northern Communities. Approved (Cox/Lyons) 8-1-0.

6. Torrey Hollistics requested permission to have a utility box professionally painted with an ocean scene. Approved (Adams/Lyons) 9-0.

7. Justine gave an update from her office. She:

A. Distributed and discussed a review of the Schedules for Street Maintenance in Del Mar Heights.

B. Distributed a Memorandum from Council President Pro Tem Barbara Bry to Mayor Kevin Faulconer entitled Evaluation for a designated school crossing on Del Mar Heights Road. Ms. Bry stated that she supported having Traffic Engineering evaluate DMHR at Mercado or Recuerdo for a designated school crossing to improve pedestrian safety, especially for the students who must cross Del Mar Heights Road.

C. Discussed the "Get It Done" app and encouraged people to use it.

Adjournment: 8:57.