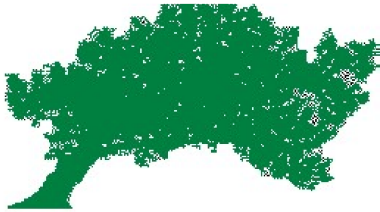


THIS IS A DRAFT

TORREY PINES COMMUNITY PLANNING BOARD



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

Torrey Pines Community Planning Board **MONTHLY MEETING, June Minutes.**

THURSDAY, June 13, 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. Gave an office update at the end of the meeting.
2. Officer Phillips, San Diego Police Department. He introduced his replacement representative to the TPCPB: John Briggs jbriggs@sdpd.SanDiego.gov, who spoke briefly.

NON-AGENDA PUBLIC COMMENT:

1. Troy Van Horst reported that a sidewalk had been tagged in his neighborhood and he had used the "Get It Done" app to report it. Justine Murray took the address and said she would follow up on getting a solution.

GENERAL ANNOUNCEMENTS by the Chair:

1. Reminded that the July 11th meeting, which might include a PRC meeting, would be followed by no meeting in August.

APPROVAL OF THE AGENDA: Approved (Rich/Remy) 8-0.

APPROVAL OF THE MINUTES: Approved (Lyon/Shopes) 8-0.

REPORT BY TREASURER:

1. The balance remains at \$912. Most of the funds were raised for a Bob Lewis memorial.
2. Motion to approve a \$450 donation to the Bob Lewis memorial (Cox/Lyon) approved 8-0.

INFORMATION ITEMS:

1. DSD sent a CEQA approval letter to TPCPB for an M.O. application for 11198 Sorrento Valley Rd., Ste. 103. The Board has 10 days to file an appeal. Justine has contacted the Mayor's office regarding a wildlife corridor that exists close to this

location. The Chair sent a letter response to DSD. TPCPB had voted against this application in the past. Because the public needs to be “noticed” regarding the Board's response, a special meeting was scheduled for a vote regarding whether to appeal. The meeting will be held at 6:00 PM on Monday, June 17, at 13013 Portofino Circle.

2. The Chair reviewed the Brown Act (see details in the Agenda).
3. General discussion regarding Excused Absences (see details in the Agenda) concluded that the Chair would continue to issue excuses where warranted.
4. Harid Fuentes, Candidate for City Council District I, spoke briefly.

ACTION ITEMS:

1. Assiani Residence (Project 611717) on Mango Way. Presented by Ryan Jenkins. The project had been approved by PRC. Approved (Lyon/Remy) 8-0.
2. The Chair recommended that an Ad-Hoc committee be created that will advise the Board on all matters related to City Traffic Report(s) related to DMHR and Public Safety. Approved ((Van Horst/Ashton) 8-0.
3. Brad Remy reviewed AB50 and AB330. He asked for a vote on them as regards the vote he has been asked to cast for TPCPB at the Community Planning Committee meeting on June 25th. Justine said that Councilwoman Bry was opposed to both bills as currently written. The Board opposed (Cox/Lyon) 7-0.

Adjournment: 8:45.

Special Meeting held June 17 (See Information Items, #1): Present were Ridz, Rich, Lyon, Remy, Van Horst, Adams, Ashton, Shopes and Cox (Nine). Motion to appeal (Lyon/Remy) approved 9-0.