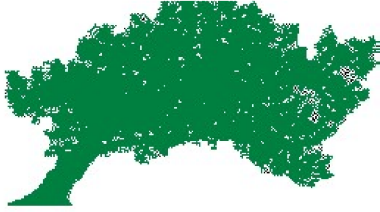


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TORREY PINES COMMUNITY PLANNING BOARD



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

Torrey Pines Community Planning Board, **MONTHLY MEETING, June Minutes. THURSDAY, July 11, 2019** Del Mar Heights Elementary School

CALL TO ORDER: Dennis Ridz, Chair, called the **PROJECT REVIEW COMMITTEE** meeting to order at 6:30 P.M.

INFORMATION ITEM:

Torrey Point Sign NUP. Project 635798. 3420 Carmel Mountain Road. AAT Sorrento Pointe LLC, Owner. “Information, Only” presentation by:

1. American Assets Trust. Marcelle McAfee, RPA, Senior Property Manager.
2. Jones Sign. Jessica Ashmore, Project Manager.

A 14 page Torrey Point Sign Program package was presented. The request is for 23 eyebrow signs, not to exceed 1 square foot per linear foot of each building elevation. Max for all elevations: 865 sq. ft.

Ms. McAfee agreed to a). Consider contract language that would restrict lighted signs on the West side of the building facing the ocean, and b). Creation of a Vista View Site, with park benches, be made available to public use.

CALL TO ORDER: Dennis Ridz, Chair, called the **TORREY PINES COMMUNITY PLANNING BOARD** meeting to order at 7:10 P.M..

INTRODUCTIONS:

1. Justine Murray, representing City Council Pro-Tem Barbara Bry's District One office, announced that the sign on DMH at Requierdo is being replaced. She credited the Get It Done app with informing her office to commence the sign replacement process with the City. She indicated the two traffic studies she has requested have not yet been completed.
2. Officer John Briggs, jbriggs@sdpd.sandiego.gov, 858-523-7031, spoke briefly.
3. Wally Wulfbeck, Chair of the Community Planners Committee, attended as part of his effort to visit as many of the 42 planning groups in the City as possible. He: a). Invited all attendees to visit a CPC meeting (Third Tuesday of each month in the Silver Room @ City Concourse; b). Reviewed the June CPC meeting, that included

comments from Councilwoman Bry, speaking against SB50, SB330, and SB592; c). Reminded that PG's need to submit their CIP list by July 12; d). Announced that a Brown Act Compliance Workshop would be held July 25th from 6:00 to 7:00 in the Silver Room at the City Concourse; and e). Introduced Sandra Wetzel-Smith from the Scripps Ranch Planning Group.

NON-AGENDA PUBLIC COMMENT:

- 1. Susan Lyon discussed some of the issues concerning her about the undergrounding of utilities near her house.**
- 2. Sedra Shapiro, a PhD in Environmental Planning, said she was not getting responses from DSD on a couple of environmental issues she had called them about. An example was an owl's nest that had been in a Torrey Pine tree, but had been removed when the tree was trimmed. She gained a number of contact ideas/numbers from other attendees.**

APPROVAL OF THE AGENDA: Approved (Cox/Remy) 10-0.

APPROVAL OF THE MINUTES: Approved (Lyon/Rich) 9-1-0.

REPORT BY THE TREASURER:

1. Sheryl Adams, the new Treasurer, announced that she has met with the former Treasurer, Patti Ashton, and the formal transfer of the account and records has been accomplished.

INFORMATION ITEMS:

1. Mike Hastings presented an overview of the Los Penasquitos Lagoon Update Enhancement Plan and Phase 1 Pilot Restoration project. He used several presentation boards to help visually explain the various options that are being considered.
2. The Chair reminded that the August meeting would be dark and that the September 13 meeting would return to the Del Mar Hills Academy venue.
3. Corrine Busta, County Supervisor Kristen Gaspar's representative, said: a). An Emergency App is available from the County at their web page; and b). stoptransnet.org is available on the SANDAG website.
4. Wayne Cox said Judi Strang and the HARM organization had put together a spreadsheet on all of the applications for MPF and MO applications with the City. It gives details on the location and status of each applicant.
5. The Chair reviewed the highlights of a letter the Board had sent to then Councilwoman Sherri Lightner on May 8, 2014 requesting a Community Plan Focused Update.

A. CPC Chair Wulfeck said the schedule for CPUs were available on the City website and that many PBs were unhappy with the scheduling of these.

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TORREY PINES COMMUNITY PLANNING BOARD

B. Dee Rich, TPCPB Vice Chair, read a commentary on the subject (attached). Some of these issues were handled as Action Items.

ACTION ITEMS:

- 1. The Chair announced that the Public Safety Ad Hoc committee that had been discussed at several previous meetings had been formed. It will study and advise the Board on all matters related to the City Traffic Reports on DMHR, as well as any other Safety issues. The committee will be composed of 6 volunteers: Ridz (Chair), Rich, Ashton, Jansvold, DeChico, and DeChico. Motion approved (Cox/Remy) 10-0.**
- 2. The Chair requested Board approval to ask City for a Community Plan Update. Critical issues: a). DMH traffic corridor safety; b). boundary lines prompted by Mira Mesa CPU; c). Los Penasquitos lagoon restoration; d). One Paseo impacts; e). SB50 and SB330 threatened regulatory changes; f). Caltrans FEIR impact on TP housing; g). Need for a recreational park; h). High fire danger in Crest Canyon; i). City housing requirements; and j). Train track reroute options. Motion (Rich/Ridz) approved 10-0.**
- 3. The Chair asked Wulfeck to comment on the fact that NORA's only allow 10 days to challenge a DSD approval based on CEQA issues on the project. He opined that a PG needs to respond according to the regulatory time frame. The motion to allow the Chair to appeal based on his own judgment, which is already allowed in the TPCPB By-Laws (Adams/Remy), passed 10-0.**
- 4. A motion to appeal the project at 13796 Durango, based on public safety issues Lyon/Rich), passed 10-0.**
- 5. Wally Wulfeck and the Chair Ridz agreed that a task force on Carroll Canyon Creek be created to look at fresh water issues in the Los Penasquitos Lagoon. No formal vote was taken, or determination of who should be on the Task Force was made.**

Adjournment: 8:59.