



Torrey Pines Community Planning Board

PO Box 603, Del Mar, CA 92014

www.torreypinescommunity.org

BOARD MEMBERS: Morton Printz, Chair, tpcpb1@hotmail.com; mprintz@ucsd.edu; 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; Kenneth Jenkins; Janie Killermann, DPRC Chair, jkillermann@gmail.com; Philip Raphael; Dennis Ridz, Pat Whitt.

REGULAR MONTHLY MEETING

THURSDAY, NOVEMBER 13, 2008 at 7:00 PM

DEL MAR HEIGHTS Multi-Use Room (MUR)

13555 Boquita Dr, Del Mar, CA 92014

PROPOSED 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
(TIME ALLOTTED FOR ITEMS A THROUGH G IS 30 MIN)

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

B. GENERAL ANNOUNCEMENTS BY THE VICE-CHAIR

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

D. REVIEW AND MOTION TO APPROVE PAST MEETING MINUTES – **Secretary Diana Scheffler.** Minutes of Regular Board Meeting of July 3, 2008 (Board Only ATTACHMENT D1); Minutes of Special Meeting of August 26, 2008 (Board Only ATTACHMENT ITEM D2); Minutes of Regular Board meeting of September 11, 2008 (Board Only ATTACHMENT ITEM D3).

E. REPORT BY TREASURER – Treasurer Carole Larson.

F. CONSENT AGENDA ITEMS

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)

- ITEM #1 CONSIDERATION & POSSIBLE ACTION. Proposed sale of vacant lot at Mercado & Del Mar Heights Road.** Discussion of proposed sale of real property located at Lot 10, Block 18 (Mercado & Del Mar Heights Road) by City of San Diego. Board position on vacant lot as future pocket park. – Morton Printz, Mary Carlson, City of San Diego Real Estate Assets.
- ITEM #2 ORAL REPORT & POSSIBLE ACTION. Board Appeal on the project on Long Boat Way to Hearing Officer on October 29, 2008 –** Diana Scheffler. (See Attachment 2A)
- ITEM #3 Continued from October 9, 2008: CONSIDERATION & POSSIBLE ACTION.** The Board will consider a proposed set of "Operating Guidelines for the Development Project Review Subcommittee". (See Attachment Item 3A) - Diana Scheffler, Discussion Leader.
- ITEM #4 Continued from October 9, 2008: REPORT ON BOARD-SPONSORED GARAGE SALE WITH VOLUNTARY DONATIONS–** Morton Printz, Janie Killermann.
- ITEM #5 REQUEST FOR CONSIDERATION & POSSIBLE ACTION TO FORM A DEL MAR HEIGHTS ROAD AESTHETICS SUBCOMMITTEE –** Carole Larson.
- ITEM #6 ORAL REPORT FROM THE SR-56/I-5 CONNECTOR SUBCOMMITTEE MEETING NOVEMBER 5, 2008.** Dennis Ridz, Barbara Cerny. (See Attachment Item #6A)
- ITEM #7 REQUEST FOR DISCUSSION OF THE CONCEPT OF VIEW PROTECTION WITHIN THE COMMUNITY PLAN.** – Dennis Ridz, Morton Printz.
- ITEM #8 REQUEST FOR BOARD APPROVAL: AUTHORIZE CHAIR TO REQUEST CHANGE IN WESTERN BORDERS OF THE TORREY PINES COMMUNITY TO CITY COUNCIL.** The Board is asked to approve written and oral request to the San Diego City Council to consider redrawing of the western border of the Torrey Pines Community as extending to the Ocean areas westerly from Sorrento valley and extending from approximately the intersection of North Torrey Pines Road and Genessee Avenue northward to the City of Del Mar. – Morton Printz.
- ITEM #9 INFORMATION REPORTS (As available, maximum 5 min)**
Barbara Cerny: County Service Agency 17 Representative.
Faye Detsky-Weil: Parks & Recreation; Pedestrian & School Safety
Cliff Hanna: Transportation Committee
Greg Heinzinger: Telecommunications in an Urban Setting.
Carole Larson: Web Site.
Morton Printz: COMPACT, Railroads & Mass Transit.
Philip Raphael : Noise and Urban Environment.

ITEM #10 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.
ATTACHMENTS for BOARD ONLY

COMMUNITY INFORMATIONAL ITEMS. New Project to be Reviewed by DPRC: Sorrento Pointe. Proposal to construct three 40,000 sq. ft. buildings on 15.12 acre site at 12025 Sorrento Valley Road in the IL-3-1 Zone. Notice Date: October 27, 2008.