



BOARD MEMBERS: Dennis Ridz, Chair; Dee Rich, Vice Chair; Patti Ashton, Treasurer; Secretary Elizabeth Shopes; Jake Mumma; Susan Lyon; Troy Van Horst; Mike Hastings; Samson Gavranian; Brad Remy; Sheryl Adams: PRC public member: Daniel Jensvold; Adam Gevanthor

Torrey Pines Committee Planning Board –November 14, 2019 **MINUTES**

Meeting started at 7:01 PM All Board members present except Mr. Gavranian

Officer John Briggs spoke about local police activity.

Treasurer gave bank account status.

Information Items

1. Chair reported Project #624232 at 13796 Durango was considering a different driveway alignment.
2. Chair announced that both Wayne Cox and Barbara Cerny were leaving the Board, creating two vacancies for the March 2020 election.
3. Chair informed the Board that Project Review Committee issued a draft statement to DSD about Peace Crowell Law office project #625754.

Action Items:

1. Elizabeth Slopes appointed interim Secretary until March, 2020. Unanimous vote
2. Jake Mumma unanimously elected to Project Review Committee as replacement for Mr. Cox.
3. Board supported a draft memo to Mr. Remy to use in addressing various issues at the CPC on some issues presented by the City Taskforce on Community Planning Group Reform.
4. Traffic Light Signal evaluations at Mercado/Del Mar Height Rd. Council President Pro Tem Bry had requested that the TPCPB hold a public forum to discuss the pros and cons related to requesting a ‘on Demand Traffic Light’ be

installed at Mercado drive. About 1 ½ hours was provided to 24 speakers against the light installation and 23 in favor. Speakers were allowed 2 minutes each but citizens who filled out speaker slips could donate their two minutes to a selected individual. Pro and Con speakers alternated. Ms. Rich presented a Motion concerning the Traffic installation and was seconded by Chair Ridz. Chair Ridz asked if the TPCPB wanted the Motion reread and the Board stated No and Chair Ridz called for a vote on the Motion which follows:

To Council President Pro Tem Barbara Bry

November 14, 2019

Re: Capital Improvement Program (CIP) and CIP Budget Revisions

The Torrey Pines Community Planning Board endorses your criteria, as established in your April 9, 2019 Memorandum to Mayor Faulconer, for pedestrian safety measures along Del Mar Heights Road at Mercado Drive that provides for a designated pedestrian crossing to improve pedestrian safety, especially for students who must cross Del Mar Heights Road. The Torrey Pines community is most concerned with the safety needs of children who attend both Del Mar Heights Elementary and Del Mar Hill Elementary, and the lack of safety measures for pedestrian along Del Mar Heights Road.

We encourage you, as Council President Pro Tem, to move forward with establishing a CIP funding account/source for a **traffic signal** at Mercado Drive and Del Mar Heights Road. Your City Council sponsorship and funding will allow the Traffic Engineering Department to initiate a preliminary engineering design and review possible Safety protocols for a traffic signal at Mercado Drive & Del Mar Heights Road. Traffic Engineering staff estimates cost to be around \$400,000.

The City Traffic Engineer has said the chosen location for a traffic signal at Mercado/Del Mar Heights Road will have a marked crosswalk and pedestrian control features if the traffic signal is installed.

Motion Approved and forwarded to Council President Pro Tem Barbara Bry

Torrey Pines Community Planning Board **Approved** the above Motion 8-2-1.

Meeting adjourned at 9:10 PM

Dennis Ridz, Chair TPCPB