



Torrey Pines Community Planning Board

14151 Boquita Drive, Del Mar, CA 92014

www.torreypinescommunity.org

BOARD MEMBERS: Dennis E. Ridz, Chair, dennisridz@hotmail.com; Adam Gevanthor, Vice-Chair & PRC Chair, Kenneth Jenkins, Treasurer; Faye Detsky-Weil, Past Chair; Michael Belch; Barbara Cerny; Michael Foster, Greg Heinzinger; Carole Larson; Priscilla Marquiss; Dr. Norman Ratner, Charles Richmond, Noel Spaid, Pat Whitt.

REGULAR MONTHLY MEETING

Thursday, May 14, 2009 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 the 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 – Dennis E. Ridz, Chair

Chair Ridz acknowledged a letter of resignation from the Board of Priscilla Marquiss.

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 – Dennis E. Ridz**
 - Community Planners Committee –CPC April Meeting
 - 2009 Community Orientation Workshop – California Environmental Quality Act (CEQA)
 - 22nd District Agricultural Association – possible draft EIR in July
- C. MODIFICATIONS TO THE AGENDA** – Motion to Approve the Agenda
- D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES**
- E. REPORT BY TREASURER** – Kenneth Jenkins
- F. CONSENT AGENDA ITEMS** - None
- G. INFORMATION UPDATES (As Available)**
 - San Diego Police Department – Officer Gaylon Sells
 - City Planning and Community Investment Department - Lesley Henegar
 - City Council District 1, Council Member Lightner Representative – Stephen Heverly

Mayor Sanders' Office - Stephen Lew
County Supervisor Pam Slater-Price's Office - Aaron Byzak
State Senator Kehoe's 39th Senate District Office - Andrew Kennerly
Congress member Brian Bilbray's District Office - Marc Schaefer
State Assembly Member Nathan Fletcher's Office – Oscar Urteaga

H. LISTING AND ORDER OF AGENDA ITEMS FOR MAY.

- ITEM 1 DISCUSSION/POSSIBLE ACTION ITEM:** APPOINTMENT TO BOARD TO FILL VACANT SEATS- **Dennis Ridz**
Nominations to fill open seat in Community Area #1 for remainder of term (1 year) and Community Area #3 for a one-year term until next election or calling for a Special Election.
- ITEM 1A DISCUSSION/Possible Action Item:** Election to fill vacant **position of BOARD SECRETARY or other methods to cover vacant position.**
- ITEM 2 PRESENTATION BY DEL MAR UNION SCHOOL DISTRICT REPRESENTATIVE KATHERINE WHITE ON CLOSING ONE OF THE DEL MAR SCHOOLS**
- ITEM 3 I-5/SR 56 CONNECTORS SUBCOMMITTEE PETITION – Barbara Cerny, and Michael Foster**
2009 San Dieguito Lagoon Day Program results of petition “SANDAG Think Before You Build”
- ITEM 3A I-5/SR 56 CONNECTORS SUBCOMMITTEE – Dennis Ridz – meeting with Solana Beach supporters**
- ITEM 4 DISCUSSION/POSSIBLE ACTION ITEM:** PLANNING FOR REVIEW PROCESS OF DRAFT EIR ‘S – **Dennis Ridz, Noel Spaid, and Barbara Cerny - Possible new Ad Hoc subcommittee(s)**
- ITEM 4A DISCUSSION/POSSIBLE ACTION ITEM:** FUNDING SOURCES FOR REVIEW PROCESS OF DRAFT EIR ‘S
Noel Spaid – researching prior Caltrans Draft EIR’s, Public Comments and Final Certified EIR’s
- ITEM 5 PROJECT REVIEW COMMITTEE – Adam Gevanthor /Dennis Ridz/Greg Heinzinger**
Proposed Verizon Cell Site update; Possible future review on Pine Needles lot; update on Casa Del Mar Appeal
- ITEM 6 BYLAWS SUBCOMMITTEE – Faye Detsky-Weil and Noel Spaid**
First meeting update, subcommittee review of bylaws and possible changes
- ITEM 7 DISCUSSION/POSSIBLE ACTION ITEM:** Appointment to Committee(s)/subcommittee(s) to fill vacant **positions.**
- ITEM 7a DISCUSSION/POSSIBLE ACTION ITEM:** Reappointment of public members to subcommittees.

I. INFORMATION REPORTS (As available, maximum 5 min)

County Service Agency 17 Representative – Barbara Cerny
Del Mar Heights Road Improvements – Carole Larson
Del Mar Terrace Maintenance Assessment District (MAD) – Adam Gevanthor
Parks & Recreation – Faye Detsky-Weil
Pedestrian & School Safety – Faye Detsky-Weil
San Dieguito River Valley Conservancy – Pat Whitt
Telecommunications – Greg Heinzinger
Transportation Committee –
Web Site – Carole Larson

J. Old Business –Stop signs

K. NON-AGENDA ITEMS CONSTITUTING NEW OR FUTURE BUSINESS

L. 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.