



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; Pat Whitt; Eduardo Savigliano, Cathy Kenton, Troy Van Horst; Dennis Ridz; Karen Posner (on leave); Norm Ratner (past member -courtesy copy)

Torrey Pines Committee Planning Board

MONTHLY MEETING

THURSDAY MAY 12, 2016 at 7:00 PM – 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**
- 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. Citizens' Plan for San Diego, Jeff Marston for TOT plan**
- B. Update from City of San Diego Planning Department; Robin Shifflet and Shannon Scoggins, Re: Response to Park Issues Park Planning**
- C. UPDATE ON DHM ENHANCEMENT PROJECT: Dee Rich Short Update**

ACTION ITEMS

A. ELECTION OF NEW MEMBER- BOARD, Ryan Gordon

B. DE SOUZA RESIDENCE # Project #452804 12988 Via Asperia, Justin Salbato/ or Mark Christopher presenting.

C. CITY BUDGET ITEM: Recommend that Board Request PERMANENT FUNDS For Los Pensaquitos Lagoon Opening, in City budget, Troy Van Horst

D. DIF FUNDS PRIORITIES & DEL MAR HEIGHTS ENHANCEMENT PROJECT, may/may not be ready for vote- Dif funding has June deadline

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 – open seat

Web Site – Update and comments - Nancy Moon, when applicable

Mayor's Office – Francis Barraza

Planning Boards – Cathy Kenton

AD HOC subcommittees:

High Risk Fire Zone – Dee Rich, Jake Mumma, Barbara Cerny,

Noise and Particle Pollution along I-5 Corridor – Cathy Kenton, Noel Spaid

Balanced Community, Focus Community – Pat Whitt, Rich Caterina, Patti Ashton

Plan Update – Dee Rich, Rich Caterina sss

Del Mar Heights Road Enhancement Project: Dee Rich, Troy Van Horst

NON-AGENDA ITEMS (Constituting new or future business)

ADJOURN AT 9:00 PM Meeting may be extended/shortened according to 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