



Torrey Pines Community Planning Board
2758 Caminito Cedros, Del Mar, CA 92014
www.torreypinescommunity.org

BOARD MEMBERS: Noel Spaid, Chair; Dee Rich, Vice Chair; Patti Ashton, Treasurer; Jake Mumma, Secretary; Richard Caterina; Barbara Cerny; Cathy Kenton; Nancy Moon; Karen Posner; Norman Ratner; Eduardo Savigliano; Bob Shopes; Troy Van Horst; Pat Whitt

Torrey Pines Community Planning Board

MONTHLY MEETING MINUTES

Thursday January 14, 2016 at 7:00 PM
Del Mar Hills Academy, Multi-Use Room
14085 Mango Drive, Del Mar CA 92014

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 -

- The meeting was called to order at 7:00 p.m. by Dee Rich.

Attendance -

Board Member:	Present	Excused	Absent
Patti Ashton	X		
Richard Caterina	X		
Barbara Cerny	X		
Cathy Kenton		X	
Nancy Moon			X
Karen Posner	X		
Jake Mumma	X		
Norman Ratner	X		
Dee Rich	X		
Eduardo Savigliano	X		
Bob Shopes	X		
Noel Spaid		X	
Troy Van Horst	X		
Pat Whitt		X	

Officer Williams SDPD – Report:

- Officer Williams stated that as of recently there are two new speed trailers that are being used and circulated throughout the community.
- The recent rains that affected much of California caused flash flooding in parts of the Torrey Pines community.
- Officer Williams advised residents to have an emergency kit on hand for situations of bad weather or disaster. In addition, it was advised to have a plug in landline phone for when the community experiences power outages.
- It was discussed that recently there have been a few home burglaries, however, quite a few of the burglars have been caught and taken in.

A. NON-AGENDA PUBLIC COMMENT –

- None.

B. GENERAL ANNOUNCEMENTS & COMMENTS –

- None.

C. MODIFICATIONS TO THE AGENDA –

- None.

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES –

- Jake Mumma motioned to approve the December Meeting Minutes, seconded by Barb Cerny, and unanimously approved by the Board.

E. REPORT BY TREASURER –

- Patti Ashton stated that the Board’s Treasury contains \$912.88.

F. CONSENT AGENDA ITEMS –

- None.

G. ANNOUNCEMENTS –

- None.

H. LISTING AND ORDER OF AGENDA ITEMS for Planning Board Meeting

I. BRIEFING, INFORMATION, QUESTION & ANSWER (Non-Action)

A. State Park Signs in walkway / Carmel Valley Road: Dan Jenvold update -

- It was discussed that the State Park boundary signs along Carmel Valley Road have been placed too close to the road.
- The signs are currently impeding part of the walking path along Carmel Valley Road and need to be moved back to a minimum of 10 feet in from the road.
- State Park staff is aware of the issue and is in the process of relocating the signs.

B. SANDAG's Transportation Plan: Eduardo Savigliano: continue our opposition -

- Mr. Savigliano presented to the Board some information and history regarding SANDAG's proposed Transportation Plan.
- Originally, SANDAG was supposed to have adopted a plan in the year 2000, however, that never happened and today still hasn't happened.
- SANDAG's proposed Transportation Plan focuses mostly on freeway widening and fails to address the lack of public transit and new transit alternatives.
- The Board discussed the possibility of reaching out to CPC along with other Community Planning Boards to discuss alternatives to freeway widening.
- Dee Rich explained that this discussion and issue would be a work in progress that will be resumed at next month's Board Meeting.

C. Undergrounding utilities in Terrace: Eduardo Savigliano update -

- Mr. Savigliano updated the Board regarding the undergrounding of utilities in the Del Mar Terrace neighborhood.
- It was stated that the project is in motion and that the City is moving on it.

ACTION ITEMS – Action Items this month

A. Jabin Residence: 414120 JRS Architecture presenting -

- Presentation postponed.

B. One Paseo: Review of action taken by Carmel Valley Board and suggestions for board action -

- On January 13th 2016, the Carmel Valley Community Planning Board voted 5-5 on the current proposed One Paseo project.
- It was noted that many community residents showed up before the Carmel Valley Board to voice their concern on traffic and delayed emergency vehicle response times that would result from the new proposed project.
- It was stated that the synchronized traffic light system for the project has been reduced from 45 intersections to just 10 intersections, and will only be funded by the project developer for two years.
- The Board discussed writing an appeal letter to send to the City.
- Bob Shopes motioned that Dennis Ridz and Rich Caterina compose a short letter regarding our Board's concern on emergency vehicle response times and our support of Point #7 on Chairman White's CVCPB letter, to send to the Planning

Commission, Sherry Lightner's Office, and Frisco White of CVCPB. The motion was seconded by Patti Ashton, and unanimously approved by the Board.

Officials Information Report

A. Supervisor Dave Roberts – Adam Kaye

- Not present for meeting.

B. Councilmember Lightner – Steven Hadley

- Not present for meeting.

C. Senator Block – Sarah Fields

- Ms. Fields spoke to the Board about two new senate bills that have gone into effect for 2016.
- SB821 is a public safety bill that helps to protect witnesses.
- SB823 is another public safety bill that helps to protect human trafficking victims.
- In addition, Ms. Fields explained that several Boards and Commissions within the County have openings and vacancies. For more information contact Sherry Lightner's Office.
- Sarah.Fields@sen.ca.gov.

J. Information TPCPB Reports:

- None.

Adjournment:

- The meeting was adjourned at 8:42 p.m.