



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; Patti Ashton; Michael Belch; Barbara Cerny; Michael Foster, Cliff Hanna; Greg Heinzinger; Carole Larson; Dr. Norman Ratner, Charles Richmond, Noel Spaid, Pat Whitt.

REGULAR MONTHLY MEETING

Thursday, November 12, 2009 at 7:00 PM

**Del Mar Heights Multi-Use Room (MUR)
13555 Boquita Drive, Del Mar, CA 92014**

DRAFT 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

TIME ALLOTTED FOR ITEMS A THROUGH G IS 20 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 & COMMENTS – Dennis E. Ridz**
 - 1) Juxtaposition of civil liberties and Board membership duties
 - 2) City Attorney – comments on California Environmental Quality ACT (CEQA)
“Planning groups advise on land use matters as requested by the City”
 - 3) Inside San Diego Police Dept. –Miramar College 11/14/09
- C. MODIFICATIONS TO THE AGENDA** – Motion to Approve the Agenda
- D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES – October 2009**
- E. REPORT BY TREASURER – Kenneth Jenkins**
- F. CONSENT AGENDA ITEMS -**
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G. ANNOUNCEMENTS – San Diego Police Department - Officer Gaylon Sells - 5 minutes

H. LISTING AND ORDER OF AGENDA ITEMS FOR November

- ITEM 1 DISCUSSION /POSSIBLE ACTION ITEM:** Motion to consider disbanding of PLAGUE Ad Hoc Committee
Implications of action – D. Ridz 10 minutes
- ITEM 2 DISCUSSION /POSSIBLE ACTION ITEM:** Reaffirmation by Board to Support language changes to Prop M
to remove wording that supports the concept of a seamless ‘highway connector’ as the only solution for the I-5/SR-56 Connector project. Chair Ridz – 5 minutes
- ITEM 3 DISCUSSION/POSSIBLE ACTION ITEM:** Consideration of official Board response to Draft EIR from the 22nd District Agricultural Association
- A.** Projects of Highest Concern (both near and Long-term) – with direct impact on Torrey Pines Community Plan – 30 minutes
 - B.** Projects of Moderate Concern with limited relationship to Community Plan – 30 minutes
 - C.** Projects with Positive impact on Fairgrounds and Racetrack – 5 minutes
 - D.** Suggested approaches to the formulation of a TP Board response- 20 minutes
 - E.** Establishment of time and date for **Special Meeting**
- ITEM 4 DISCUSSION/POSSIBLE ACTION ITEM: Appeal to Planning Commission on Barnard Residence, 13753 Pines Needles Drive .**

I. INFORMATION UPDATES (As Available) 3-5 Minutes per Speaker

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

J. INFORMATION TPCPB REPORTS (As available, maximum 5 min)

County Service Agency 17 Representative – Barbara Cerny
Del Mar Heights Rd Aesthetics – Carole Larson, Faye Detsky-Weil
Del Mar Terrace Maintenance Assessment District (MAD) – Adam Gevanthor
I-5/SR-56 Connector – Dennis Ridz, Barbara Cerny
Parks & Recreation – Faye Detsky-Weil
Pedestrian & School Safety – Faye Detsky-Weil
Public Transit & Bicycle– Cliff Hanna, Dennis Ridz
San Dieguito River Valley Conservancy – Pat Whitt
Torrey Pines Association - Adam Gevanthor/Cliff Hanna
Web Site – Carole Larson

K. NON-AGENDA ITEMS CONSTITUTING NEW OR FUTURE BUSINESS

- L. ADJOURNMENT AT 9:15 PM (Meeting may be extended for unfinished business with Board approval)**
The Public is invited to submit agenda items for upcoming meetings.

