



# Torrey Pines Community Planning Board

PO Box 603, Del Mar, CA 92014

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

**BOARD MEMBERS:** Morton Printz, Chair, [tpcpb1@hotmail.com](mailto:tpcpb1@hotmail.com); [mprintz@ucsd.edu](mailto:mprintz@ucsd.edu); 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; Barbara Cerny; Michael Foster; Greg Heinzinger; Kenneth Jenkins; Janie Killermann, DPRC Chair, [killermann@gmail.com](mailto:killermann@gmail.com); Dennis Ridz, Pat Stewart, Pat Whitt.

## REGULAR MONTHLY MEETING

THURSDAY, FEBRUARY 12, 2009 at 7:00 PM

**{{NOTE CHANGE IN LOCATION}}**  
**CARMEL VALLEY RECREATION CENTER \***  
**3777 Townsgate Drive, San Diego, CA 92130**  
**(\* See directions bottom of Page 2)**

## 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 CHAIR**

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

**D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES** – Secretary Diana Scheffler. Minutes of Regular Board Meeting of January 8, 2009 (Board Only ATTACHMENT D1).

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

**F. CONSENT AGENDA ITEMS** - None

**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 Member Lightner Representative - Kyle Haverback  
Mayor Sanders' Office - Stephen Lew  
County Supervisor Pam Slater-Price's Office - Aaron Byzak  
State Senator Kehoe's 39<sup>th</sup> Senate District Office - Andrew Kennerly  
Assembly Member Nathan Fletcher – Oscar Nicholas Urteaga  
Congress Member Brian Bilbray's District Office - Marc Schaefer

**H. LISTING AND ORDER OF AGENDA ITEMS FOR FEBRUARY.**

**{ITEM (TIME ALLOTTED)            DESCRIPTION}**

**ITEM #1 (15 min) ACTION ITEM:** Board discussion and vote on the Development Project Review Subcommittee Report on the Tzung Residence Project on Via Grimaldi. Janie Killermann

**ITEM #2 (5 min) ACTION ITEM:** Board position on requesting State Marine Reserve Status for the San Dieguito Lagoon be upgraded from a "State Marine Park" to a "State Marine Reserve" RE: Marine Protection Act to. Information to be provided. Vote to be taken by the San Dieguito River Valley Park Citizens Advisory Committee. Board Representative – Pat Whitt.

**ITEM #3 (5 min) DISCUSSION/ POSSIBLE ACTION ITEM:** Review of requirements for attendance in prior and current Bylaws, discussion of absences by Board members Belch and Detsky-Weil, Board vote on issue of excessive absences.

**ITEM #4 (5 min) INFORMATION / POSSIBLE ACTION ITEM:** Resolving ambiguities in the new Torrey Pines CPB Bylaws. Faye Detsky-Weil.

**ITEM #5 (5 min) INFORMATION:** Issue of Indemnification of Board and public members. Action taken by Chair in January advising Public Members on Board Committees to temporarily suspend any contributions to committees. Morton Printz

**ITEM #6 (5 min) INFORMATION / ACTION ITEM:** Announcement of the election of Barbara Cerny to be Chair of CSA-17 Advisory Board. (M Printz) Appointment of an Alternate representative to CSA-17 to replace Tom Slipper.

**ITEM #7 (10 min) INFORMATION ITEMS:** (1) Update on Del Mar Heights Road. (2) Announcement that the vacant lot at the intersection of Mercado and Del Mar Heights Road is now officially for sale. (3) Recent report linking excess road noise and heart attacks.  
<http://news.yahoo.com/s/livescience/trafficnoisecausesheartattacks>. Carole Larson, Morton Printz

**ITEM#8 (15 min) DISCUSSION/ACTION ITEM:** Discussion on lack of availability of schools for Board meetings. Consideration of location and/or date for scheduling meetings of April 9, 2009 and July 9, 2009. Discussion on alternate day. Morton Printz

**ITEM #9 (5 min) INFORMATION ITEM:** Announcement of award from San Diego State University to former Board member, Professor Philip Raphael. – Dennis Ridz

**ITEM #10 (5 min) ANNOUNCEMENT:** The City Planning & Community Investment Department seeks volunteers to help with historic resource surveys in support of various Community Plan Updates. Diana Scheffler

**I. 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.  
Morton Printz (Anyone interested in volunteering?) : Noise and Urban Environment.

**J. NON-AGENDA ITEMS CONSTITUTING NEW OR FUTURE BUSINESS**

- J. 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**

**DIRECTIONS TO CARMEL VALLEY RECREATION CENTER:**

**From the Community:** East on Del Mar Heights Road to El Camino Real. Right on El Camino Real. First traffic light into shopping center, 2<sup>nd</sup> traffic light is Townsgate Drive. Left on Townsgate Drive and immediately right into the parking area of the Carmel Valley Recreation Center.

**From Interstate 5 South or North:** Exit on Del Mar Heights Road, turn left and travel east to El Camino Real where there is a traffic light. Turn right on El Camino Real, 2<sup>nd</sup> traffic light is Townsgate Drive. The park and facility are on the right.