



# Torrey Pines Community Planning Board

14151 Boquita Drive, Del Mar, CA 92014

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

**BOARD MEMBERS:** Dennis E. Ridz, Chair, [dennisridz@hotmail.com](mailto: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, October 8, 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 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**  
2050 Transportation Project Evaluation Criteria (TPEC)
- C. MODIFICATIONS TO THE AGENDA** – Motion to Approve the Agenda
- D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES – September 2009**
- E. REPORT BY TREASURER – Kenneth Jenkins**
- F. CONSENT AGENDA ITEMS - Hall Residence at 2121 Del Mar Height Rd.  
- Mueller Residence at 12744 Via Donada**

**G. ANNOUNCEMENTS – San Diego Police Department - Officer Gaylon Sells - 7 minutes**

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

- ITEM 1 DISCUSSION: Information Update on Robert’s Rules of Order–Decorum  
Michael Foster to advise Board on issues raised at last meeting - 7 minutes**
- ITEM 2 DISCUSSION/POSSIBLE ACTION ITEM: PLAGUE TOWN HALL meeting scheduled for November 10<sup>th</sup> at Del Mar Hills Academy and other action plans related to selection of professionals to aid in review and analysis of Draft EIR –I-5 widening  
Noel Spaid, Charles Richmond, Norm Ratner, Mickey Belch – 25 minutes**
- ITEM 3 DISCUSSION/POSSIBLE ACTION ITEM: Appeal to Planning Commission on Barnard Residence, 13753 Pines Needles Drive . Appeal of Development Services approval on September 25, 2009 – Adam Gevanthor/Dennis Ridz – 20 minutes**
- ITEM 4 DISCUSSION/POSSIBLE ACTION ITEM: Formation of Election Committee. Call for Board and citizens to assist in process for seeking candidates for Board and Business seats. Dennis Ridz – 5 minutes**

**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 39<sup>th</sup> 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.*