



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; Norman Ratner; Bob Shopes; Pat Whitt; Eduardo Savigliano, Cathy Kenton, Karen Posner; Troy Van Horst

Torrey Pines Committee Planning Board

MONTHLY MEETING

THURSDAY MARCH 10, 2016 at 7:00 – 9:00 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 - KAREN POSNER-** “On Leave”
Patti Ashton advised Lagoon had been partially opened
- 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. COMMUNITY PLANNING BOARDS**; Cathy Kenton to report/update

B. MARCH ELECTIONS: Patti Ashton monitors and will give results

2. ACTION ITEMS

A. MUNI CODE EXEMPTING PROJECTS from Coastal Development Permit requirement. Diana Scheffler presenting /Coastal Communities combining to study, report, input. Looking for ad hoc committee or rep to attend meetings, report, advise

B. PURE WATER: David Akins, City Public Utilities Advocate –will present on issues of water plan, PEIR, action if appropriate

C. JABIN RESIDENCE: came from PRC with conditional approval: cycle review done

D. TRAFFIC SIGNAL Mercado Dr and DMHeights Rd.: Victoria DiCicco and Cathy Lee Rogowski to present

E. MOVING BOARD MEETING TO APRIL 7:, PRC right before it.

F. FINANCIAL PRIORITIES IMPACT UPDATE: VICKY BURGESS, ad hoc committee to work on proposed priorities: deadline of April 13, same date of our Board

F(1)s. SAME TOPIC (as E): Dennis Ridz to present his points

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, & Michael Yanicelli

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

NON-AGENDA ITEMS (Constituting new or future business)

ADJOURNMENT AT 9:00 PM extended/shortened re: needs with approval

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

3 SUCCESSIVE UNEXCUSED ABSENCES = GROUNDS FOR TERMINATION

