



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; Ryan Gordon; Cathy Kenton; Dennis Ridz, Eduardo Savigliano; Troy Van Horst

Torrey Pines Community Planning Board
MONTHLY MEETING MINUTES

Thursday July 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 Noel Spaid.

Attendance -

Board Member:	Present	Excused	Absent
Patti Ashton	X		
Richard Caterina	X		
Barbara Cerny		X	
Ryan Gordon	X		
Cathy Kenton	X		
Jake Mumma	X		
Dee Rich	X		
Dennis Ridz	X		
Eduardo Savigliano	X		
Noel Spaid	X		
Troy Van Horst		X	

Officer Philips SDPD – Report:

- Not present for meeting.

A. NON-AGENDA PUBLIC COMMENT-

- Robert Gillespy, a resident of the Torrey Pines Community, spoke to the Board about three community issues that he feels are not being addressed nor handled correctly.
- The first issue he spoke about was the incident on Minorca Cove involving an assault/attack by a dog owner on a neighbor during an evening walk.
- The second issue was the state of disrepair that the community's streets/roads are currently in.
- The third issue was the Pinewood Dr. lot split where grading has begun for two new homes. It was discussed that the hillside on the backside of the property is being altered in addition to the lot elevation being changed.
- The underlying question being asked was, "What has the City done about any of these issues?"

B. GENERAL ANNOUNCEMENTS & COMMENTS –

- Hilary Nemchik, Campaign Manager for Barbara Bry, introduced herself to the Board and audience.

C. MODIFICATIONS TO THE AGENDA –

- Noel Spaid motioned to move Action Items A and B to the top of the Agenda, seconded by Cathy Kenton, and unanimously approved by the Board.

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES-

- Jake Mumma motioned to approve the June Meeting Minutes, seconded by Patti Ashton, and unanimously approved by the Board, with the exception of Noel Spaid due to an excused absence at June's Board Meeting.

E. REPORT BY TREASURER –

- Patti Ashton stated that the Board's treasury contains \$912.

F. CONSENT AGENDA ITEMS-

- None.

G. ANNOUNCEMENTS –

- None.

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

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

A. SANDAG - David Hicks, Senior Public Information Officer – San Diego Moving Forward:

- SANDAG has proposed a measure for the ballot in November: A half-cent sales tax to fix regional needs, such as: pot holes, congested highways, more transit choices, and protection of open space.
- It was stated that approximately 54% of North City residents work within their community. This is a number that they hope to increase in not only North City but the rest of the County as well.

2. ACTION ITEMS – Action Items this month

A. Ross Project – Via Grimaldi, #460737 Alex Miller presenting – vacant lot:

- Alex Miller spoke about the project and clarified questions regarding the sewer easement.
- Patti Ashton motioned to approve the project, seconded by Cathy Kenton, and unanimously approved by the Board.

B. Vote on New Member – Candidate: Ryan Gordon:

- The Board unanimously agreed to appoint Ryan Gordon to a 1 year term on the Board.

C. District One Debate – Do members want debate of two top Dist. 1 Candidates? :

- The Board discussed the idea of scheduling a debate between District 1 Candidates: Barbara Bry and Ray Eliis.
- The idea would be that the Board along with audience members could submit questions to the debate moderators.
- Patti Ashton motioned that the Board plan to schedule a debate between Barbara Bry and Ray Ellis during the September Board meeting, seconded by Eduardo Savigliano, and unanimously approved by the Board with the exception of Dennis Ridz and Dee Rich who recused themselves from voting.

D. City Budget Item – Recommend that Board request permanent funds in City Budget for Los Penasquitos Lagoon opening:

- Discussed during June’s Board meeting.

E. DIF Funds Priorities and Del Mar Heights Enhancement Project – Vicki Burgess from City in attendance:

- Ms. Burgess attended the Board meeting and provided the Board with a draft of the Torrey Pines Impact Fee Study.

- Originally, Noel Spaid was concerned that item T13 should be removed from the priority list and motioned to do so, seconded by Cathy Kenton, and unanimously approved by the Board.
- After much discussion, Ryan Gordon motioned to maintain item T13 but move it to the bottom of the priority list, seconded by Dennis Ridz, and unanimously approved by the Board.

Officials Information Report

A. Supervisor Dave Roberts – Adam Kaye

- Not present for meeting.

B. Councilmember Lightner – Steven Hadley

- Steve Hadley stated that the Los Penasquitos Lagoon mouth is blocked/closed again.
- Officials are working with the Los Penasquitos Lagoon Foundation and are looking to dredge it again for a third time this year.

C. Senator Block – Sarah Fields

- Not present for meeting.

Information TPCPB Reports:

- None.

Adjournment:

- The meeting was adjourned at 8:56 p.m.