



# 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); Cathy Kenton, Vice Chair; Kenneth Jenkins, Treasurer; Patti Ashton; Richard Caterina; Chris Cooper; Roy Davis; Michael Foster, Cliff Hanna; Greg Heinzinger; Nancy Moon; Norman Ratner, Noel Spaid; Bob Shopes; Michael Yanicelli.

## REGULAR MONTHLY MEETING

**Wednesday, November 10, 2010 at 7:00 PM**  
**Del Mar Hills Academy - Performing Arts Center**  
**14085 Mango Drive, 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**

**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**  
Review of meeting with Sorrento Pointe –BPA Architecture
- C. MODIFICATIONS TO THE AGENDA – Motion to Approve the November Agenda**
- D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES – September/October 2010**
- E. REPORT BY TREASURER – Kenneth Jenkins**
- F. CONSENT AGENDA ITEMS - None**
- G. ANNOUNCEMENTS –**  
**City Council District 1, Council Member Lightner Representative – Mo Kantner**  
**County Supervisor Pam Slater-Price's Office - Jill Monroe**  
**County Service Agency 17 Representative – Barbara Cerny**

## H. LISTING AND ORDER OF AGENDA ITEMS FOR - November 2010

- ITEM 1 DISCUSSION/POSSIBLE ACTION ITEM: Should the TPCPB support the P.L.A.G.U.E. organization by allowing its (Torrey Pines Community Planning Board) name to appear on PLAGUE website as a supporter? Cathy Kenton –10 minutes**
- ITEM 2 DISCUSSION/POSSIBLE ACTION ITEM: Caltrans Draft Environmental Impact Report- I-5 North Coast Corridor –Chair - 20 minutes  
Motion to approve and release contents of final draft response to Caltrans and other interested parties.**
- ITEM 3 DISCUSSION/Possible Action Item: Should Cliff Hanna’s Board seat be declared open due to excessive absences? How to fill open board seat by either re-appointment, leave open or short-term appointment until March, 2011?**
- ITEM 4 DISCUSSION/Possible Action Item: Motion to approved Resident & Business Candidate forms for March 2011 Election. Patti Ashton – 5 minutes**

- I. INFORMATION UPDATES (As Available) 3-5 Minutes per Speaker**  
**City Planning and Community Investment Department - Lesley Henegar**  
**Mayor Sanders’ Office - Stephen Lew**  
**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 (alternate)  
Election Committee for 2011 Board – Patti Ashton  
Del Mar Heights Rd Aesthetics – Ridz  
Del Mar Terrace Maintenance Assessment District (MAD) –  
I-5/SR-56 Connector – Dennis Ridz  
Parks & Recreation –  
Pedestrian & School Safety –  
Public Transit & Bicycle– Cliff Hanna, Dennis Ridz  
San Dieguito River Valley Conservancy – Pat Whitt (alternate)–  
Torrey Pines Association - Cliff Hanna  
Web Site – Roy Davis – Update and comments –

## K. NON-AGENDA ITEMS CONSTITUTING NEW OR FUTURE BUSINESS

- L. ADJOURNMENT AT 9:00 PM (Meeting may be extended for unfinished business with Board approval)**  
***The Public is invited to submit agenda items for upcoming meetings.***