



Torrey Pines Community Planning Board

14151 Boquita Drive, Del Mar, CA

www.torreypinescommunity.org

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

MINUTES

April 9, 2009

Present: Barbara Cerny, Faye Detsky-Weil, Adam Gevanthor, Kenneth Jenkins, Charles Richmond, Dennis Ridz, Noel Spaid, Pat Whitt

Absent: Michael Belch, Michael Foster, Greg Heinzinger, Carole Larson, Morton Printz, Norman Ratner

CALL TO ORDER/INTRODUCTIONS – Faye Detsky-Weil, Past and Acting Chair

Acting Chair commenced the meeting at 7:03 pm. Chair officially welcomed new members Adam Gevanthor, Priscilla Marquiss, Dr. Norman Ratner, Charles Richmond, and Noel Spaid. Chair acknowledged and entered into the record, a letter of resignation from the Chair and Board, Mort Printz. The letter was accepted by the Board.

A. NON-AGENDA PUBLIC COMMENT

Acting Chair opened the meeting to public comment. Matt Zetumer, Nob Avenue resident, requested that the Board appeal (a Process III appeal) to the Planning Commission, the Conditional Use Permit (CUP) granted to Casa Del Mar, noting that the Board had previously adopted an opposition to this CUP. After discussion, Detsky-Weil motioned to obtain a continuance for filing the appeal and, if not available, file it to preserve the issue, as it can be supported or withdrawn after full discussion by the Board at the next meeting. Pat Whitt seconded the motion and it was adopted, 7-1-0.

B. GENERAL ANNOUNCEMENTS – Faye Detsky-Weil

1. Flyers on 2009 San Dieguito Lagoon Day were distributed.
2. Community Orientation Workshop (COW) for new members on 5-2-09, 8:15 am - 12:15 pm.
3. Miramar night flights that may cause loud noises in our community, 4-14-09, 7:30 - 8:30 pm.
4. Notice of 30 Day Comment Period for Phase II Landscape regulations. Comment period ends on May 10, 2009.
5. Coastal Commission Technical Review Workshop for the San Onofre Nuclear Generating Station (SONGS) Reef Mitigation Project in San Clemente, 4-27-09.

C. MODIFICATIONS TO THE AGENDA – Motion to Approve the Agenda

Chair made a motion to accept the agenda, Pat Whitt seconded it, and it was approved unanimously.

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES

Chair presented the minutes disseminated earlier for review. Priscilla Marquiss moved for their acceptance and Kenny Jenkins seconded. Motion to approve: 6-0-2.

E. REPORT BY TREASURER – Carole Larson

Chair gave a short report on the Treasury since the Treasurer was absent. The garage sale netted \$202 dollars and there is \$300+ currently in the treasury.

F. CONSENT AGENDA ITEMS - None

G. INFORMATION UPDATES (As Available)

San Diego Police Department – Officer Gaylon Sells: Not Present

City Planning and Community Investment Department - Lesley Henegar: Not Present

City Council District 1, Council Member Lightner Representative

City Councilmember, Sherri Lightner, introduced her Chief of Staff, John Rivera, gave to the Chair Certificates of Commendations for a number of prior members, and presented Cliff Hanna with his commendation. Councilmember Lightner discussed working on improvements on the notification system (reverse 911) for community emergencies, such as

the recent water main break which caused extensive loss of safe water in the area. Councilmember Lightner also discussed working on improvements in Police Patrol, and announced that the Mayor's budget was expected and a meeting would be on 4-16-09 with public input allowed, 6949 Genesee Ave.

The City's Youth Commission is asking for candidates 18-22 years old and requests names be called into their office.

Pat Whitt requested information about the immigrant boats landing at the Del Mar Beaches and Mr. Rivera said he would get back to us.

Dennis Ridz stated that the Police Department Northwest Division appears to be operating on banker's hours, causing delays in obtaining emergency services since the public is not aware of the time limitations on this new service and are calling them first. Budget constraints seem to be the issue.

Chair asked how the President's Stimulus package affects District and City. It has not been reviewed yet by City or ready for comment.

Adam Gevanthor advised that prior Councilperson had been committed to the Del Mar Heights Road improvement project and asked Lightner for her continued commitment. Chair shared a concern over condition of Sorrento Valley Road and its future.

