



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; Kenneth Jenkins, Treasurer; Faye Detsky-Weil, Past Chair; Patti Ashton; Barbara Cerny; Michael Foster, Cliff Hanna; Greg Heinzinger; Cathy Kenton; Carole Larson; Dr. Norman Ratner, Noel Spaid; Pat Whitt.

REGULAR MONTHLY MEETING

Thursday, MARCH 11, 2010 at 7:00 PM
Del Mar Heights
13555 Boquita Drive, Del Mar, CA 92014-2990

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**
Adam Gevanthor has resigned from the PRC and Board effective February 12, 2010
April Board meeting will be on April 15th (3rd Thursday)
- C. MODIFICATIONS TO THE AGENDA – Motion to Approve the March Agenda**
- D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES – February 2010**
- E. REPORT BY TREASURER – Kenneth Jenkins**
- F. CONSENT AGENDA ITEMS - None**
- G. ANNOUNCEMENTS – San Diego Police Department - Officer Gaylon Sells – No report, on day shift**
- H. LISTING AND ORDER OF AGENDA ITEMS FOR - March 2010**

ITEM 1 DISCUSSION/POSSIBLE ACTION ITEM: Medical Marijuana Dispensaries –Motion required by City Council- Dennis Ridz – 55 minutes

ITEM 1A DISCUSSION/POSSIBLE ACTION ITEM: PERMITTING process for dispensing cooperatives and collectives – Dennis Ridz

Possible Motion: The Torrey Pines Community Planning Board recommends that dispensing cooperatives and collectives must obtain a use permit through **Process Level 3** as described in Chapter 11 of the San Diego Municipal Code for dispensing cooperatives and collectives with less than 100 members and dispensing cooperatives and collectives with more than 100 members must obtain a use permit through **Process level 4** as described in Chapter 11 of the San Diego Municipal Code.

Furthermore, **all existing licensed dispensaries must comply with the new ordinances and there will be no ‘Grand Fathering ‘ of like dispensaries whether deemed legal or not.**

ITEM 1B DISCUSSION/POSSIBLE ACTION ITEM: ZONING of Dispensing Medical Marijuana Collectives and Cooperatives –Dennis Ridz

Possible Motion: The Torrey Pines Community Planning Board recommends that dispensing cooperatives and collectives be allowed **to locate ONLY** in the following zones under the City of San Diego Municipal Code: **Industrial –Park (IP), Industrial –Light (IL) and Industrial – Heavy (IH)**. Furthermore, dispensing cooperatives and collectives **should be excluded from Commercial – Neighborhood (CN) and Commercial-Community (CC) zones within the Torrey Pines community planning area.**

ITEM 1C DISCUSSION/POSSIBLE ACTION ITEM: DISTANCE requirements to be placed on Dispensing Medical Marijuana Collectives and Cooperatives –Dennis Ridz

Possible Motion: The Torrey Pines Community Planning Board recommends that dispensing cooperatives and collectives within the Torrey Pines Community shall not be located within a 1,000 foot radius of schools, playgrounds, libraries, child care facilities, youth facilities, including but not limited to youth hostels, youth camps, youth clubs, etc., **community parks and places of religious worship.**

Furthermore, dispensing cooperatives and collectives within the Torrey Pines Community shall not be located within **1,000-foot radius** of other dispensing cooperatives and collectives.

ITEM 1D DISCUSSION/POSSIBLE ACTION ITEM: Not-for-Profit Operation requirements to be placed on Dispensing Medical Marijuana Collectives and Cooperatives –Dennis Ridz

Possible Motion: The Torrey Pines Community Planning Board recommends that the City require dispensing collectives and cooperatives to submit, as part of their application for a conditional use permit (CUP), evidence that they are incorporated as statutory cooperatives or bona fide nonprofit corporations. **Furthermore, as part of the City application process, the San Diego City Police Department or similar agency should perform a Criminal Background Check. Said background check(s) should include all principals, owners or financial backers, and employees of dispensing collectives and cooperatives.**

ITEM 1E DISCUSSION/POSSIBLE ACTION ITEM: FISCAL CONSIDERATION

Possible Motion: **The Torrey Pines Community Planning Board recommends that the City require dispensing collectives and cooperatives to pay their fair share of fees related to the City of San Diego’s police and law enforcement costs related to the background checks, code enforcement and other actions the City deems necessary to guard the public welfare. The establishment of medical marijuana collectives and cooperatives should be revenue neutral to the City.**

ITEM 1F DISCUSSION/POSSIBLE ACTION ITEM: Security requirement to be placed on Dispensing Medical Marijuana Collectives and Cooperatives –Chair Ridz

The Torrey Pines Community Planning Board recommends that the City of San Diego require medical marijuana cooperatives and collectives to have adequate and operable security systems that include security cameras and alarms and must have a licensed security guard to be present at all times during business hours.

ITEM 2 DISCUSSION/POSSIBLE ACTION ITEM: Results of Board Election for open seats. – 3 minutes
Approval of election results and Appointment of two runner-ups to fill one year board positions in Community Area 3.

ITEM 3 DISCUSSION Information Update: Creation of fund Raising Committee

ITEM 4 DISCUSSION Information Update: Possible creation of election committee for April 15th Board Officers selection.

ITEM 5 DISCUSSION/POSSIBLE ACTION ITEM: Follow-up on Torrey Pines Community Website –cost and training to Maintain website.

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 – Mo Kantner

Mayor Sanders' Office - Stephen Lew

County Supervisor Pam Slater-Price's Office - Jill Monroe

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 - 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.