



Torrey Pines Community Planning Board

PO Box 603, Del Mar, CA 92014

www.torreypinescommunity.org

BOARD MEMBERS: Morton Printz, Chair, mprintz@ucsd.edu, tpcpb1@hotmail.com; Cliff Hanna, Vice-Chair, cshanna@sbcglobal.net; Diana Scheffler, Secretary, DScheffler@san.rr.com; Carole Larson, Treasurer; Faye Detsky-Weil, Past Chair; Michael Belch; Barbara Cerny; Michael Foster; Greg Heinzinger; Janie Killermann, PRC Chair, jkillermann@gmail.com; Philip Raphael; Dennis Ridz; Pat Whitt.

REGULAR MONTHLY MEETING
THURSDAY, MAY 8, 2008 at 7:00 PM
DEL MAR HEIGHTS Multi-Use Room (MUR)
13555 Boquita Dr, Del Mar, CA 92014

AGENDA

NOTE: Times assigned for each item are approximate. Agenda items and order are subject to modification at the beginning of the meeting at discretion of the Chair. 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) - please contact the Planning Department at (619) 236-6879 five (5) working days prior to the meeting to insure availability.

CALL TO ORDER / INTRODUCTIONS – Chair

(MAXIMUM TIME FOR ITEMS A THROUGH G LIMITED TO 30 MIN TONIGHT)

- A. NON-AGENDA PUBLIC COMMENT** – Issues that are not on the Agenda but are within the jurisdiction of the Community Planning Board. Note: 3 minutes per speaker.

- B. GENERAL ANNOUNCEMENTS BY THE CHAIR (5 min)** – Summary of actions at the April CPC Meeting; appointment of a Board representative to the vacant seat on the San Dieguito River Valley Conservancy Citizens' Advisory Board

- C. MODIFICATIONS TO THE AGENDA** – Action Item: Motion to Approve the Agenda

- D. REVIEW AND MOTION TO APPROVE THE MINUTES OF April 3, 2008.** Secretary's Report - Diana Scheffler. **(5 min)**. ATTACHMENT #1 FOR BOARD MEMBERS ONLY – Draft Minutes of April 3rd.

- E. REPORT BY TREASURER** – Carole Larson.

- F. PROJECT REVIEW COMMITTEE. Consent Agenda: McMahon Residence Project at 14288 Minorca Cove – 778 sq ft addition; Overgard Residence Project at 14227 Minorca Cove – 972 sq ft addition.**

- G. INFORMATION UPDATES** (Presentations as presenter is present)
San Diego Police Department – Officer Gaylon Sells
City Planning and Community Investment Department - Lesley Henegar
City Council District 1, Council President Scott Peters Office – Chanelle Hawken
Mayor Sanders' Office – Stephen Lew
County Supervisor Pam Slater-Price's Office – Aaron Byzak
State Senator Kehoe's 39th Senate District Office – Andrew Kennerly
Assemblyman Garrick's 74th Assembly District Office –
Congress member Brian Bilbray's District Office – Marc Schaefer

- ITEM #1 *Trailed Item:* NEW CALTRANS STRUCTURE ON CARMEL VALLEY ROAD.** Pursuant to discussions at prior meetings, request the Board call for Caltrans representative to attend the June TPCPB Regular Meeting to discuss lack of past notifications to the Board and future working relationships. Morton Printz, Carole Larson and Cliff Hanna (4 min)
- ITEM # 2 *Trailed Item:* REQUEST BOARD APPROVAL OF A SHORT TERM WORKING GROUP COORDINATED BY CHAIR PRINTZ AND PUBLIC MEMBER DAN JENSVOLD TO EXPLORE STEPS TOWARD DEVELOPMENT OF A FUTURE MASTER PLAN FOR SORRENTO VALLEY.** Morton Printz (6 min)
- ITEM # 3 *New:* PROJECT REVIEW COMMITTEE REPORT ON THE WALLACE PROJECT AT 12904 LONG BOAT WAY. Demolish existing residence and construct 4,867 sq ft single family residence.** Board Review and Vote on the Recommendations of Project Review Committee. Janie Killermann, Diana Scheffler (20 min)
- ITEM #4 *New:* REPORT OF THE TPCPB I5/S5-56 CONNECTOR AND WIDENING SUBCOMMITTEE.** Report of their May 6th Meeting and Board action, as requested or necessary, on Subcommittee actions and requests. Faye Detsky-Weil and Barbara Cerny. (15 min)
- ITEM #5 *New:* REPORT BY CHAIR ON LETTER SENT TO 22ND DAA REGARDING PUBLIC SCOPING MEETING ON EXPANSION PLANS FOR FAIRGROUNDS AND AREAS WITHIN OUR COMMUNITY.** Request for Board review, modification and/or approval of letter sent BY Chair; appointment of a Working Group to represent the Board in negotiations with 22nd DAA. Morton Printz, Diana Scheffler. (10 min)
- ITEM #6a *New:* BOARD APPROVAL OF REVISED TPCPB BYLAWS.** Marianne Greene, City Attorney, Morton Printz, Dennis Ridz, Diana Scheffler, Faye Detsky-Weil (30 MIN)
- ITEM #6b *New:* PLACING SELECTED OPERATING PROCEDURES FOR BOARD & MEETINGS IN OPERATING POLICIES SEPARATE FROM BYLAWS.** Morton Printz
- ITEM #6c *Trailed Item:* BOARD DISCUSSION ON OPERATIONAL GUIDELINES FOR THE BOARD.** Pat Stewart (10 min)
- ITEM #7 *New:* DISCUSSION AND ACTION ON BOARD & COMMITTEE MEETINGS OVER THE SUMMER.** Morton Printz, Board (3 min)
- ITEM # 8 INFORMATION REPORTS (As available, maximum 5 min)**
Barbara Cerny: County Service Agency 17 Representative.
Faye Detsky-Weil: Parks & Recreation; Pedestrian & School Safety – with Tom Slipper, Public Member.
Cliff Hanna: Transportation Committee; Torrey Pines Extension Trail; Carmel Valley Road Enhancement Project.
Greg Heinzinger: Telecommunications in an Urban Setting.
Carole Larson: Web Site.
Morton Printz: COMPACT, Railroads & Mass Transit.
Philip Raphael : Noise and Urban Environment.
Diana Scheffler: Operational Procedures, Goals and Scope of Project Review Committee.
- ITEM #9 NON-AGENDA ITEMS CONSTITUTING NEW OR FUTURE BUSINESS**

ADJOURNMENT AT 9:30 PM (Meeting may be extended for unfinished business with Board approval)
The Public is invited to submit agenda items for upcoming meetings please contact the chair.
See our community calendar on our website

TORREY PINES COMMUNITY PLANNING BOARD – FUTURE REGULAR BOARD & PROJECT

<u>DATE</u>	<u>GROUP</u>	<u>LOCATION</u>	<u>START TIME</u>
June 5	Project Review Committee	TBD	5:30 PM
June 12	Community Planning Board	TBD	7:00 PM