Mayor Sanders' Office - Stephen Lew: Not Present

County Supervisor Pam Slater-Price's Office - Aaron Byzak: Not Present

State Senator Kehoe's 39th Senate District Office - Andrew Kennerly: Not Present

Congress member Brian Bilbray's District Office - Marc Schaefer: Not Present

H. LISTING AND ORDER OF AGENDA ITEMS FOR APRIL

ITEM 1. ELECTION OF BOARD OFFICERS - Faye Detsky-Weil

Nominations were accepted for Dennis Ridz, for Chair, Adam Gevanthor for Vice Chair, and Kenny Jenkins for Treasurer. Nominations from the floor were requested. There were no candidates for Secretary. There being no other candidates, the slate was presented on motion for adoption by Barbara Cerny, and seconded by Kenny Jenkins. By unanimous consent, the new officers were approved. As the new Chair, Dennis Ridz made note that the Board would be faced with three Environmental Impact Reports (EIRs) this term. There was discussion about whether Development Impact Fees (DIF) are available.

ITEM 2 (TENTATIVE) PRESENTATION BY DEL MAR UNION SCHOOL DISTRICT REPRESENTATIVE ON CLOSING ONE OF THE DEL MAR SCHOOLS

With schools on vacation, no one was available to discuss the issue. A committee is being established to study the possibility of closing a school or consolidating schools to reduce duplicate services and cut costs. 4-10-09 is the deadline for volunteering for committee.

ITEM 3 WATER DEPARTMENT REPORT ON RECENT WATER MAIN BREAK – Pat Whitt

Pat Whitt read into minutes emails from City Water Department explaining water main break.

ITEM 4 I-5/SR 56 CONNECTORS SUBCOMMITTEE PETITION – Dennis Ridz, Barbara Cerny, and Michael Foster

Dennis Ridz read the Petition on I-5-SR 56. Councilmember Lightner left the meeting declaring a conflict of interest because this issue will come before City Council for vote. Petition was read and modifications were suggested. Dennis Ridz presented motion to support the petition as modified leaving top line open for “creative changes.” Motion was seconded by Charles Richmond, and passed unanimously. Lightner’s Chief of Staff was present during discussions.

ITEM 5 DRAFT PHASE I: REVISIONS TO SAN DIEGO LANDSCAPE STANDARDS – Adam Gevanthor

Adam motioned for Board support of a revision to Landscape Phase II Regulations that would permit reduction to a one-sided two-foot walkway on medians, instead of one two-foot walkway on each side to support maintenance of the median since there is insufficient room for one on each side per regulations. Faye Detsky-Weil seconded the motion and it passed unanimously.

ITEM 6 PROJECT REVIEW COMMITTEE – Dennis Ridz

Casa Del Mar was discussed at the beginning of the meeting.

Stop Sign Update: Recuerdo Drive and Vantage Way – Stop sign notice is posted, stop sign not placed yet: No signs or notice at Vantage Way and Mango Drive.

Verizon Project: Verizon has promised to come back with alternate proposition(s) - tabled.

ITEM 7 BYLAWS SUBCOMMITTEE – Faye Detsky-Weil and Dennis Ridz

Subcommittee is meeting on Thursday, 4/16/09 at 7:00 pm at the Starbucks near Pat & Oscars. Members: Faye Detsky-Weil, Dennis Ridz, Adam Gevanthor, and Noel Spaid.

ITEM 8 CONSIDER PARTICIPATION IN SAN DIEGUITO LAGOON DAY – Faye Detsky-Weil

The Board was invited to participate in San Dieguito Lagoon Day 2009, Sunday, 4-19-09, 4-6 pm at the Del Mar Powerhouse Community Center. Faye Detsky-Weil motioned for the Board to host a booth with Carole Larson agreeing ahead of time to lead the effort. Barbara Cerny seconded the motion which was approved unanimously. Pat Whitt, Barbara Cerny and Faye Detsky-Weil agreed to assist.

ITEM 9 SUBCOMMITTEE MEMBERSHIP – Faye Detsky-Weil

Adam agreed to chair the Project Review Committee and to solicit members for the subcommittee.

ITEM 10 PLANNING FOR REVIEW OF DRAFT ENVIRONMENTAL IMPACT REPORTS Tabled until next month.

I. INFORMATION REPORTS

Del Mar Terrace Maintenance Assessment District (MAD) – Adam Gevanthor

Adam Gevanthor discussed inviting Andy Field to address the Board regarding fiscal 2010 MAD budget and to provide update on condition of streets and asphalt berms.

J. OLD BUSINESS – None

K. NEW OR FUTURE BUSINESS – Due to the resignation of Morton Printz, there is a residential vacancy on Board. The Board can appoint a member to complete the term (one year). Notice for volunteers to be distributed and add to May agenda. Board also has a Business member vacancy. Park and Recreation birthday celebration is coming up and it was suggested that the Board work with the Torrey Pines Association on this.

L. ADJOURNMENT at approximately 9:30 PM

Next Board meeting – May 14, 2009, 7:00-9:30 pm at Del Mar Heights Elementary School.

Noel Spaid, Acting Recording Secretary