



**Torrey Pines Community Planning Board**  
**2758 Caminito Cedros, Del Mar, CA 92014**  
[www.torreypinescommunity.org](http://www.torreypinescommunity.org)

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

**Torrey Pines Committee Planning Board**

**MONTHLY MEETING**

**THURSDAY FEBRUARY 11, 2016 at 7:00 PM**  
**Del Mar Hills Academy, MULTIUSE ROOM**  
**14085 Mango Drive, Del Mar CA 92014**

**NOTE:** Times assigned for each item are approximate. Agenda items/order are subject to modification at beginning of meeting at the discretion of the Chair. Any item may be pulled from Consent Agenda and added to a future Board 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** – Noel Spaid

**OFFICER WILLIAMS SDPD - Report**

**TIME ALLOTTED FOR ITEMS A THROUGH G IS 10 MINUTES**

- A. NON-AGENDA PUBLIC COMMENT** – Issues not on the Board Agenda but within the jurisdiction of the Community Planning Board. Time limit - 3 minutes per
- B. GENERAL ANNOUNCEMENTS & COMMENTS**
- C. MODIFICATIONS TO THE AGENDA** – Motion to Approve the Agenda
- D. ACTION TO APPROVE PAST MEETING MINUTES** – Jake Mamma
- E. REPORT BY TREASURER** – Patti Ashton
- F. CONSENT AGENDA ITEMS** – none

**BRIEFING, INFORMATION, QUESTION & ANSWER (non-action)**

- A. “DRAFT TORREY PINES IMPACT FEE STUDY UPDATE”:** Vicki Burgess, Project Manager Facilities Financing Program Planning Department

- B. COMMUNITY PLANNING BOARDS: Cathy Kenton to report
- C. MARCH ELECTIONS; Patti Ashton to update Board on member status, proceedings to this selection

## **2. ACTION ITEMS**

- A. LOT ADJUSTMENT: –Fred James; 12912 & 12919 Via Esperia; PRC approved
- B. JABIN RESIDENCE: 414120 JRS Architecture presenting; expect final City review
- C. ONE PASEO: Dennis Ridz- (review CV Board Action) and Recommendations from PRC unanimous vote to accept for Board action/recommendations.
- D. MOSQUITO CONTROL: Troy Van Horst–short update including Zika Threat
- E. UPDATING BY-LAWS- from Notice 1/22/16; forming Ad Hoc Committee

## **OFFICIALS INFORMATION REPORTS** - 5 minutes each

- A. Supervisor Dave Roberts’ office: Adam Kaye 5 minutes
- B. Councilmember Lighter ‘s office: Steve Hadley 5 minutes –
- C. Marty Block’s office; Sarah Fields – 5 minutes

## **INFORMATION TPCPB REPORTS** (As available, maximum 5 min)

County Service Agency 17 Representative – Barbara Cerny  
San Dieguito River Valley Conservancy – Pat Whitt  
Web Site – – Update and comments - Nancy Moon  
Mayor’s Office – Francis Barraza  
Planning Boards – Cathy Kenton

## **AD HOC subcommittees:**

High Risk Fire Zone – Dee Rich, Jake Mumma, Barbara Cerny  
Noise/Particle Pollution along I-5 Corridor – Cathy Kenton, Noel Spaid, Norm Ratner  
Balanced Community, Focus Community- Pat Whitt, Rich Caterina, Patti Ashton & Nancy Moon  
Plan Update – Dee Rich, Rich Caterina

B. **NON-AGENDA ITEMS** (Constituting new or future business)

## **C. ADJOURNMENT AT 9:00 PM**

Meeting may be extended/shortened according to need, with approval

The Public is invited to submit agenda items for upcoming meetings. Please submit to Chair, Noel Spaid [nspaid@san.rr.com](mailto:nspaid@san.rr.com) 858 350-8718

**3 SUCCESSIVE UNEXCUSED ABSENCES = GROUNDS FOR TERMINATION**

