



# **Torrey Pines Community Planning Board**

**PO Box 603, Del Mar, CA 92014**

**[www.torreypinescommunity.org](http://www.torreypinescommunity.org)**

**BOARD MEMBERS:** Morton Printz, Chair, [tpcbl@hotmail.com](mailto:tpcbl@hotmail.com); Cliff Hanna, Vice-Chair, [cshanna@sbcglobal.net](mailto:cshanna@sbcglobal.net); Diana Scheffler, Secretary, [DScheffler@san.rr.com](mailto:DScheffler@san.rr.com); Carole Larson, Treasurer; Faye Detsky-Weil, Past Chair; Michael Belch; Barbara Cerny; Michael Foster, Greg Heinzinger; Janie Killermann; Philip Raphael; Dennis Ridz, Pat Whitt.

## **SPECIAL MEETING**

**TUESDAY, AUGUST 26, 2008 at 6:30 PM**

## **NOTE LOCATION:**

**CARMEL VALLEY RECREATION CENTER – MEETING ROOM**

**3777 Townsgate Drive (See directions below)**

## **AGENDA**

**NOTE:** Agenda items and order are subject to modification at the beginning of the meeting at discretion of the Chair or by Motion. Any item may be pulled from Consent Agenda and added to the regular agenda by request. To request an agenda in alternative format - sign language, oral interpreter or Assistive Listening Devices (ALDs), contact Planning Department (619) 236-6879 five (5) working days prior to the meeting.

**6:30 PM CALL TO ORDER– Chair**

**ITEM #1 CONSENT AGENDA:** Project Review unanimous recommendation on Carmel Valley Market Project. – Janie Killermann

**ITEM #2. DISCUSSION AND ACTION ITEM: Consideration of a Board written and oral response to the City of San Diego DRAFT MITIGATED NEGATIVE DECLARATION on the Wallace Project, JO 427585 (to be distributed in a separate communication).** The Board will be asked to consider, amend and/or approve a DRAFT set of Comments in Response to the DRAFT MITIGATED NEGATIVE DECLARATION. The Draft Mitigated Negative Declaration will be summarized and reviewed, followed by distribution of the DRAFT Comments, discussion and consideration of motions. – Diana Scheffler, Janie Killermann.

**NEW BUSINESS:** Board, Public and Chair.

**ADJOURNMENT AT 7:45 PM**

***The Public is invited to submit agenda items for upcoming meetings please contact the chair.  
See our community calendar on our website***

**Directions:** East on Del Mar Heights Road to El Camino Real (traffic light), right on El Camino Real & then left on Townsgate Drive. The facility is on the right. **OR** Carmel Valley Road to El Camino Real, left on El Camino Real and right on Townsgate Drive. The facility is on the right.