



**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; 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 February 11, 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 Noel Spaid.

**Attendance -**

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

## **Officer Williams SDPD – Report:**

- Officer Williams stated that as of recently there have been a series of home burglaries occurring at night.
- Most of the burglaries have been in the Sorrento Valley area of the community.
- Officer Williams advised residents to use their alarm systems, lock all of their doors, and to not leave their garage door openers in their cars when parked outside.

## **A. NON-AGENDA PUBLIC COMMENT –**

- Dennis Ridz stated that SANDAG will be holding a retreat (not open to the public) in March that will focus on creating a list of priorities and measures for the November 2016 ballot.
- Eduardo Savigliano explained that the undergrounding of utilities in Del Mar Terrace is in progress and will go through February 2017.
- Barbara Bry and Ray Ellis, who are both San Diego City Council District I candidates, were present for the meeting and spoke to the Board and audience about their backgrounds and qualifications for the position.

## **B. GENERAL ANNOUNCEMENTS & COMMENTS –**

- Noel Spaid stated that Nancy Moon is resigning from the Board, however, will still continue in her capacity as webmaster for the Board's website.

## **C. MODIFICATIONS TO THE AGENDA –**

- None.

## **D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES –**

- Jake Mumma motioned to approve the January Meeting Minutes, seconded by Patti Ashton, 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. Draft Torrey Pines Impact Fee Study Update: Vicki Burgess, Project Manager - Facilities Financing Program Planning Department -**

- The Development Impact Fee (DIF) is receiving a proposed \$3 increase to \$10,332.
- Currently, the DIF account for the Torrey Pines Community holds \$923,530 in funds less \$365,000 that has been budgeted for the installation of a traffic signal at Del Mar Heights Rd. and Mercado Dr.
- The Board expressed concern about this new proposed traffic signal that is scheduled for installation sometime in 2017.
- The Board requested that Ms. Burgess provide more information to the Board regarding this project.

**B. Community Planning Boards: Cathy Kenton to report -**

- Excused from meeting.

**C. March Elections: Patti Ashton to update Board on member status, proceedings to this selection -**

- Patti Ashton explained that the Board will be holding its elections at the March meeting.
- Voting will be held from 6pm – 8pm on the evening of the meeting.
- Currently there are openings for everyone to run. Patti stated that if someone is interested in running for a position on the Board, they must fill out and send in their application to her.

**ACTION ITEMS – Action Items this month**

**A. Lot Adjustment: Fred James; 12912 & 12919 Via Esperia -**

- PRC (Project Review Committee) approved this lot adjustment.
- Patti Ashton motioned to approve the lot adjustment, seconded by Barb Cerny, and unanimously approved by the Board.

**B. Jabin Residence: 414120 JRS Architecture presenting; expect final City review -**

- Not ready for presentation this month. Postponed to next Month's meeting.

**C. One Paseo: Dennis Ridz – (review CV Board Action) and recommendations from PRC unanimous vote to accept for Board action/recommendations –**

- Dennis Ridz and Rich Caterina both prepared response documents/motions to the One Paseo project.
- After reading and discussing the documents, Dee Rich motioned that both of their documents be accepted as the Board's response, seconded by Patti Ashton, and unanimously approved by the Board.

**D. Mosquito Control: Troy Van Horst; short update including Zika Threat –**

- It was discussed that the Zika Virus is spreading from South America into Mexico.
- Troy Van Horst received a letter from the County's Department of Environmental Health, stating that there are currently no reported cases of mosquito transmitted Zika Virus in the county.

**E. Updating By-Laws: From Notice 1/22/16; forming Ad Hoc Committee –**

- Noel Spaid volunteered to update the Board's By-Laws.

**Officials Information Report**

**A. Supervisor Dave Roberts – Adam Kaye**

- Adam Kaye explained to the Board that Supervisor Roberts issued a letter to SANDAG regarding the Sorrento Valley Rail Crossing as being a priority issue within the community.
- After discussing, the Board unanimously agreed to have Chair write a letter to SANDAG about making the Sorrento Valley Rail Crossing intersection at the Train Station a priority.

**B. Councilmember Lightner – Steven Hadley**

- Not present for meeting.

**C. Senator Block – Sarah Fields**

- Not present for meeting.

**J. Information TPCPB Reports:**

- None.

**Adjournment:**

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